

IMST Agenda
December 13 and 14, 2001
Richardson Hall, room 313
Oregon State University, Corvallis OR 97331

Thursday, December 13

9:30 Adopt Agenda

Approve Minutes

Report on Developments

- Introduction of new Support Staff Personnel
- Update on State Definition for Recovery and Workshop *Bill/Stan anything to report?*

10:00 Lowlands Report - John Buckhouse

- Development of recommendations and lead agencies
- Process for meeting with agencies
- Discussion and approval of letters to technical reviewers

12:00 Public comment

12:15 Lunch on your own

1:00 OWEB Biennial Report design and content - Jay Nicholas, OWEB

2:00 Popular Report Summaries - Logan and Gail Wells

3:00 2001 Annual Report (draft review) - Logan Norris

3:45 Public comment

4:00 Adjourn

Friday, December 14

8:30 Discussion on Team transition - Logan Norris

- Update on appointment process
 - Selection of Interim-Chair
 - Transition Process
 - Team operations and conducting business
 - Completion of projects in process

10:00 Briefing on DLCDD's Statewide Planning Goals and urban areas - Jeff Weber and Anna Russo

11:45 Public comment

12:00 Lunch on your own

1:00 Gravel Mining Letter Report - John Buckhouse

- Report review
- Discussion of recommendations with DSL (tentative or may be arranged for the following week)
- Adoption

3:00 Klamath Water Supply Report (final review and adoption) - Stan

4:45 Public comment

5:00 Adjourn

**Independent Multidisciplinary Science Team
December 13-14, 2001
313 Richardson Hall
Oregon State University
Corvallis, Oregon**

Members in Attendance:

Logan Norris, Chair
Stan Gregory
Wayne Elmore
John Buckhouse
Katy Kavanagh
Jim Lichatowich

Others Attending:

Kathy Maas-Hebner, OSU
Leah Gorman, OSU
Anna Russo, DLCD
Jeff Weber, DLCD
Suzie Peck, OSU
Paul Engelmeyer
Ellen Deehan, OSU
Kelly Moore, OWEB
Tim Marshall, Morse Bros., Inc.
John Lilly, DSL
Eric Metz, DSL
Rich Shepard, Appl. Ecosyst. Svcs., Inc.
Rich Angstrom, OCAPA
Roger Hamilton, GNRO
Mack Barrington, ODA
Randy Wildman, OSU
Gail Wells, OSU
Jay Nicholas, OWEB

AUDIO TAPES OF THIS MEETING ARE AVAILABLE THROUGH THE OREGON WATERSHED ENHANCEMENT BOARD. Please contact Kelly Moore (541) 757-4263 ext. 226 or Bev Goodreau (503) 986-0187.

December 13, 2001

Chair Logan Norris convened the meeting at 9:50 AM.

AGENDA

The agenda was adopted with modifications.

MINUTES

The November minutes were adopted as presented.

DEVELOPMENTS

Leah Gorman and Ellen Deehan, the two new Faculty Research Assistants, were introduced.

Recovery Workshop

There was discussion of dates for the Legislature's workshop on defining recovery, and the need to get a commitment for dates.

LOWLANDS REPORT

The Team reviewed and discussed recommendations.

ACTION: John and support staff will make revisions to the recommendations.

ACTION: Public meetings with agency representatives will be held to review the draft recommendations, with assistance on arrangements from Neal Coenen, Manager, Oregon Plan.

Team reviewed and discussed draft transmittal letter for technical review of draft lowlands report. Prospective peer reviewers were identified. The draft document will be out for confidential peer review during January, with comments due to the Team before the January IMST meeting.

POPULAR REPORT SUMMARIES

There was discussion of the plan for overview and finalization of popular report summaries with Gail Wells, Forestry Publications. Content will be in a four color book and web document, and will have summaries of IMST reports and include agency responses.

ACTION: A meeting with Bill Hastie, the information officer for the Oregon Plan, to determine audience and distribution will be scheduled.

OWEB BIENNIAL REPORT

Jay Nicholas, OWEB, distributed a concept paper for OWEB biennial report to Team. Feedback from Team to Jay welcome if the members feel comment is needed.

IMST ANNUAL REPORT

Team began discussions of the draft 2001 Annual Report. A table of contents will be added.

ACTION: Team members need to send summary of their individual representation activities to Kathy.

ACTION: Logan will add a 4-year summary of major themes, findings, conclusions, and recommendations from list generated by Team members.

ACTION: Draft annual report will be distributed electronically for review, and anticipated adoption at January meeting.

PUBLIC COMMENT

There were comments by Mac Barrington, ODA.

The meeting was adjourned at 3:55 PM.

December 14, 2001

Chair Logan Norris convened the meeting at 8:47 AM.

TEAM TRANSITION

Logan briefed the Team on the two-stage appointment process. The first - which current members may be reappointed and the length of reappointment – should be completed soon. The second, replacement of departing members, will likely take a little longer but it is possible that a full Team will be in place by the January meeting.

Wayne nominated Stan and Bill to serve as Interim co-Chairs, followed by a second from Katy. Vote was unanimous affirmative.

There was discussion of interim operations (e.g., support staff supervision, representation of Team at meetings):

1. It was noted that no official functions (public meetings, new projects undertaken, etc.) could occur after December 31, 2001, without a quorum (at least four Team members formally appointed).
2. Current projects would be completed with reappointed members.
3. Logan and Jim committed to completing the projects they are presently actively involved in. These projects should be finished by the end of January. Logan should receive one month's salary for his work on bringing the projects to completion, and Jim will bill for his hours. There was agreement from the Team members that the Team as of January 1, 2002, would read, edit and adopt the products (i.e., Urban Report), and to the additional month of salary for Logan and hourly costs for Jim.

ACTION: Logan will notify OWEB of these financial arrangements.

ACTION: Jim will notify OWEB that he does not expect to bill for services after January 31, 2002.

Stan suggested that Team adopt the proposed model with the ability to review and adopt extension if necessary.

Stan suggested that Jim or Logan represent the Team in meetings or testimony arising from the reports that will be completed. Logan recommended that only Team members represent the Team and have Jim or Logan accompany as expertise if needed. The Team agrees with this recommendation.

DLCD STATEWIDE PLANNING GOALS

Jeff Weber and Anna Russo, DLCD, discussed ways to reduce fragmentation. DLCD will provide IMST with a list of entities for periodic review.

TEAM CORRESPONDENCE

There was a brief discussion as to whether correspondence about the Oregon Plan from the Team was public record and available for distribution. It was decided to have it as an agenda item for the new Team, once it is fully constituted.

GRAVEL REPORT

The report is not ready for adoption this month, but that arrangements be made for both peer technical review and DSL agency review.

ACTION: John and Kathy will make arrangements for Technical peer review review and also DLS agency review.

ACTION: John and Kathy will schedule public meetings with agencies during January to discuss the draft recommendations.

KLAMATH REPORT

Stan updated the Team on the status of the report. The revised draft will be out to members next week for discussion at the January meeting.

PUBLIC COMMENT

There were comments by Rich Angstrom, OCAPA.

The meeting was adjourned at 4:00.