

SB 513 Ecosystem Services Markets Working Group

MEETING #9

October 20, 2010, 10:00 a.m. – 4:00 p.m.

State Lands Building

Land Board Room, 1st Floor of the State Lands Building,

775 Summer St. NE, Salem

(For location and directions, visit http://www.oregon.gov/DSL/DO/map_dsl.shtml)

Meeting Objectives:

- *Discuss business items and hear updates*
- *Review revised report (including policy proposals) and identify final revisions needed*
- *Seek consensus on SB513 Working Group report and policy proposals*
- *Suggest priority action items to the Sustainability Board to inform a legislative concept*
- *Discuss outreach*

10:00 – 10:30

Welcome, Introductions, Agenda Review, and Updates

- Welcome, introductions, and agenda review
- September 2 meeting summary
- Working Group member updates including 9/10 meetings with Sustainability Board and Ad Hoc Group and presentation to Natural Resources Cabinet

10:30 – 2:00

Review and Discussion of Near-final Report *(includes lunch)*

- Process since last Working Group meeting, final steps in 513 process, and ground rules for today's discussion
- Section-by-section review of revised report
- Remaining issues of concern and discussion of final revisions needed

2:00 – 2:30

Agreement on Content of 513 Report and Policy Proposals

- Strive for consensus, but open to majority decision-making
- Call the question – Advance to the Sustainability Board the near-final report with noted revisions?

2:30 – 3:30

Discussion of Priority Action Items for Potential Legislative Concept

- Possible options for development of a legislative concept/bill
- Thoughts from Project Team about what might be included in a legislative concept
- Suggestions about priority items for inclusion in a legislative concept (i.e., those which require legislative action, those which are ripe for legislation)
- Priorities for recommendation to the Sustainability Board

(OVER)

3:30 – 4:00

Next Steps

- Final revisions to report
- Development of Executive Summary and short 513 overview handout
- Sustainability Board approval in November
- Outreach meetings

4:00

Adjourn

Materials to Distribute

- 9/2 Action Items Memo and meeting summary
- Near-final 513 Working Group report, including policy proposals

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