



Oregon Watershed Enhancement Board

Meeting Agenda

Oregon Watershed Enhancement Board
January 24-25, 2007

Clean Water Services
Administration Building Complex
Tualatin A & B
2550 SW Hillsboro Hwy
Hillsboro

**Map and directions may be found at www.cleanwaterservices.org*

Wednesday, January 24, 2007

Business Meeting - 8:00 a.m.

During the public comment period (Agenda Item G), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. ***The Board encourages persons to limit comments to no more than five minutes.***

A. Board Member Comments

Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal Board members to report on their recent activities and share information and comments on a variety of watershed enhancement and Oregon Plan-related topics. *Information item.*

B. Review and Approval of Minutes

The minutes of the September 19-20, 2006, meeting will be presented for Board approval. *Action item.*

C. Executive Director Update

Tom Byler, Executive Director, will update the Board on agency business and late-breaking issues. *Information item.*

D. Governor's Recommended Budget and Legislative Update

Tom Byler, Executive Director, and Cindy Silbernagel, Fiscal Manager, will describe the Governor's Recommended Budget and identify future issues for the Board to consider. *Information item.*

E. Conservation Reserve Enhancement Program (CREP) Status Report

Ken Bierly, Deputy Director, will update the Board on the status of Oregon's partnership with the USDA Farm Services Agency for the Oregon CREP and request additional funding for the program. *Action item.*

F. Deferred Acquisition Projects

Lori Warner-Dickason, Policy Specialist, will update Board members on land acquisition projects deferred from previous meetings. *Action item.*

G. Public Comment [approximately 10:45 a.m.]

This time is reserved for public comment on any matter before the Board.

H. Oregon Plan Panel Presentation and Discussion

Representatives from the Departments of State Lands, Transportation, Parks and Recreation, and Geology and Mineral Industries will discuss their roles and responsibilities under the Oregon Plan for Salmon and Watersheds. *Information item.*

I. Oregon Plan and Effectiveness Monitoring Products

Greg Sieglitz, Monitoring and Reporting Program Manager, will present potential funding options for Oregon Plan implementation. He will present requests for funding of Oregon Plan monitoring products and effectiveness monitoring. *Action item.*

J. Clean Water Services Presentation and Tour

Mark Jockers, Clean Water Services, will present an overview of their work in the Tualatin watershed and lead a tour of the facilities. *Information item.*

Local Partner Presentations - 3:00 - 5:00 p.m.

Representatives of local watershed and conservation organizations will provide presentations to the Board.

*Tualatin River Watershed Council
Tualatin Soil and Water Conservation District
Sandy Restoration Plan
City of Portland
Metro*

Informal Reception - 5:15 - 6:30 p.m.

The public is invited to join the OWEB Board and staff at a reception sponsored by Tualatin River Watershed Council, Tualatin Soil and Water Conservation District, Clean Water Services, and Jackson Bottom Wetlands Preserve.

*5:15 – 6:30 p.m.
Jackson Bottom Wetlands Preserve
2600 SW Hillsboro Hwy
(walking distance from the Board meeting)*

Thursday, January 25, 2007

Business Meeting - 8:00 a.m.

During the public comment period (Agenda Item M), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. **The Board encourages persons to limit comments to no more than five minutes.**

K. Restoration Priorities Adoption

Roger Wood, Special Projects Manager, will update Board members on the program for completion and adoption of basin restoration priorities and request adoption of the Deschutes Basin and Malheur Basin restoration priorities. *Action item.*

L. Biennial Report Presentation

Melissa Leoni, Senior Policy Coordinator, will present findings from the 2005-2007 Oregon Plan Biennial Report. *Information item.*

M. Public Comment [approximately 9:00 a.m.]

This time is reserved for public comment on any matter before the Board.

N. Council District Collaboration Update

John McDonald, Oregon Association of Conservation Districts, and John Moriarty, Network of Oregon Watershed Councils, will update Board members on the progress made in the collaborative effort between OWEB, the Oregon Department of Agriculture, soil and water conservation districts, and watershed councils. *Information item.*

O. Salmon Season State of Emergency Rules Adoption**

Melissa Leoni, Senior Policy Coordinator, will present draft administrative rules addressing grant application and award criteria for restoration and related projects that support priority fish habitat enhancement, and that are able to create work opportunities for fishers displaced by the 2006 reduction in salmon stocks, to the Board for consideration and possible adoption. *Action item.*

P. Coastal Coho and Mid-Columbia Steelhead Conservation and Recovery Plans

Kevin Goodson and Rich Carmichael from the Oregon Department of Fish and Wildlife will update Board members on statewide efforts to develop recovery plans for salmon and steelhead and ask for the Board's endorsement of the Conservation Plan for the Oregon Coast Coho ESU. *Action item.*

Q. Other Business

Meeting Procedures: Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Tuesday, Wednesday, and Thursday.

****Public Testimony:** The Board encourages public comment on any agenda item. However, public testimony must be limited on items marked with a double asterisk (**). The double asterisk means that the item has already been the subject of a formal public hearing. Further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the Board members in order to obtain additional information or to address changes made to proposed rules following a public hearing.

A general public comment period will be held on Wednesday, January 24 at 10:45 a.m. and on Thursday, January 25 at 9:00 a.m. for any comment before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). ***The Board encourages persons to limit comments to no more than five minutes.***

Tour: The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

Executive Session: The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

Questions? If you have any questions about this agenda or the Board's procedures, please call Bonnie Ashford, OWEB Board Assistant, at 503-986-0181.

If special physical, language or other accommodations are needed for this meeting, please advise Bonnie Ashford (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

Oregon Watershed Enhancement Board Membership

Voting Members

Environmental Quality Commission member: **Ken Williamson**
Fish and Wildlife Commission member: **Skip Klarquist**
Board of Forestry member: **Diane Snyder**
Board of Agriculture member: **Dan Carver**
Water Resources Commission member: **Dan Thorndike**
Public member: **Jane O’Keeffe, Board Co-Chair**
Public member: **Daniel Heagerty, Board Co-Chair**
Public member (tribal): **Bobby Brunoe**
Public member: **Patricia Smith**
Public member: **Jim Nakano**
Public member: **Helen Westbrook**

Non-voting Members

Representative of Director of Oregon State University Extension Service: **Scott Reed**
Representative of U.S. Forest Service: **Alan Christensen**
Representative of U.S. BLM: **Miles Brown**
Representative of U.S. NRCS: **Meta Loftsgaarden**
Representative of U.S. EPA: **Dave Powers**
Representative of NMFS: **Michael Tehan**

Contact Information

Oregon Watershed Enhancement Board
775 Summer Street NE, Suite 360
Salem, Oregon 97301-1290
503-986-0178
Fax: 503-986-0199
www.oregon.gov/OWEB

OWEB Executive Director - Tom Byler

tom.byler@state.or.us

OWEB Assistant to Executive Director and Board - Bonnie Ashford

bonnie.ashford@state.or.us
503-986-0181

2007 Board Meeting Schedule

March 14-15, 2007 – Willamette Valley
May 15-16, 2007 – Salem
September 18-19, 2007 – La Grande

For online access to staff reports and other OWEB publications check our web site: www.oregon.gov/OWEB