



Oregon Watershed Enhancement Board

Meeting Agenda

Oregon Watershed Enhancement Board
May 15-16, 2007

Land Board Room
State Lands Building
775 Summer Street NE
Salem

Please see www.oregon.gov/OWEB for directions.
Parking information is available on page 4.

Tuesday, May 15, 2007

Business Meeting - 8:00 a.m.

During the public comment periods (Agenda Items D and K), 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 March 14-15, 2007, 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. Public Comment – Pending Watershed Council Support Applications
[approximately 9:00 a.m.]**

This time is reserved for public comment on Watershed Council Support applications to be considered for funding by the Board. Only comments pertaining to the specific grant applications will be accepted during the meeting. The Board will not accept any written materials at this time. Any written comments pertaining to pending Watershed Council Support proposals must be received by agency staff by the May 4, 2007, deadline.

E. Board Consideration of Pending Watershed Council Support Applications

The Board will consider Watershed Council Support applications submitted by the December 15, 2006, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

F. At-Sea Research: Oregon State University and Oregon Salmon Commission

Greg Sieglitz, Monitoring and Reporting Program Manager, Gil Silvia, Superintendent, Oregon State University Collaborative Research on Oregon Ocean Salmon (Project CROOS), and Jeff Feldner, commercial fisherman, will report on last year's ocean salmon fishing season and the corresponding genetic research and mapping undertaken by the Oregon Salmon Commission, OSU, and commercial fishermen. The final results from the 2006 season and a description of work planned for the 2007 ocean salmon season will be presented. *Information item.*

G. Effectiveness Monitoring

Courtney Shaff, Effectiveness Monitoring Specialist, and Greg Sieglitz, Monitoring and Reporting Program Manager, will present an overview of the OWEB Effectiveness Monitoring Program, accomplishments since 2006, and activities planned for 2007-2009. Mike Powers, ODA Water Quality Specialist, will describe a proposal to initiate effectiveness monitoring of the ecological benefits provided through the Conservation Reserve Enhancement Program (CREP). *Action item.*

H. Special Investments Partnerships

Roger Wood, Special Projects, will discuss agency efforts to explore opportunities for the Board to consider initiating special investments partnerships next biennium. *Information item.*

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

The Oregon Watershed Enhancement Board invites you to join Board members and staff for a reception for area councils, districts, and local officials who are OWEB's partners supporting watershed restoration activities.

*Alessandro's
120 Commercial Street NE, Salem
Mezzanine
5:15 – 6:30 p.m.*

Wednesday, May 16, 2007**Business Meeting – 9:30 a.m.**

During the public comment periods (Agenda Items D and K), 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.**

I. Small Grant Program

Ken Bierly, Deputy Director, and Bev Goodreau, Grant Program Specialist, will provide information about the 2005-2007 Small Grant awards and request funding for the Small Grant Program for the 2007-2009 biennium. *Action item.*

J. Sandy River Acquisition

Lori Warner-Dickason, Policy Specialist, will update Board members on the Sandy River land acquisition project and present a funding recommendation for Board consideration. *Action item.*

K. Public Comment [approximately 10:15 a.m.]

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

L. Oregon Plan Monitoring

Greg Sieglitz, Monitoring and Reporting Program Manager, Charlie Corrarino, ODFW Conservation and Recovery Program Manager, and Tara Schultz, ODFW John Day Monitoring Coordinator, will describe the history of, and request funding for, the ODFW John Day River Chinook salmon and steelhead monitoring program. Michael Banks, OSU Hatfield Marine Science Center, and Charlie Corrarino, ODFW, will present the Non-pareil Dam and Umpqua Pedigree findings of the last three years and request funding for a 2007-2008 study plan. *Action item.*

M. Tribal Policy

Ken Bierly, Deputy Director, will discuss a proposed policy regarding interaction of agency actions with Oregon Tribes to comply with ORS 182.162 to 182.168. *Action item.*

N. Pacific Northwest Whole Watershed Restoration Venture Partnership

Scott Peets, U.S. Forest Service, and Brent Davies, Ecotrust, will give an overview of 2006-2007 activities and accomplishments, existing partnerships, and opportunities to continue the collaborative effort to complete restoration within focus watersheds. *Information item.*

O. 2007-2009 Board Meeting Dates and Grant Application Deadlines

Tom Byler, Executive Director, and Ken Bierly, Deputy Director, will discuss the proposed Board meeting and grant application deadline schedule for the 2007-2009 biennium. *Action item.*

P. Restoration Priorities

Roger Wood, Special Projects, will update Board members on the program for completion and adoption of basin restoration priorities and request adoption of the John Day, Umatilla, Powder, Grande Ronde, Imnaha, and Hood/Fifteenmile basin restoration priorities. *Action item.*

Q. Other Business

Parking Information: Street parking (2 hr) is available on the west side of the building (Winter Street). Metered parking is available along Summer and Union Streets. Daily parking is available at the State “yellow lot” located at Marion and Summer Streets for \$6/day (machine takes bills and coins; gives change and a receipt). A Park and Ride lot is located at the State Motor Pool with buses running approximately every 15-30 minutes.

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 Monday, Tuesday, and Wednesday.

****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 public comment period for Watershed Council Support grant applications will be held on Tuesday, May 15, 2007. The Board will not accept any written materials at that time. Any written comments pertaining to pending grant proposals must be received by the May 4, 2007, deadline. 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.***

A general public comment period will be held on Wednesday, May 16, 2007, for any matter 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

September 18-19, 2007 – La Grande

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