

Approved by the Board January 16, 2008
Oregon Watershed Enhancement Board
September 24, 2007
OWEB Board Meeting
Salem, Oregon

Minutes

OWEB Members Present

Bobby Brunoe
Dan Heagerty
Jim Johnson
Skip Klarquist
Jim Nakano
Patricia Smith
Diane Snyder
Dan Thorndike
Helen Westbrook
Ken Williamson

OWEB Staff Present

Bonnie Ashford
Tom Byler
Melissa Leoni
Greg Sieglitz
Cindy Silbernagel

Others Present

None

Members Not Present

Dan Carver
Alan Christensen
Meta Loftsgaarden
Jane O'Keeffe
Dave Powers
Michael Tehan

Due to the absence of a Board quorum at its meeting on September 18-19, 2007, voting members were polled regarding recommended funding decision. As funding recommendations were presented, Board members indicated support for the staff's recommendations as outlined in the staff reports. However, voting to expend funds was postponed until a later date when a Board quorum would be available via telephone conference call. At that time, funding recommendations discussed at the September 18-19 meeting will be revisited and voted on.

A special meeting via telephone conference call was held on Monday, September 24, 2007, at 9:00 a.m. The meeting was held to have a quorum vote on funding recommendations. A telephone conference call meeting included a quorum of the Board.

Board Co-Chair Dan Heagerty presided over the meeting.

Executive Director Tom Byler prepared and distributed the following motions needing action prior to the telephone conference call. Board members voted on each motion individually.

Agenda Item D. 2007-2009 Biennium Spending Plan

Motion: Approve the staff recommendations as described in Section VI.B.(a) through (f) of the staff report. *Vote was unanimous.*

Agenda Item F. Board Consideration of Pending Grant Applications

Region 1.

Motion: Approve the staff funding recommendations for Region 1 as listed in the shaded area of Attachment A of the staff report. *Vote was unanimous.*

Region 2.

Motion: Approve the staff funding recommendations for Region 2 as listed in the shaded area of Attachment A of the staff report; and allocate \$681 to the Coos Watershed Association (207-293) for fiscal administration. *Vote was unanimous.*

Region 3.

Motion: Approve the staff funding recommendations for Region 3 as listed in the shaded area of Attachment A of the staff report. *Vote was unanimous.*

Region 4.

Due to a conflict of interest, Board members Dan Heagerty and Bobby Brunoe recused themselves from voting on Application No. 208-4031.

Motion: Approve the staff funding recommendations for Region 4 as listed in the shaded area of Attachment A of the staff report; and allocate an additional \$500,000 in capital funds for the East Fork Irrigation District Project (207-107) and an additional \$987,250 in capital funds for the Middle Deschutes Streamflow Project – Phase II (207-319). *Vote was unanimous.*

Region 5.

Motion: Approve the staff funding recommendations for Region 5 as listed in the shaded area of Attachment A of the staff report. *Vote was unanimous.*

Additional Funding Awards

Motion: Approve capital funding for the following restoration applications from Regions 2, 4, and 5: \$50,000 for 208-2012, \$330,000 for 208-4034, and \$50,000 for 208-5021. *Vote was unanimous.*

Agenda Item H. Local Capacity Funding

(1) Motion: Allocate an additional \$986,066 for Watershed Council Support grants as reflected in Attachment A of the staff report. *Vote was unanimous.*

(2) Motion: Allocate \$1,000,000 for Soil and Water Conservation District capacity as described in Section III of the staff report. *Vote was unanimous.*

(3) Motion: Allocate \$100,000 to the Network of Oregon Watersheds Councils and \$100,000 to the Oregon Association of Conservation Districts as described in Section IV of the staff report and to implement their submitted proposals. *Vote was unanimous.*

Agenda Item J. Special Investment Partnerships

Motion: Allocate \$200,000 of non-capital funds for SIP administration and the costs associated with fully developing Partnership Agreements and work plans. *Vote was unanimous.*

Agenda Item K. Research Awards

Motion: Approve the staff funding recommendations for research proposals as contained in Attachment C of the staff report; and that the Board direct staff to work with the recipient of award 208-8004 to ensure the research products include recommendations and guidance that informs OWEB programs. *Vote was unanimous.*

Agenda Item L. Dam Removal Effectiveness Monitoring

Motion: Allocate \$308,410 of capital research funds to Oregon State University for effectiveness monitoring of the Brownsville and Sodom dam removals. *Vote was unanimous.*

Agenda Item N. Conservation Reserve Enhancement Program (CREP)

Motion: Allocate \$4 million in Measure 66 Lottery capital funding for CREP cost-share payments and form a subcommittee to identify content for negotiating a new CREP agreement. *Vote was unanimous.*