

**Approved by the Board September 18, 2007**  
**Oregon Watershed Enhancement Board**  
**July 9, 2007**  
**Special Meeting**  
**State Lands Building**  
**Salem, Oregon**

**Minutes**

**OWEB Members Present**

Miles Brown  
Bobby Brunoe  
Dan Heagerty  
Skip Klarquist  
Jim Nakano  
Jane O’Keeffe  
Patricia Smith  
Diane Snyder  
Michael Tehan  
Dan Thorndike  
Helen Westbrook  
Ken Williamson

**OWEB Staff Present**

Bonnie Ashford  
Ken Bierly  
Tom Byler  
Melissa Leoni  
Greg Sieglitz  
Cindy Silbernagel  
Lori Warner-Dickason  
Kelly Warren

**Others Present**

None

**Members Not Present**

Dan Carver  
Alan Christensen  
Jim Johnson  
Meta Loftsgaarden  
Dave Powers

A special meeting via telephone conference call was held on Monday, July 9, 2007, at 10:00 a.m. The purpose of the meeting was for Board members to consider three actions items to expedite the initial distribution of funds needed at the beginning of the 2007-2009 biennium.

The telephone conference call meeting included a quorum of the Board.

Board Co-Chair Jane O’Keeffe presided over the meeting.

There was no public in attendance.

Executive Director Tom Byler distributed the following motions needing action to the Board Co-Chairs prior to the telephone conference call. Board Co-Chair Dan Heagerty read each motion, which were seconded, and voted on individually.

**Item A: Delegation of Distribution Authority and Grant Award for Legislative Allocations of Measure 66 Lottery Funds and Pacific Coastal Salmon Recovery Funds**

Motion: (1) Delegate to the Executive Director distribution authority for the Measure 66 Lottery Funds that the Legislature allocated for the 2007-2009 biennium in accordance with Section III, Table 1 of the staff report; and (2) Allocate \$3,250,000 of PCSRF funds for soil and water conservation districts in accordance with Section III, Table 2 of the staff report, and delegate authority to the Executive Director to enter into the agreements necessary to distribute funding to soil and water conservation districts for the 2007-2009 biennium. *Vote was unanimous.*

**Item B: Oregon Conservation Reserve Enhancement Program (CREP)**

Motion: Allocate \$500,000 of recaptured capital funds for CREP cost share payments through September 2007. *Vote was unanimous.*

**Item C: Implementation Assistance for Watershed Council Support Provisional Funding**

Motion: Reallocate up to \$10,500 in recaptured non-capital funds to the Network of Oregon Watershed Councils to work with the three councils with provisional funding to identify areas that need improvement and create measurable benchmarks for improvement by October 1, 2007. *Vote was unanimous.*

The meeting was adjourned.