

**MINUTES ARE NOT FINAL UNTIL APPROVED BY THE BOARD**

**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.*