



# Oregon Watershed Enhancement Board

## Meeting Agenda

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Oregon Watershed Enhancement Board  
July 28-29 2015

*Tuesday, July 28, 2015*

Crook County Open Campus  
Rooms 119-120  
510 SE Lynn Blvd.  
Prineville, OR 97754

Directions: [http://www.cocc.edu/prineville\\_location\\_map/](http://www.cocc.edu/prineville_location_map/)

***Business Meeting – 8:00 a.m.***

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During the public comment periods (Agenda Items D and E) anyone wishing to speak to the Board on specific agenda items 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. At the discretion of the Board co-chairs, public comment for agenda items on which the Board is taking action may be invited during that agenda item. *The Board encourages persons to limit comments to three to 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 community conservation-related topics. *Information item.*

**B. Review and Approval of Minutes**

The minutes of the April 28-29, 2015 Board meeting in Salem will be presented for approval. *Action item.*

**C. Conflicts of Interest – Board Review of Guidelines**

Meta Loftsgaarden, Executive Director, and Eric Hartstein, Senior Policy Coordinator, will lead the Board in a review of guidelines for public officials on conflicts of interest under Oregon Ethics law. *Information item.*

**D. 2015-2017 Spending Plan including Public Comment**

Prior to hearing public comment, Meta Loftsgaarden, Executive Director, will provide background information on the proposed spending plan for the 2015-2017 biennium. The Board has reserved time for public comment (at approximately 9:45 a.m.) on the spending plan. After hearing public comment, Director Loftsgaarden will lead a discussion with the Board on the proposed spending plan. *Action item.*

**E. Public Comment [approximately 11:20 a.m.]**

This time is reserved for general public comment, as well as other matters before the Board. (Note: Earlier in the day, a separate public comment period is available within Agenda Item D for the 2015-2017 Spending Plan).

**F. Executive Director Update**

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

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***Tour – 1:30 p.m.***

*The Board and OWEB staff will tour projects associated with the Deschutes Special Investment Partnership funded by OWEB. Transportation will be provided for OWEB Board members and staff. Anyone is welcome to join the tour, but please be prepared to provide your own transportation with 4-wheel drive required.*

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***Informal Reception – 5:00-6:00 p.m.***

*The public is invited to join the OWEB Board and staff at a reception sponsored by the City of Prineville, Crook County SWCD, Crooked River Watershed Council, Deschutes Land Conservancy, Deschutes Land Trust, Jefferson County SWCD, Middle Deschutes Watershed Council, Three Sisters Irrigation District, Upper Deschutes Watershed Council, and other local partners.*

*Location: Crook County Open Campus, Foyer  
510 SE Lynn Blvd.  
Prineville, OR 97754*

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**Wednesday, July 29, 2015****Business Meeting - 8:00 a.m.**

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During the public comment periods (Agenda Items H and L) 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. At the discretion of the Board co-chairs, public comment for agenda items on which the Board is taking action may be invited during that agenda item. *The Board encourages persons to limit comments to three to five minutes.*

**G. Klamath Basin Stakeholders Presentation**

Stakeholders from the Klamath Basin will provide a brief presentation to the Board about collaborative restoration efforts in the Klamath. *Information item.*

**H. Public Comment [approximately 8:20 a.m.]**

This time is reserved for general public comment, as well as other matters before the Board. (Note: Later in the day, a separate public comment period is available within Agenda Item L for 2015-2017 Council Capacity Grant Awards).

**I. Salmon License Plate Policy**

Meta Loftsgaarden, Executive Director, and Eric Hartstein, Senior Policy Coordinator will request Board action on a Salmon License Plate policy that will determine how revenues from salmon license plates will be incorporated into the Open Solicitation grant program. *Action item.*

**J. Oregon Department of Agriculture (ODA) Strategic Implementation Areas**

ODA staff will provide the Board a presentation on agency Strategic Implementation Areas, where select areas around the state will receive focused outreach and education to address priority water quality concerns. *Information item.*

**K. 2015-2017 Council Capacity Grant Awards including Public Comment**

Courtney Shaff, Capacity Coordinator, will provide the Board an update on the 2015-2017 Council Capacity eligibility and merit review process. The Board will hear public comment (at approximately 10:20 a.m.) on Council Capacity grant awards. Proposals and funding recommendations will be discussed and acted on by the Board. *Action item.*

**L. Building Capacity Grant: Shared Services Model Update**

Courtney Shaff, Capacity Coordinator, and staff from Cascade Pacific Resource Conservation and Development will provide the Board an update on a Building Capacity grant awarded in November, 2013 to expand strategic collaboration in the Willamette Basin. *Information item.*

**F. Executive Director Update (Continued from Day 1)**

Meta Loftsgaarden, Executive Director, will continue to update the Board on agency business and late-breaking issues. *Information item.*

**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.

**Voting Rules:** The OWEB Board has 17 members. Of these, 11 are voting members and six are ex-officio. For purposes of conducting business, OWEB's voting requirements are divided into two categories - general business and action on grant awards.

**General Business** - A general business **quorum is six voting members**. General business requires a majority of **all** voting members to pass a resolution (not just those present), so general business resolutions require affirmative votes of **at least six** voting members. Typical resolutions include adopting, amending or appealing a rule, providing staff direction, etc. These resolutions cannot include a funding decision.

**Action on Grant Awards** - Per ORS 541.360(4), special requirements apply when OWEB considers action on grant awards. This includes a special **quorum of at least eight voting** members present to take action on grant awards, and affirmative votes of at least six voting members. In addition, regardless of the number of members present, **if three or more voting members object** to an award of funds, the proposal will be rejected.

**Public Testimony:** The Board encourages public comment on any agenda item.

General public comment periods will be held on Tuesday, July 28 at 11:20 a.m. and Wednesday, July 29 at 8:20 a.m. 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 three to 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 Brandi Elmer, OWEB Board Assistant, at 503-986-0181. If special physical, language or other accommodations are needed for this meeting, please advise Brandi Elmer (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

**Oregon Watershed Enhancement Board Membership**

**Voting Members**

- Board of Agriculture member: *Doug Krahmer*
- Environmental Quality Commission member: *Morgan Rider*
- Fish and Wildlife Commission member: *Bob Webber*
- Board of Forestry member: *Cindy Deacon Williams*
- Water Resources Commission member: *John Roberts*
- Public member (tribal): *Eric Quaempts, Board Co-Chair*
- Public member: *Lisa Phipps*
- Public member: *Will Neuhauser*
- Public member: *Randy Labbe*
- Public member: *Dan Thorndike, Board Co-Chair*
- Public member: *Karl Wenner*

**Non-voting Members**

- Representative of NMFS: *Kim Kratz*
- Representative of Oregon State University Extension Service: *Stephen Brandt*
- Representative of U.S. Forest Service: *Debbie Hollen*
- Representative of U.S. BLM: *Mike Haske*
- Representative of U.S. NRCS: *Ron Alvarado*
- Representative of U.S. EPA: *Alan Henning*

**Contact Information**

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**OWEB Executive Director - Meta Loftsgaarden**

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**OWEB Assistant to Executive Director and Board - Brandi Elmer**

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 503-986-0181

**2014-2016 Board Meeting Schedule (Proposed)**

<b>2014</b>	<b>2015</b>	<b>2016</b>
January 28-29 in Portland	January 27-28 in Astoria	January 26-27 location TBD
April 29-30 in Bandon	April 28-29 in Salem	April 26-27, location TBD
July 29-30 in The Dalles	July 28-29 in Prineville	July 26-27 location TBD
October 28-29 in Grants Pass	October 27-28 in John Day	October 25-26 location TBD

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