



Oregon Watershed Enhancement Board

Meeting Agenda

July 26-27

Tuesday, July 26, 2016

Lodge at Otter Crest
301 Otter Crest Drive
Otter Rock, OR 97369

Directions: <http://www.innatottercrest.com/html/directions.html>

Business Meeting – 8:00 a.m.

During the public comment period (Agenda Item C), 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 26-27 meeting in La Grande will be presented for approval. In addition, a technical correction to a Board award from April will be requested. *Action item.*

C. Public Comment [approximately 8:45 a.m.]

This time is reserved for general public comment, as well as other matters before the Board.

D. 2015-2017 Spending Plan Update

Executive Director Meta Loftsgaarden will update the Board on the agency's 2015-2017 Spending Plan, including information about the 2016 Pacific Coastal Salmon Recovery Fund (PCSRF) award from the National Marine Fisheries Service. The Board will be asked to refine the current spending plan based on the PCSRF award and recaptured grant funds, which are unspent monies that were previously allocated to other projects. *Action item.*

E. Intensively Monitoring Watershed – Funding Request

Deputy Director Renee Davis and Effectiveness Monitoring Coordinator Ken Fetcho will request funding for a socio-economic study associated with the Upper Middle Fork John Day River Intensively Monitored Watershed. *Action item.*

F. Intensively Monitored Watershed – Funding Approval

Deputy Director Renee Davis and Effectiveness Monitoring Coordinator Ken Fetcho will request the Board approve Pacific States Marine Fisheries Commission funding for the Upper Middle Fork John Day River Intensively Monitored Watershed. *Action item.*

G. Tidegate Effectiveness Monitoring – Funding Request

Deputy Director Renee Davis and Effectiveness Monitoring Coordinator Ken Fetcho will request funding for a compilation of lessons learned through the implementation and effectiveness monitoring of tidegate restoration projects. *Action item.*

H. Focused Investment Partnership (FIP) Program

Grant Program Manager Eric Williams and Capacity Coordinator Courtney Shaff will describe for the Board an action item on proposed revisions to the FIP schedule beginning in the 2017-2019 biennium. As a discussion item, the Board will evaluate FIP funding options for future biennia. *Action item.*

Tour – 1:45 p.m.

The Board and OWEB staff will conduct a field tour of restoration efforts at the former “Pixieland” site on the Salmon River. Any person wishing to join the tour should have their own transportation.

Informal Reception – 5:30-6:30 p.m.

The public is invited to join the OWEB Board and staff at a reception sponsored by local partners and stakeholders.

Location:
Lodge at Otter Crest
301 Otter Crest Drive
Otter Rock OR 97369

Wednesday, July 27, 2016***Business Meeting - 8:00 a.m.***

During the public comment period (Agenda Item I), 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.*

I. Board Subcommittees Updates

Representatives from the Executive, Focused Investments, and Monitoring subcommittees will provide updates on subcommittee topics to the full Board. *Information item.*

J. Public Comment [approximately 8:20 a.m.]

This time is reserved for general public comment, as well as other matters before the Board.

K. OWEB Strategic Plan

Executive Director Meta Loftsgaarden will update the Board on the process and schedule for updating OWEB's 2010 Strategic Plan. *Information item.*

L. Governor's Priorities Updates

Executive Director Meta Loftsgaarden, Governor Brown's Natural Resources Policy Advisor Lauri Aunan, Wild Salmon Center Salmon Stronghold Senior Program Manager Mark Trenholm, and Oregon Department of Agriculture Natural Resource Policy Specialist Sheila Marcoe will update the Board on the Governor's Priorities, which include the Oregon Agricultural Heritage Program, the Greater Sage-Grouse, the Clean Water Partnership, and Coastal Coho Business Plans. *Information item.*

M. OWEB Statute Revisions-Legislative Concept

Senior Policy Coordinator Eric Hartstein will provide an update to the Board on the 2017 Legislative Concept associated with revisions to OWEB's statutes. *Information item.*

N. Executive Director Update

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

O. Other Business

Grant Program Coordinator Eric Williams and Partnerships Coordinator Jillian McCarthy will request the Board make an adjustment to awards associated with the Tillamook Bay Wetlands Acquisition and Restoration Project. *Action item.*

Meeting Rules and Procedures

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 26 at 8:45 a.m.* and *Wednesday, July 27 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. Any person wishing to join the tour should have their 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.

More Information

If you have any questions about this agenda or the Board's procedures, please call Darika Barnes, OWEB Board Assistant, at 503-986-0181. If special physical, language, or other accommodations are needed for this meeting, please advise Darika Barnes (503-986-0181) as soon as possible, and at least 48 hours in advance of the meeting.

Oregon Watershed Enhancement Board Membership

Voting Members

Laura Masterson, *Board of Agriculture*
Ed Armstrong, *Environmental Quality Commission*
Bob Webber, *Fish and Wildlife Commission member*
Vacant, *Board of Forestry*
John Roberts, *Water Resources Commission*
Eric Quaempts, *Public (tribal)*
Gary Marshall, *Public*
Will Neuhauser, *Public*
Randy Labbe, *Board Co-Chair, Public*
Dan Thorndike, *Board Co-Chair, Public*
Karl Wenner, *Public*

Non-voting Members

Rosemary Furfey, *National Marine Fisheries Service*
Stephen Brandt, *Oregon State University Extension Service*
Debbie Hollen, *U.S. Forest Service*
Kathy Stangl, *U.S. Bureau of Land Management*
Ron Alvarado, *U.S. National Resource Conservation Service*
Alan Henning, *U.S. Environmental Protection Agency*

Contact Information

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OWEB Assistant to Executive Director and Board– Darika Barnes
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503-986-0181

2016 Board Meeting Schedule

October 25-26 in Ashland

2017 Board Meeting Schedule

January 24-25 in Madras
April 25-26 in Salem
July 25-26 in Boardman/Hermiston
October 24-25 in Lebanon

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