



# Oregon Watershed Enhancement Board

## Meeting Agenda

### July 24-26

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#### **Monday, July 24, 2017**

Port of Morrow, Riverfront Center  
Riverfront Room  
2 Marine Drive  
Boardman, OR 97818

Directions: <http://www.portofmorrow.com/general/custom-contact-page/port-morrow-contact-information>

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#### **Business Meeting – 4:00 p.m.**

For each agenda item, the time listed is approximate. The board may also elect to take an item out of order in certain circumstances. During the public comment periods (Agenda Items A, E, F, G, I, J and K), 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.*** Written comments will also be accepted on any item before the board. Written comments should be sent to Eric Hartstein at [Eric.Hartstein@oregon.gov](mailto:Eric.Hartstein@oregon.gov). Please note that written comments received after July 20th, 2017 will not be provided to the board in advance of the meeting.

#### **A. OWEB Strategic Plan Update (4:00 p.m.)**

***NOTE: Public Comment at 4:00 p.m.***

This agenda item will begin with time for public comment on the strategic plan, followed by time for comments from the statewide conservation partnership on the plan as well. Executive Director Meta Loftsgaarden and Principal Consultant Steve Patty and Associate Consultant Jessamyn Luiz with Dialogues in Action will engage in a discussion with the board on recent developments to the strategic planning process. As a part of this discussion, the board will be asked to ratify the “Who We Are” section of the draft strategic plan. *Action item.*

## Tuesday, July 25, 2017

### Business Meeting - 8:00 a.m.

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***The Board encourages persons to limit comments to three to five minutes.*** Written comments will also be accepted on any item before the board. Written comments should be sent to Eric Hartstein at [Eric.Hartstein@oregon.gov](mailto:Eric.Hartstein@oregon.gov). Please note that written comments received after July 20th, 2017 will not be provided to the board in advance of the meeting.

#### **B. Board Member Comments (8:00 a.m.)**

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.*

#### **C. Review and Approval of Minutes (8:30 a.m.)**

The minutes of the April 24-26, 2017 meeting in Salem will be presented for approval. *Action item.*

#### **D. Board Subcommittees Updates (8:35 a.m.)**

Representatives from the Executive, Focused Investments, Monitoring, Open Solicitation, and Operating Capacity subcommittees will provide updates on subcommittee topics to the full board. *Information item.*

#### **E. Public Comment (9:00 a.m.)**

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

#### **F. 2017-2019 OWEB Spending Plan (9:15 a.m.)**

***NOTE: Public Comment at approximately 9:30 a.m.***

Following an introduction by Executive Director Meta Loftsgaarden on the proposed OWEB spending plan for the 2017-2019 biennium, the board will hear public comment on the spending plan. After hearing public comment, the board will hear presentations on spending plan items from Oregon Department of Forestry Partnership and Planning Program Director Chad Davis on forest collaboratives, and Lower Columbia Estuary Partnership Executive Director Debrah Marriott on the work of the organization. After the presentations, Director Loftsgaarden will lead a discussion with the board on the proposed spending plan before the board deliberates and adopts for the 2017-2019 biennium. *Action item.*

**G. 2017-2019 Council Capacity Grants (11:45 a.m.)**

**NOTE: Public Comment following lunch at approximately 1:00 p.m.**

Capacity Grants Coordinator Courtney Shaff will provide the board an update on the 2017-2019 Council Capacity eligibility and merit review process. The board will then hear public comment on the 2017-2019 Council Capacity grant awards. Following public comment, Council Capacity funding recommendations will be discussed and acted on by the board. *Action item.*

**H. Focused Investment Partnership (FIP) Update – Partnership Learning Project (1:55 p.m.)**

Capacity Programs Coordinator Courtney Shaff and consultant Jennifer Arnold will provide an update on the Partnership Learning Project that is being led by the Bonneville Environmental Foundation. The update will focus on the lessons learned from evaluation of the eight Capacity Building FIPs. *Information item.*

**Tour – 3:20 p.m.**

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The board and OWEB staff will conduct a field tour of the Dillon Dam site on the Umatilla River that is slated for removal this summer. Any person wishing to join the tour should have their own transportation.

**Informal Reception – 5:45 p.m. - 6:30 p.m.**

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

Location:

Port of Morrow, Riverfront Center

Riverfront Room

2 Marine Drive

Boardman, OR 97818

**Wednesday, July 26, 2017****Business Meeting - 8:00 a.m.**

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For each agenda item, the time listed is approximate. The board may also elect to take an item out of order in certain circumstances. During the public comment periods (Agenda Items A, E, F, G, I, J and K), 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.*** Written comments will also be accepted on any item before the board. Written comments should be sent to Eric Hartstein at [Eric.Hartstein@oregon.gov](mailto:Eric.Hartstein@oregon.gov). Please note that written comments received after July 20th, 2017 will not be provided to the board in advance of the meeting.

**I. Public Comment (8:00 a.m.)**

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

**J. Focused Investment Partnership (FIP) Update – Implementation (8:15 a.m.)**

Deputy Director Renee Davis, Bonneville Environmental Foundation Model Watershed Program Director Robert Warren, and Upper Deschutes Watershed Council Executive Director Ryan Houston will update the board on monitoring efforts associated with the six Implementation FIPs. *Information item.*

**K. Outreach/Stakeholder Engagement Administrative Rules (9:00 a.m.)**

***NOTE: Public Comment at approximately 9:10 a.m.***

Grant Program Manager Eric Williams will brief the board on rulemaking associated with Stakeholder Engagement (formerly Education and Outreach) grants. Public comment associated with this item will be heard. However, because this item has already been the subject of formal public hearings and a comment period, further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the board members in order to obtain additional information or to address changes made to proposed rules following a public hearing. Following public comment, the board will be asked to approve the proposed administrative rules. *Action item.*

**L. OWEB Technical Assistance and Focused Investment Partnership Rulemaking (10:05 a.m.)**

Senior Policy Coordinator Eric Hartstein will request the board authorize rulemaking for Technical Assistance grants and the Focused Investment Partnership program. *Action item.*

**M. Conservation Effectiveness Partnership Update (10:20 a.m.)**

Deputy Director Renee Davis and Conservation Outcomes Coordinator Audrey Hatch will update on the board on the Conservation Effectiveness Partnership, which brings

together multiple state and federal agencies to evaluate the effects of conservation and restoration investments on water quality and watershed condition. *Information item.*

**N. Collaborative Voluntary Measures on Forestlands (10:50 a.m.)**

Deputy Director Renee Davis, Conservation Outcomes Coordinator Audrey Hatch, and Oregon Department of Forestry Deputy Chief of Private Forests Program Kyle Abraham will present to the board voluntary actions forest landowners are taking that benefit salmon and watersheds. *Information item.*

**O. Executive Director's Update (11:20 a.m.)**

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

**P. Other Business (11:50 a.m.)**

This item is reserved for other matters that may come before the board.

## 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 *Monday, July 24 at 4:00 p.m., Tuesday, July 25 at 9:00 a.m. and Wednesday, July 26 at 8:00 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.* Written comments will also be accepted on any item before the board. Written comments should be sent to Eric Hartstein at [Eric.Hartstein@oregon.gov](mailto:Eric.Hartstein@oregon.gov). Please note that written comments received after July 20th, 2017 will not be provided to the board in advance of the meeting.

### 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*  
Jason Robison, *Public (tribal)*  
Gary Marshall, *Public*  
Will Neuhauser, *Board Co-Chair, Public*  
Randy Labbe, *Board Co-Chair, Public*  
Dan Thorndike, *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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Salem, Oregon 97301-1290  
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Fax: 503-986-0199  
[www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)

**OWEB Executive Director – Meta Loftsgaarden**  
[meta.loftsgaarden@oregon.gov](mailto:meta.loftsgaarden@oregon.gov)

**OWEB Assistant to Executive Director and Board – Darika Barnes**  
[darika.barnes@oregon.gov](mailto:darika.barnes@oregon.gov)  
503-986-0181

### **2017 Board Meeting Schedule**

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

### **2018 Board Meeting Schedule**

January 30-31, in Florence  
April 24-25, location TBD  
July 24-25, location TBD  
October 30-31, location TBD

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