



## Oregon Watershed Enhancement Board Special Meeting Notice

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July 29, 2009  
1:30 p.m.

State Lands Building  
Third Floor, Conference Room 303  
775 Summer Street NE  
Salem

The Oregon Watershed Enhancement Board will meet on Wednesday, July 29, 2009, at 1:30 p.m. via telephone conference call to take action on the following:

- A. Delegate authority to the Executive Director to distribute Measure 66 Lottery funds and Pacific Coastal Salmon Recovery Funds specifically allocated by the Legislature to a particular entity or use for the 2009-2011 biennium.
- B. Approve the solicitation of non-capital grants for the October 19, 2009, grant cycle.

These action items will be presented to the Board to expedite the initial distribution of funds needed at the beginning of the 2009-2011 biennium, and to publish information on the October 19 grant cycle.

The Board will also discuss the progress of its effort to update its strategic plan.

Board members will participate in this meeting by telephone from multiple locations. The public may attend this meeting at the location listed above. Members of the public may comment only on the agenda items listed above during a public comment period at the beginning of the meeting. The Board encourages persons to limit comments to no more than five minutes.

For further information about the meeting, contact Bonnie Ashford, the Board's Assistant, at 503-986-0181. If special physical, language, or other accommodations are needed for this meeting, please advise Bonnie Ashford as soon as possible, but no later than 5:00 p.m. on Monday, July 27, 2009.

Staff reports will be available on OWEB's web site [www.oregon.gov/OWEB](http://www.oregon.gov/OWEB) prior to the meeting, and Board decisions on the agenda items will be posted on the web site after the meeting.