

SB 513 Ecosystem Services Markets Working Group
MEETING #3
February 17, 2010, 9:00 a.m. – 4:00 p.m.
Land Board Room, 1st Floor of the State Lands Building,
775 Summer St. NE, Salem

(For location and directions, visit http://www.oregon.gov/DSL/DO/map_dsl.shtml)

Meeting Objectives:

- Continue case-study discussion to identify impediments and potential policy solutions;
- Review INR work plan and draft products;
- Organize subgroups, confirm approach and associated tasks; and
- Plan for upcoming meetings and confirm next steps.

- 9:00 – 9:30 Welcome, Introductions, Agenda Review, and Updates
- Welcome, introductions, including new Working Group members, and agenda review – *Deb Nudelman, Kearns & West*
 - Meeting summary
 - Working Group member updates
- 9:30 – 9:45 Review Products
- Vision Statement (*Decision Point*) – *Sally Duncan, INR*
- 9:45 – 12:00 Case Study Review (*includes break*)
- Begin reviewing case studies, connecting these to policy issues; identify impediments and possible solutions (brief presentation with group Q&A and discussion)
 - Checkermallow (Vickerman and Gard), Renewable energy (Hess et al.), Carbon offsets (Ford)
- 12:00 – 1:00 Lunch (*provided for Working Group members and staff*)
- 1:00 – 1:30 INR Work Plan and Products
- Review draft products, including best practices (drawing on case studies and experiences from Oregon, the U.S., and internationally)
- 1:30 – 2:30 Subgroup Approach for Potential Policy Issues
- Overview of proposed subgroup approach to develop policy issue recommendations including:
 - Identify members interested in serving on subgroups around each of the four policy themes
 - Confirm approach for applying criteria to identify policy issues to focus on
 - Confirm tasks including developing sufficient understanding to assist with report writing
 - Confirm approach and availability for subgroup calls and meetings
 - Discuss process for identifying policy analyses that are needed based on subgroup efforts

- 2:30 – 3:45 Policy Issues Subgroup Breakout Time
- Organize tasks, begin group discussion and schedule upcoming calls/meetings
- 3:45 – 4:00 Prepare for Upcoming Meetings, Next Step Tasks and Summary
- Confirm agenda topics for March 25 meeting
 - Who will complete what next step tasks by when?
 - Meeting summary and acknowledgements
- 4:00 Adjourn

Potential Agenda Items for March 25 Meeting

- Business items
 - February 17 meeting summary
 - Outreach
- Subgroup progress reports and next step tasks
- Policy discussion about co-mingling of public and private funding sources
 - Update from Willamette Partnership work
 - INR findings about financial mechanisms for landowners interested in ecosystem markets?
- INR products review
 - Draft report framework (with tentative policy-issue priorities integrated and any preliminary content if possible)
- Plan for review of INR products
- Plan subgroup work on report drafting
- Sketch out milestones for remaining WG meetings