

SB 513 Ecosystem Services Markets Working Group

MEETING #6

May 27, 2010, 10:00 a.m. – 4:00 p.m.

OSU's North Willamette Research and Extension Center

15210 NE Miley Rd., Aurora 97002

503-678-1264

Meeting Objectives:

- Review refined products and consider recommendations from subgroups
- Learn about results of completed policy analyses by INR
- Develop tentative agreement about priority recommendations from the SB513 Working Group
- Discuss next steps

10:00 – 10:30

Welcome, Introductions, Agenda Review, and Updates

- Welcome, introductions, and agenda review – *Deb Nudelman, Kearns & West*
- April 21 meeting summary
- Working Group member updates, including 5/25 presentation to joint Environment Committee

10:30 – 1:15

Subgroup Reports (includes lunch)

- Refined recommendations from subgroups, including connections to SB513 objectives and tasks
- Overview of INR policy analyses completed in support of the subgroups
- Update about Willamette Partnership co-mingling work
- Update about legal issues around the Uniform Commercial Code
- Results of gap analysis by Project Team (any key components of SB513 not addressed)

1:15 – 2:15

Group Discussion of Overarching Policy Issues

- Input about oversight entity for developing integrated restoration and conservation goals for Oregon
- Role of government (e.g., in stimulating supply, selling credits of public lands)
- Transition from market-only focus to markets as part of broader spectrum of payments for ecosystem services
- Others as requested by Working Group members

2:15 – 3:30

Formulation of Policy Recommendations

- Align and integrate recommendations from the four Subgroups, ensuring SB513 charge to Working Group is addressed
- Develop tentative agreement on priority recommendations

3:30 – 4:00

Next Steps

- Discuss report writing process, timeline
- Looking for ward to drafting of legislation
- Planning for upcoming meetings

4:00

Adjourn

Materials to Distribute

- 4/21 Action items memo and meeting summary
- 4/21 matrix of preliminary subgroup recommendations and alignment with Section 5 of SB513
- Matrix of revised subgroup recommendations (including connection of Section 3 of SB513 and comments on feasibility) for discussion at 5/27/10 meeting
- INR Products in support of subgroups
- Case-study synthesis by INR (final comments to be accepted by Project Team via e-mail)

Potential Agenda Items for July 21 Meeting

- Business items
 - May 27 meeting summary
- Review and discuss draft report, including recommendations
- Legislative primer and plans for drafting legislation
- Discuss status of outreach activities
- Revisit overall timeline and deliverables for 513 process