

SB 513 Ecosystem Services Markets Working Group

MEETING #8

September 2, 2010, 10:00 a.m. – 4:00 p.m.

**Tillamook Room, Oregon Department of Forestry (ODF)
2600 State St., Salem**

Meeting Objectives:

- *Discuss business items and hear updates*
- *Review and discuss revised report, including policy options*
- *Seek consensus on SB513 Working Group report and policy options*
- *Discuss next steps, including outreach*

- 10:00 – 10:30 Welcome, Introductions, Agenda Review, and Updates
- Welcome, introductions, and agenda review – *Deb Nudelman, Kearns & West*
 - July 21 meeting summary
 - Working Group member updates including July meetings with Sustainability Board and Ad Hoc Group
- 10:30 – 2:00 Review and Discussion of Revised Report and Policy Options
(includes lunch)
- Process since last Working Group meeting, remaining steps in Working Group process, and ground rules for today’s discussion
 - Section-by-section review of report
 - “Heartburn” issues or remaining issues of concern
- 2:00 – 3:30 Agreement on Substantive Content of Report and Policy Options
- Strive for consensus, but open to majority decision-making
 - Review necessary final revisions to substantive content
 - Call the question – Advance report?
- 3:30 – 4:00 Next Steps
- Upcoming Sustainability Board and Ad Hoc Group meetings
 - Report revising and review process between now and October
 - Outreach meetings
- 4:00 Adjourn

(OVER)

Materials to Distribute

- 7/21 Action Items Memo and meeting summary
- Revised 513 Working Group report, including policy options

Potential Agenda Items for October 20 Meeting

- Business items
 - September 2 meeting summary
- Suggested revisions from the Sustainability Board and the Ad Hoc Group
- Final revision process and approval for report
- Discuss status of outreach activities