

SB 513 Ecosystem Services Markets Working Group

**3<sup>rd</sup> MEETING OF THE AD HOC ADVISORY GROUP**

**July 29, 2010, 1:00–3:30 p.m.**

**Land Board Room, 1<sup>st</sup> 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](http://www.oregon.gov/DSL/DO/map_dsl.shtml))

Meeting Objectives:

1. Hear status update about SB513 Working Group process
2. Discuss draft Working Group report and policy recommendations
3. Review remaining tasks and actions, including outreach

Meeting facilitator: Debra Nudelman, Kearns & West

A G E N D A

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| 1:00 – 1:10 pm | Welcome, introductions and review of agenda – Debra Nudelman  |
| 1:10 – 1:30 pm | Update about SB513 Working Group progress to date – Tom Byler and Renee Davis-Born, OWEB, and Sara Vickerman, Defenders of Wildlife |
| 1:30 – 2:45 pm | Review and discussion of draft Working Group report, with a focus on policy recommendations (includes break) – All                  |
| 2:45 – 3:20 pm | Review of remaining tasks and actions in the Working Group process, including outreach in advance of 2011 Legislative Session – All |
| 3:20 – 3:30 pm | Summary of meeting discussion and next steps – Debra Nudelman   |