



# Policy Advisory Group Meeting Agenda

January 5, 2011 – 9:00 a.m. to 5:00 p.m.

Oregon Water Resources Department

North Mall Office Building

725 Summer St. NE, Room 124

Salem, OR 97301

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**Wednesday, January 5, 2011**

*(8:30) Danish and Coffee Available for All*

**I. (9:00) Welcome and Agenda Review**

Facilitator, Cynthia Solie

**II. (9:10) Review of October 6, 2010 Meeting Notes**

*Decision Item*

**III. (9:15) Review Progress on Components of the IWRS**

Facilitator and Agency Directors

- (a) Feedback on the “IWRS Framework”
- (b) Feedback on the “Critical Issues” (See IWRS Framework)
- (c) Feedback on the “Guiding Principles” (See last page of Oct. 6 meeting notes)

*Discussion Item*

All

One of the objectives of this meeting is to confirm the “critical issues” the Group feels should be addressed in the first iteration of Oregon’s Integrated Water Resources Strategy (2012-17). The draft IWRS Framework contains a draft list of “critical issues,” based on the PAG’s October 6, 2010 discussion. We’ll use this as a starting point for the January 5 discussion.

*(10:30 Break)*

**IV. (11:45 – 12:45) Lunch provided for PAG Members and All Attendees**

**V. (1:00) Workshop: Identifying and Scoping “Potential Actions”**

All

*Discussion Item*

- (a) During 2012-17, what should the state do to address these critical issues?  
(Starting to fill in the row of “potential recommended actions.”)
- (b) Discussion of “potential recommended actions”  
What should we take into account if we pursue a potential recommended action?  
How could we mitigate any concerns?  
What could make implementation successful and measurable?  
What could make this action a good example of integration?  
How could we build support for it?

*( 2:30 Break)*

**VI. (4:15) Other Business**

Facilitator

**VII. (4:30) Public Comment**

Facilitator

**VIII. (4:55) Meeting Recap and Feedback**

Facilitator

**IX. (5:00) Adjourn**

**Meeting Objectives:**

- Confirm the list of critical issues to be addressed in the first iteration of the Integrated Water Resources Strategy.
- Identify the potential recommended actions that will address these critical issues.