OWEB Water and Climate Committee September 13, 2023 9:00 – 10:30 am Agenda

1) Emerging contaminants funding – nexus with OWEB

Alli Miller, Program Analyst for the Clean Water State Revolving Fund at Oregon DEQ, will share information about funding from the Bipartisan Infrastructure Law (BIL) for emerging contaminants projects in Oregon. The committee will have a chance to discuss the nexus of emerging contaminants with OWEB's mission and how the BIL funds could be leveraged by OWEB partners.

2) Water Acquisitions grant program 101

Brian Wolcott, Water Acquisition Coordinator and Council and District Capacity Coordinator, will provide the committee with an overview of the Water Acquisition grant program including its evaluation criteria and review process. Committee members will have an opportunity to ask questions and continue any discussions that arose during the July 2023 board meeting.

3) Discuss committee priorities and intersectionality between committees

Committee members will discuss Climate/Water committee priorities and cross-cutting topics with the DEI and Grants Committee.

4) Public comment

5) OWEB mitigation policy update

Eric Hartstein, Senior Policy Coordinator, will provide a brief overview of OWEB's mitigation policy and its update. This agenda item relates to the committee's previous discussions on voluntary carbon markets.

6) Good of the order/potential topics for next committee meeting

a. Climate checklist (briefly shared at the end of the June 2023 committee meeting)

Written and verbal public comment

The Committee encourages public comment on any agenda item.

Written comments

Written comments can be submitted on our website at <u>Oregon Watershed Enhancement Board : Public</u> <u>Comment</u> or emailed to Nicole Bettinardi at <u>Nicole.Bettinardi@oweb.oregon.gov</u>. Written comments received by Tuesday, September 12th at 12:00 pm (noon) will be provided to the committee in advance of the meeting.

Verbal comments

Verbal comments are limited to three minutes and will be heard in the public comment period (Agenda Item 4). To provide verbal comment, you must email Nicole Bettinardi at <u>Nicole.Bettinardi@oweb.oregon.gov</u> by September 12th at 12:00 pm (noon) and provide your name and the topic you wish to comment on. You will then be provided with information on how to access the meeting.