



SB 839 Governance Task Force Meeting

October 30, 2014, 1:00 pm to 4:00 pm
3rd Floor Rogue Conference Room (check in with receptionist)
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE
Salem, Oregon 97301

Thursday, October 30, 2014

** **Note:** Task Force members are asked to join the meeting of the SVF Task Force, which begins at 8:00 am. If there is remaining business for the SVF Task Force to address in the afternoon, the Governance Task Force will convene upon adjournment of the SVF Task Force.*

*****LUNCH** will be provided to task force members and staff around 12:00 pm.*

- I. Introductions and Logistics** (15 minutes) Whitman / Rancier
- II. Understanding the Context: Water Supply Development in Oregon** (30 minutes) Rancier
*Review of Recommended Actions in the Integrated Water Resources Strategy.
Addressing water needs in Oregon: Place-Based Planning, SB 1069, and SB 839.*
- III. Charge of Governance Task Force and Refining Task Force Objectives** (45 minutes) Whitman
*Review the direction provided by the Legislature.
Discussion of scope and sideboards.*
- [15 minute break]
- IV. In-Depth Review of the Bill Structure** (120 minutes) Whitman
*Section-by-section review and discussion of SB 839.
Identify and discuss items for Task Force to address regarding the structure of the bill.*
- V. Public Comment** (15 minutes)
- VI. Future Schedule, Agenda, and Adjourn**
Proposed Governance Task Force Meeting: Nov. 14, starting at 8:00 am.

Meeting Objectives:

- ~ Understand the context of water supply development in Oregon
- ~ Define task force goals and objectives; establish sideboards
- ~ Develop shared understanding of bill provisions
- ~ Identify potential structural changes needed