



SB 839 Governance Task Force Meeting
Monday December 1, 2014, 2:00 pm to 5:00 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

- I. Introductions, Review of Agenda, and Minutes** (15 minutes) Whitman
- II. Update on Governor's Budget** (30 minutes) Whitman
- III. Check-in on Key Issues from Previous Meeting** (20 minutes) Whitman / Rancier
Review of topics covered at last meeting
- [10 minute break around 3:30]
- IV. Review of Project Examples** (90 minutes) Whitman / Rancier
Review and discussion of public benefits
Discussion of the scope of what can be funded by SB 839 and the definition of "project"
- V. Public Comment** (15 minutes)
- VI. Future Schedule, Agenda, and Adjourn** (10 minutes) Whitman
Governance Task Force – December 15 – 8:00 AM – 2:00 PM

Meeting Objectives:

- ~ Refine understanding of what can be funded under SB 839 and the definition of a project
- ~ Understand public benefits achieved from a variety of project types