

**SB 839 Kick-Off: Joint Meeting of
The Governance Task Force and
Seasonally Varying Flows Task Force**

August 15, 2014, 9:00 am to 2:00 pm
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE
Salem, Oregon 97301



Friday, August 15, 2014

- I. Introduction of Task Force Members and Agenda Review** Richard Whitman, Convenor
- II. Orientation: Logistics, Finding Materials, and Setting Ground Rules** Richard Whitman/Staff
Presentation and Discussion
- III. Background:**
SB 839 Overview (Why We're Here Today)
Statutory Timelines and Required Outcomes
Informational Item
- IV. SB 839 Walk Through**
Presentation and Discussion of the Bill
- V. Overview of Economic and Science Subgroup Reports** Brenda Bateman
Presentation and Discussion of the Subgroup Reports
- VI. Schedule and Next Steps** Richard Whitman
- VII. Meeting Recap and Feedback**
- VIII. Public Comment**
- IX. Adjourn**

***LUNCH will be provided to task force members and staff. The task force will take a 30-45 minute break around 12:00 pm for lunch.*

Meeting Objectives:

- ~ Introducing task force members and concepts
- ~ Reviewing the purpose of the task forces: (1) legislative direction and (2) final product
- ~ Getting familiar with the materials: SB 839 and reports of the economic and science subgroups
- ~ Setting schedule and next steps