



Policy Advisory Group Meeting

July 13, 2010 – 9:00 a.m. to 5:00 p.m.
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE, Room 124

Agenda Tuesday, July 13, 2010

(8:30) Danish and Coffee Available

- I. (9:00) Welcome and Agenda Review** Facilitator, Cynthia Solie
- II. (9:10) Review of April 14, 2010 Meeting Notes**
Decision Item
- III. (9:15) Follow-up and Updates** Facilitator and Project Team
- (a) Revised “Decision-Making Process and Meeting Protocols” Attachment #1
Decision Item
 - (b) Revised “Draft Policy Advisory Group Vision Statement” Attachment #2
Discussion Item
 - (c) Observations and Next Steps from the “12 Open Houses”
Discussion Item
 - (d) Review of the Policy Advisory Group’s two-year calendar Attachment #3
Discussion Item
- IV. (9:45) A Look at Existing Plans and Strategies that Interact with Water** Facilitator
and Project Team
What can we be doing as part of an Integrated Water Resources Strategy, to partner with, to build upon, and improve these already-existing plans?
- Please refer to your meeting materials for a series of background briefers. Attachment #4
- (a) Land-Use Planning and Economic Development Rob Hallyburton, Dept. of Land Conservation & Development
Presentation & Discussion Karen Homolac, Oregon Business Development Dept.
Lorna Stickel, Regional Water Providers Consortium
Greg Verret, Planning Director, Benton County

[10:15 Break]

V. (11:30 – 12:45) BBQ lunch provided for PAG members, staff and presenters

Special thanks to The Freshwater Trust for providing today’s luncheon.

VI. (1:00) A Look at Existing Plans and Strategies, continued

(b) Basin Planning in Practice
Presentation & Discussion

Tom Paul, Water Resources Department
The Deschutes Basin: Patrick Griffiths and Tod Heisler
The Umatilla Basin: Dennis Doherty and Eric Quaempts

[2:30 Break]

VII. (2:45) A Look at Existing Plans and Strategies continued

(c) Statewide Planning Efforts
Presentation & Discussion

Christine Svetkovich, Dept. of Environmental Quality
Dave Mormon, Dept. of Forestry
Bruce McIntosh, Dept. of Fish and Wildlife

(d) Discussion of other plans and planning efforts

PAG members

VIII. (4:30) Public Comment

Facilitator

IX. (4:45) Other Business

Facilitator

X. (4:55) Meeting Recap and Feedback

Facilitator

XI. (5:00) Adjourn

Meeting Objectives:

- Identify plans and strategies that interact with and inform water resource planning
- PAG members provide feedback: What can we be doing as part of an Integrated Water Resources Strategy to partner with, build upon, and improve already-existing plans and strategies?