



Oregon Watershed Enhancement Board

Meeting Agenda

Oregon Watershed Enhancement Board March 18, 2015

Wednesday, March 18, 2015

Mission Mill - Dye House
1313 Mill Street SE
Salem, OR 97301

Directions: http://willametteheritage.org/how_to_find_us.html

Business Meeting - 9:00 a.m.

During the public comment periods (Agenda Items A and B), anyone wishing to speak to the Board on specific agenda items is asked to fill out a comment request sheet (available at the information table). This helps the Board to know how many individuals would like to speak, and to schedule accordingly. At the discretion of the Board co-chairs, public comment for agenda items on which the Board is taking action may be invited during that agenda item. *The Board encourages persons to limit comments to three to five minutes.*

A. Public Comment

This time is reserved for general public comment, as well as other matters before the Board.

B. Focused Investments Partnership Process and Priority-Setting

1. Renee Davis, Deputy Director, will brief the Board about the status of the Focused Investment Partnership (FIP) process to date. Ms. Davis will then present information about each of the FIP priority categories that were developed at the January Board meeting.
2. The Board will hear public comment (at approximately 12:45 p.m.) about the FIP priority categories.
3. The Board will discuss the FIP priority categories (at approximately 3:00 p.m.) and provide guidance on the priority-setting process. *Information item*

C. Other Business

1. Greg Sieglitz, Monitoring and Reporting Program Manager, will provide an update on the Upper Middle Fork John Day River Intensively Monitored Watershed (IMW). The Board will consider awarding supplemental funding for the IMW from the Effectiveness Monitoring line item in the 2013-2015 spending plan. *Action Item*

2. Meta Loftsgaarden, Executive Director, will provide an update on the state's Sage-grouse conservation and planning efforts. The Board will consider a funding request from the Oregon Plan /Governor's priorities spending plan line item to support this work. *Action Item*

Meeting Procedures: Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Wednesday.

Voting Rules: The OWEB Board has 17 members. Of these, 11 are voting members and six are ex-officio. For purposes of conducting business, OWEB's voting requirements are divided into two categories – general business and action on grant awards.

General Business – A general business **quorum is six voting members**. General business requires a majority of **all** voting members to pass a resolution (not just those present), so general business resolutions require affirmative votes of **at least six** voting members. Typical resolutions include adopting, amending or appealing a rule, providing staff direction, etc. These resolutions cannot include a funding decision.

Action on Grant Awards – Per ORS 541.360(4), special requirements apply when OWEB considers action on grant awards. This includes a special **quorum of at least eight voting** members present to take action on grant awards, and affirmative votes of at least six voting members. In addition, regardless of the number of members present, **if three or more voting members object** to an award of funds, the proposal will be rejected.

Public Testimony: The Board encourages public comment on any agenda item.

General public comment periods will be held on Wednesday, March 18 at 9:05 a.m. for any matter before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). *The Board encourages persons to limit comments to three to five minutes.*

Tour: The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

Executive Session: The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

Questions? If you have any questions about this agenda or the Board's procedures, please call Brandi Elmer, OWEB Board Assistant, at 503-986-0181. If special physical, language or other accommodations are needed for this meeting, please advise Brandi Elmer (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

Oregon Watershed Enhancement Board Membership

Voting Members

- Board of Agriculture member: *Doug Krahmer*
- Environmental Quality Commission member: *Morgan Rider*
- Fish and Wildlife Commission member: *Bob Webber*
- Board of Forestry member: *Cindy Deacon Williams*
- Water Resources Commission member: *John Roberts*
- Public member (tribal): *Eric Quaempts, Board Co-Chair*
- Public member: *Lisa Phipps*
- Public member: *Will Neuhauser*
- Public member: *Randy Labbe*
- Public member: *Dan Thorndike, Board Co-Chair*
- Public member: *Karl Wenner*

Non-voting Members

- Representative of NMFS: *Kim Kratz*
- Representative of Oregon State University Extension Service: *Stephen Brandt*
- Representative of U.S. Forest Service: *Debbie Hollen*
- Representative of U.S. BLM: *Mike Haske*
- Representative of U.S. NRCS: *Ron Alvarado*
- Representative of U.S. EPA: *Alan Henning*

Contact Information

Oregon Watershed Enhancement Board
 775 Summer Street NE, Suite 360
 Salem, Oregon 97301-1290
 503-986-0178
 Fax: 503-986-0199
www.oregon.gov/OWEB

OWEB Executive Director - Meta Loftsgaarden

meta.loftsgaarden@state.or.us

OWEB Assistant to Executive Director and Board - Brandi Elmer

brandi.elmer@state.or.us
 503-986-0181

2014-2016 Board Meeting Schedule (Proposed)

2014	2015	2016
January 28-29 in Portland	January 27-28 in Astoria	January 26-27, location TBD
April 29-30 in Bandon	April 28-29 in Salem	April 26-27 location TBD
July 29-30 in The Dalles	July 28-29 in Prineville	July 26-27 location TBD
October 28-29 in Grants Pass	October 27-28 in John Day	October 25-26, 2016 TBD

For online access to staff reports and other OWEB publications check our web site: www.oregon.gov/OWEB.