



# Oregon

Kate Brown, Governor

## Oregon Watershed Enhancement Board

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### Special Meeting Notice

**August 2, 2016, 3:00 p.m.**

**State Lands Building  
Third Floor, Conference Room 303  
775 Summer Street NE, Salem**

The Oregon Watershed Enhancement Board will meet on Tuesday, August 2, 2016, at 3:00 p.m. via telephone conference call to take action on funding decisions discussed at the Board meeting in Otter Rock on July 26-27.

Due to the absence of a Board quorum at its meeting, voting on action items will be postponed until a later date when a Board quorum would be available via telephone conference call. The agenda items to be discussed are:

- Agenda Item B. Review and Approval of Minutes
- Agenda Item D. 2015-2017 Spending Plan Update
- Agenda Item E. Intensively Monitored Watershed – Funding Request
- Agenda Item F. Intensively Monitored Watershed – Funding Approval
- Agenda Item G. Tidegate Effectiveness Monitoring – Funding Request
- Agenda Item H. Focused Investment Partnership Program – Solicitation Schedule Revisions
- Agenda Item O. Other Business – Tillamook Southern Flow Corridor-Restoration Grant Adjustment

Staff reports on the agenda items to be discussed are available on OWEB's web site at <http://www.oregon.gov/OWEB/Pages/boardmtgs/boardmtg-SR-Jul2016.aspx>

Board members will participate in this meeting by telephone from multiple locations. The public may attend this meeting at the location listed above. Members of the public may comment only on the agenda items listed above during a public comment period at the beginning of the meeting. The Board encourages persons to limit comments to no more than five minutes.

For further information about the meeting, contact Darika Barnes, the Board's Assistant, at 503-986-0181. If special physical, language, or other accommodations are needed for this meeting, please advise Darika Barnes as soon as possible, but no later than 5:00 p.m. on Friday, July 29, 2016.

Board decisions on the agenda items will be posted on the web site after the meeting.