

**SB 513 Ecosystem Services Markets Working Group**  
**MEETING #2**  
**January 27, 2010, 9:00 a.m. – 4:00 p.m.**  
**Land Board Room, 1<sup>st</sup> Floor of the State Lands Building,**  
**775 Summer St. NE, Salem**

(For location and directions, visit [http://www.oregon.gov/DSL/DO/map\\_dsl.shtml](http://www.oregon.gov/DSL/DO/map_dsl.shtml))

Meeting Objectives:

- *Strive for agreement on vision statement and draft list of priority policy issues;*
- *Identify impediments and potential policy solutions via discussion of case studies;*
- *Confirm policy analyses that may be needed from INR; and*
- *Plan for upcoming meetings and confirm next step tasks.*

9:00 – 9:30

Welcome, Introductions, Agenda Review, and Updates

- Welcome, introductions, including new Working Group members, and agenda review – *Deb Nudelman, Kearns & West*
- Meeting summary
- Confirmed meeting dates
- Working Group member updates

9:30 – 10:30

Review Meeting #1 Draft Products

- Report framework – *Sally Duncan, INR*
- Vision Statement (*Decision Point*) – *Sally Duncan, INR*
- Draft list of policy issues – *Renee Davis-Born, OWEB*

10:30 – 11:30

Case Study Review

- Begin reviewing case studies, connecting these to policy issues; identify impediments and possible solutions (brief presentation with group Q&A and discussion)

11:30 – 12:30

Lunch (*provided*)

- Including optional 30 minute presentation/Q&A with Michael Van Patten of Mission Markets about development of financing and trading platforms for environmental markets

12:30 – 2:30

Case Study Review (*continued*)

- Continue reviewing case studies, connecting these to policy issues; identify impediments and possible solutions (brief presentation with group Q&A and discussion)
- Decide if additional case studies are needed (including those highlight successes that can be modeled by others)

2:30 – 3:00

Policy Issues

- Revisit list of policy issues and strive to agree on tentative priorities

- 3:00 – 3:45            INR Products
- Best practices (drawing on case studies and experiences from Oregon, the U.S., and internationally)
  - Policy areas needing additional analysis by INR
- 3:45 – 4:00            Prepare for Upcoming Meetings, Next Step Tasks and Summary
- Confirm agenda topics for February 17 meeting
  - Who will complete what next step tasks by when?
  - Meeting summary and acknowledgements
- 4:00                    Adjourn

### **Potential Agenda Items for February 17 Meeting**

- Business items
  - January 27 meeting summary
  - Outreach
- More case studies
  - Checkermallow
  - Mitigation banking
  - Renewable energy
- Review list of policy issues and agree upon final priorities – *Decision Point*
- INR products review
  - Lessons learned of “best practices” for what is working
  - Draft report framework (with tentative policy-issue priorities integrated and any preliminary content if possible)
  - Report to Bullitt Foundation about financial mechanisms for landowners interested in ecosystem services markets?
- Plan for review of upcoming INR policy analyses
- Begin forming subcommittees to draft report sections
- Sketch out milestones for remaining WG meetings