

## SB 513 Ecosystem Services Markets Working Group

### KICK-OFF MEETING

December 3, 2009, 8:30 a.m. – 4:30 p.m.

Tillamook Room, Oregon Department of Forestry (ODF), 2600 State St., Salem  
(Map of ODF Salem office location on following pages)

#### **Meeting Objectives:**

1. Review the 513 Working Group process and establish a foundation for working together productively
2. Learn about SB 513, the Working Group's charge, and anticipated products from the 513 process
3. Identify priority policy issues and inform scope of work for Institute for Natural Resources' (INR's) policy analysis
4. Outline next steps based on meeting outcomes

**Meeting facilitator:** Debra Nudelman, Kearns & West

### A G E N D A

8:00 – 8:30 am	Coffee
8:30 – 9:00 am	Welcome, purpose, introductions and review of agenda – Debra Nudelman
9:00 – 10:00 am	Agree upon foundation for working together productively – Debra Nudelman / All <ul style="list-style-type: none"><li>• Approach and process for Working Group</li><li>• Guiding principles and ground rules</li></ul>
10:00 – 10:15 am	Review key points regarding an integrated ecosystem marketplace from the “Cornerstones” report – Sally Duncan, INR
10:15 – 10:30 am	Break
10:30 – 11:00 am	Review of SB513, charge to the Working Group, role of Ad Hoc Group, and anticipated products of 513 process – Sara Vickerman, Defenders of Wildlife
11:00 am – 3:30 pm	Discuss and prioritize policy issues [Includes lunch] <ul style="list-style-type: none"><li>• Review Ad Hoc Group input – Tom Byler or Renee Davis-Born, OWEB</li><li>• Discuss high-level policy priorities proposed by Ad Hoc Group – All</li><li>• Review and prioritize list of potential policy issues – All</li></ul>
3:30 – 4:00 pm	Provide input about scope of work for policy analysis by INR – All
4:00 – 4:30 pm	Summarize meeting outcomes and discuss next steps – Debra Nudelman