

SB 513 Ecosystem Services Markets Working Group
MEETING #4
March 25, 2010, 12:30– 4:30 p.m.

OSU's North Willamette Research and Extension Center
15210 NE Miley Rd., Aurora 97002
503-678-1264

Meeting Objectives:

- *Discuss Ad Hoc Group suggestions;*
- *Continue subgroup work;*
- *Hear status updates, early findings/recommendations, and requests for INR from subgroups;*
- *Plan for upcoming meetings and confirm next steps.*

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| 12:30 – 12:45 | <u>Welcome, Introductions, Agenda Review, and Updates</u> <ul style="list-style-type: none">• Welcome, introductions, and agenda review – <i>Deb Nudelman, Kearns & West</i>• Meeting summary• Working Group member updates |
| 12:45 – 1:15 | <u>Update from Ad Hoc Group Meeting</u> <ul style="list-style-type: none">• General feedback, suggestions• Recommendations for Vision Statement and Policy Issues |
| 1:15 – 2:45 | <u>Subgroup Work</u> <i>(includes break)</i> <ul style="list-style-type: none">• Continue subgroup discussions |
| 2:45 – 4:00 | <u>Status Updates from Subgroups</u> <ul style="list-style-type: none">• Discuss priority issues• Share early findings and any preliminary recommendations• Propose INR policy analyses that may be needed• Coordinate among subgroups to reduce duplication, align findings/recommendations where appropriate |
| 4:00 – 4:30 | <u>Next Steps</u> <ul style="list-style-type: none">• Anticipate products desired by April meeting and develop plan to accomplish this• Scope and timeline for INR policy analyses |
| 4:30 | <u>Adjourn</u> |

Materials to Distribute

- Action items memo and meeting summary
- Ad Hoc Group meeting summary
- Latest draft of vision statement that incorporates 1) 2/17 recommendations and 2) suggested revisions from Ad Hoc Group
- Revised policy issues list that incorporates 1) 2/17 recommendations and 2) suggested revisions from Ad Hoc Group
- Revised “best practices” white paper from INR
- Other materials suggested by Sara?
- Write-ups from subgroups: 1) preliminary findings/recommendations/ideas about products and 2) INR request

Potential Agenda Items for April 21 Meeting

- Business items
 - March 25 meeting summary
 - Outreach
- Reports on Subgroup findings/recommendations and INR analyses in support of this work
- Policy discussion about co-mingling of public and private funding sources – Update from Willamette Partnership work (necessary or incorporate into Subgroup 3 process?)

Potential Agenda Items for Future Meetings

- Review products
 - Final INR policy analyses for subgroups
 - Updated report framework with background/context about incentives based tools and the role of markets and draft content from subgroup work on policy priorities and recommendations
- Subgroup or committee work on report drafting
- Implementation plan for outreach