

SB 513 Ecosystem Services Markets Working Group

MEETING #5

April 21, 2010, 10:00 a.m. – 4:00 p.m.

State Lands Building

Land Board Room, 1st 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)

Meeting Objectives:

- *Hear status updates, findings/ recommendations from subgroups*
- *Learn about results of completed policy analyses by INR*
- *Begin integrating, prioritizing recommendations*
- *Plan for report drafting and upcoming meetings*

10:00 – 10:45

Welcome, Introductions, Agenda Review, and Updates

- Welcome, introductions, and agenda review – *Deb Nudelman, Kearns & West*
- Meeting summary
- Working Group member updates (including update about Willamette Partnership co-mingling work)

10:45 – 11:00

Sustainability Board Update

- Update from 3/26 meeting with Sustainability Board

11:00 – 2:00

Subgroup Reports *(includes lunch)*

- Updates on Subgroup work and recommendations, with focus on Tier 1 policy issues and identification of Tier 2 issues
- Overview of INR policy analyses completed or in progress in support of the subgroups

2:00 – 3:30

Group Discussion of Tier 1 Policy Issues

- Align and integrate issues from the four Subgroups
- Connect identified policy issues to Working Group charge as laid out in SB 513
- Begin identifying key recommendations

3:30 – 4:00

Next Steps

- Discuss report writing process, timeline
- Plan for next meeting

4:00

Adjourn

(OVER)

Materials to Distribute

- 3/25 Action items memo and meeting summary
- Write-ups from subgroups: 1) preliminary findings/recommendations/ideas about products and 2) INR products in support of subgroups (as possible)
- Case-study synthesis by INR

Potential Agenda Items for May 27 Meeting

- Business items
 - April 21 meeting summary
- Reflect on and refine Tier 1 policy issues
- Discuss additional INR products for Tier 1 issues
- Discuss Tier 2 policy issues
- Develop tentative agreement about priority recommendations
- Hear status update about report writing
- Discuss outreach plan