

**SB 513 Ecosystem Services Markets Working Group**

**MEETING #7**

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

**Tillamook Room, Oregon Department of Forestry (ODF)**

**2600 State St., Salem**

Meeting Objectives:

- *Discuss business items and hear updates*
- *Review and discuss draft report and recommendations*
- *Review decision-making approach and develop tentative agreement about content of SB513 Working Group report and recommendations*
- *Discuss next steps, including outreach*

10:00 – 11:00

Welcome, Introductions, Agenda Review, and Updates

- Welcome, introductions, and agenda review – *Deb Nudelman, Kearns & West*
- May 27 meeting summary
- Working Group member updates including upcoming Sustainability Board and Ad Hoc Group meetings
- Update about National Ecosystem Markets Conference
- Results of Subgroup IV methodology review process and follow-up discussion about bundling and stacking

11:00 – 3:00

Review and Discussion of Draft Report and Recommendations

Including topics such as:

- Sale of credits off public lands
- Process to define credit ownership
- “Oregon Green” certification idea
- Beaver management
- Sagebrush/sage grouse/wind energy development

3:00 – 3:30

Tentative Agreement on Report Content and Recommendations

- Strive for consensus, but open to majority decision-making
- Review necessary revisions discussed previously
- Agree to package of content that can move forward in report and recommendations

3:30 – 4:00

Next Steps

- Discuss report revising and review process between now and September
- Propose outreach plan

4:00

Adjourn

(OVER)

**Materials to Distribute**

- 5/27 Action items memo and meeting summary
- Revised recommendation matrix
- Results of Subgroup IV methodology evaluation process (at meeting)
- Draft 513 Working Group report and recommendations

**Potential Agenda Items for September 2 Meeting**

- Business items
  - July 21 meeting summary
- Review and discuss revised report and recommendations, and come to agreement on final content
- Discuss status of outreach activities