Oregon Watershed Enhancement Board
Meeting Agenda
July 16-17, 2019

Tuesday, July 16, 2019
Oregon Institute of Technology
College Union: Mazama/Scott Rooms
3201 Campus Dr.
Klamath Falls, OR 97601
Directions: https://goo.gl/maps/NUws5rmx9coNPH8E8

Business Meeting – 8:00 a.m.
For each agenda item, the time listed is approximate. The board may also elect to take an item out of order in certain circumstances. During the public comment periods (Agenda Items D, H, K, and L), anyone wishing to speak to the board on specific agenda items is asked to fill out a comment request sheet (available at the information table). This helps the board know how many individuals would like to speak and to schedule accordingly. At the discretion of the board co-chairs, public comment for agenda items on which the board is taking action may be invited during that agenda item. The board encourages persons to limit comments to 3 to 5 minutes.
Written comments will also be accepted on any item before the board. Written comments should be sent to Eric Hartstein at Eric.Hartstein@oregon.gov. Please note that written comments received after July 10, 2019 will not be provided to the board in advance of the meeting.

A. Board Member Comments (8:05 a.m.)
Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal board members to report on their recent activities and share information and comments on a variety of watershed enhancement and community conservation-related topics. Information item.

B. Review and Approval of Minutes (8:35 a.m.)
The minutes of the April 16-17, 2019 meeting in Salem will be presented for approval. Action item.

C. Board Subcommittee Updates (8:40 a.m.)
Representatives from board subcommittees will provide updates on subcommittee topics to the full board. Information item.

D. Public Comment (8:50 a.m.)
This time is reserved for general public comment.

E. Oregon Agricultural Heritage Program (OAHP) Update (9:05 a.m.)
Grant Program Manager Eric Williams will update the board on recent developments to OAHP, and will request action on appointing an ex-officio member of the board to the Oregon Agricultural Heritage Commission. Action item.
F. **Strategic Plan Update (9:35 a.m.)**
Executive Director Meta Loftsgaarden will lead the board in an annual review of OWEB’s strategic plan that was adopted in 2018, and request action on proposed minor edits to the document. *Action item.*

G. **Water Acquisitions Grants Rules (10:20 a.m.)**
Grant Program Manager Eric Williams and Senior Policy Coordinator Eric Hartstein will request the board authorize rulemaking for the water acquisitions grant program. *Action item.*

H. **2019-2021 OWEB Spending Plan (10:35 a.m.)**
*NOTE: Public Comment specific for this agenda item at approximately 10:45 a.m.*
Following an introduction by Executive Director Meta Loftsgaarden on the proposed OWEB spending plan for the 2019-2021 biennium, the board will hear public comment on the spending plan. After public comment, the board will hear presentations on spending plan items from the Oregon Department of Forestry Federal Forest Restoration Program Lead Phil Chang on forest collaboratives, Lower Columbia Estuary Partnership Executive Director Debrah Marriott on the work of the organization, and Oregon Department of Fish and Wildlife Native Fish Conservation Coordinator Chris Lorion on monitoring efforts supported by the Pacific Coastal Salmon Recovery Fund. After the presentations, Director Loftsgaarden will lead a discussion with the board on the proposed spending plan before the board deliberates and adopts for the 2019-2021 biennium. *Action item.*

I. **Lakeview Soil and Water Conservation District Grant Amendment Request (1:45 p.m.)**
Grant Program Manager Eric Williams will introduce Lakeview Soil and Water Conservation District Manager Justin Ferrell, who will be requesting the board approve an amendment to OWEB grant #217-4017, Lake County Sage-grouse Conservation. *Action item.*

J. **Programmatic Effectiveness Monitoring Funding Request (2:15 p.m.)**
Deputy Director Renee Davis and Effectiveness Monitoring Coordinator Ken Fetcho will request the board provide funding for “Stage 0 Restoration” effectiveness monitoring. *Action item.*

**Tour – 2:50 p.m.**
The board and OWEB staff will conduct a field tour of the Sun Creek Restoration Project that reconnected the creek to the Wood River, providing important habitat for native redband and bull trout. Any person wishing to join the tour should have their own transportation.

**Informal Reception – 5:30 p.m. - 6:30 p.m.**
The public is invited to join the OWEB Board and staff at a reception sponsored by local partners and stakeholders.

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Directions: [https://goo.gl/maps/NUws5rmx9coNPH8E8](https://goo.gl/maps/NUws5rmx9coNPH8E8)
Wednesday, July 17, 2019

Business Meeting - 8:00 a.m.

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K. Public Comment (8:00 a.m.)
This time is reserved for general public comment.

L. 2019-2021 Council Capacity Grant Awards (8:15 a.m.)
NOTE: Public Comment specific for this agenda item at approximately 8:30 a.m.
Interim Business Operations Manager Courtney Shaff will update the board on the 2019-2021 Council Capacity review process. The board will then hear public comment on the 2019-2021 Council Capacity grant awards. Following public comment, Council Capacity funding recommendations will be discussed and acted on by the board. Action item.

M. Rogue Forest Initiative Focused Investment Partnership (FIP) Geography Change Request (10:00 a.m.)
Senior Policy Coordinator Eric Hartstein will provide to the board a request by the Rogue Forest Initiative FIP to update the initiative’s geography. Action item.

N. OWEB Board Subcommittee Structure (10:20 a.m.)
Senior Policy Coordinator Eric Hartstein will lead the board in a facilitated discussion on the subcommittee structure for the board. Deputy Director Renee Davis, Interim Business Operations Manager Courtney Shaff, Grant Program Manager Eric Williams will join the discussion to provide an OWEB staff perspective. Action item.

O. Director’s Update (11:20 a.m.)
Executive Director Meta Loftsgaarden will update the board on agency business and late-breaking issues. Information item.

P. FIP Priorities (11:50 a.m.)
Grant Program Manager Eric Williams, Partnerships Coordinator Andrew Dutterer, and Senior Policy Coordinator Eric Hartstein will lead a discussion on the process for updating board-adopted FIP habitat priorities. Information item.

Q. Approval of Board Recommendations for 2017-2019 Biennial Report (12:10 p.m.)
Senior Policy Coordinator Eric Hartstein will update the board on the agency’s development of the 2017-2019 Biennial Report on the Oregon Plan for Salmon and Watersheds. The board will be asked to adopt recommendations to include in the report,
which will be submitted to the Legislature and Governor’s Office. This item may be moved to the October board meeting if time does not allow for it to be heard. **Action item.**

**R. Other Business (12:40 p.m.)**
This item is reserved for other matters that may come before the board.
Meeting Rules and Procedures

Meeting Procedures
Generally, agenda items will be taken in the order shown. However, in certain circumstances, the board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director’s Update, the Public Comment period, under Other Business, or at other times during the meeting.

Oregon’s Public Meetings Law requires disclosure that board members may meet for meals on Monday, Tuesday, and Wednesday.

Voting Rules
The OWEB Board has 18 members. Of these, 11 are voting members and 7 are ex-officio. For purposes of conducting business, OWEB’s voting requirements are divided into 2 categories – general business and action on grant awards.

General Business
A general business quorum is 6 voting members. General business requires a majority of all voting members to pass a resolution (not just those present), so general business resolutions require affirmative votes of at least 6 voting members. Typical resolutions include adopting, amending, or appealing a rule, providing staff direction, etc. These resolutions cannot include a funding decision.

Action on Grant Awards
Per ORS 541.360(4), special requirements apply when OWEB considers action on grant awards. This includes a special quorum of at least 8 voting members present to take action on grant awards, and affirmative votes of at least six voting members. In addition, regardless of the number of members present, if 3 or more voting members object to an award of funds, the proposal will be rejected.

Public Testimony
The board encourages public comment on any agenda item.

General public comment periods will be held on Tuesday, July 16 at 8:50 a.m., and Wednesday, July 17 at 8:00 a.m. for any matter before the board. Comments relating to a specific agenda item may be heard by the board as each agenda item is considered. People wishing to speak to the board are asked to fill out a comment request sheet (available at the information table). The board encourages persons to limit comments to 3 to 5 minutes. Written comments will also be accepted on any item before the board. Written comments should be sent to Eric Hartstein at Eric.Hartstein@oregon.gov. Please note that written comments received after July 10, 2019 will not be provided to the board in advance of the meeting.

Tour
The board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to board members and OWEB staff. Any person wishing to join the tour should have their own transportation.
Executive Session
The board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding board member will make a public announcement and explain necessary procedures.

More Information
If you have any questions about this agenda or the Board’s procedures, please call Darika Barnes, OWEB Board Assistant, at 503-986-0181 or send an e-mail to darika.barnes@oregon.gov. If special physical, language, or other accommodations are needed for this meeting, please advise Darika Barnes as soon as possible, and at least 48 hours in advance of the meeting.
Oregon Watershed Enhancement Board Agenda

July 16-17, 2019

Oregon Watershed Enhancement Board Membership

Voting Members
Barbara Boyer, Board of Agriculture
Molly Kile, Environmental Quality Commission
Vacant, Fish and Wildlife Commission
Brenda McComb, Board of Forestry
Meg Reeves, Water Resources Commission
Jason Robison, Board Co-Chair, Public (Tribal)
Gary Marshall, Public
Jamie McLeod-Skinner, Public
Randy Labbe, Board Co-Chair, Public
Bruce Buckmaster, Public
Liza Jane McAlister, Public

Non-voting Members
Eric Murray, National Marine Fisheries Service
Stephen Brandt, Oregon State University Extension Service
Debbie Hollen, U.S. Forest Service
Anthony Selle, U.S. Bureau of Land Management
Ron Alvarado, U.S. Natural Resources Conservation Service
Alan Henning, U.S. Environmental Protection Agency
Paul Henson, U.S. Fish and Wildlife Service

Contact Information
Oregon Watershed Enhancement Board
775 Summer Street NE, Suite 360
Salem, Oregon 97301-1290
Tel: 503-986-0178
Fax: 503-986-0199
www.oregon.gov/OWEB

OWEB Executive Director – Meta Loftsgaarden
meta.loftsgaarden@oregon.gov

OWEB Assistant to Executive Director and Board – Darika Barnes
darika.barnes@oregon.gov
503-986-0181

2019 Board Meeting Schedule
January 14-16, in Cannon Beach
April 16-17, in Salem
July 16-17, in Klamath Falls
October 15-16, in Condon

2020 Board Meeting Schedule
January 22-23, in Jacksonville/Medford
April 21-22, in Region 5 (TBD)
July 21-22, in Region 3 (TBD)
October 20-21, in Region 4 (TBD)

For online access to staff reports and other OWEB publications, visit our web site:
www.oregon.gov/OWEB.