Tuesday, October 15, 2019

Memorial Hall
120 S. Main St.
Condon, OR 97823
Directions: https://goo.gl/maps/895KLWM6nguVF98cA

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, I, and K), 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 October 9, 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 (8:45 a.m.)
   The minutes of the July 16-17, 2019 meeting in Klamath Falls will be presented for approval. Action item.

C. Board Subcommittee Updates (8:50 a.m.)
   Representatives from board subcommittees will provide updates on subcommittee topics to the full board. Information item.

D. Public Comment (9:00 a.m.)
   This time is reserved for general public comment.

E. Strategic Plan Update (9:15 a.m.)
   Executive Director Meta Loftsgaarden will provide a written report to the board on progress made on strategic plan implementation. Information item.
F. Oregon Agricultural Heritage Program (OAHP) Update (9:25 a.m.)
Grant Program Manager Eric Williams will update the board on recent developments to OAHP, and will request action on re-appointing Mark Bennett as a member of the Oregon Agricultural Heritage Commission. Action item.

G. Director’s Update (9:40 a.m.)
Executive Director Meta Loftsgaarden will update the board on agency business and late-breaking issues. Information item.

H. Council Capacity Grants - Technical Correction (10:15 a.m.)
Interim Business Operations Manager Courtney Shaff will request board action on establishing an award date of July 1, 2019 on 2019-2021 council capacity grants. Action item.

I. Spring 2019 Open Solicitation Grant Offering (10:20 a.m.)
NOTE: Public Comment specific for this agenda item at approximately 11:30 a.m.

Introduction
Grant Program Manager Eric Williams and OWEB Regional Program Representatives will provide background information on the Spring 2019 Open Solicitation grant offering.

Public Comment [approximately 11:30 a.m.]
This time is reserved for public comment on pending restoration, technical assistance, and stakeholder engagement grant applications to be considered for funding by the board. Only comments pertaining to these specific grant applications will be accepted during this portion of the meeting. Any written comments pertaining to pending grant proposals must be received by agency staff by the October 9, 2019 deadline in order to be provided to the board in advance of the meeting. The board encourages speakers to limit comments to 3 to 5 minutes.

Board Consideration of Pending Open Solicitation Grant Applications
The board will consider grant applications submitted through the Spring 2019 Open Solicitation grant offering. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the board. Action item.

J. Focused Investment Partnership Priorities (1:30 p.m.)
Grant Program Manager Eric Williams, Partnerships Coordinator Andrew Dutterer, Senior Policy Coordinator Eric Hartstein, and Oregon Department of Fish and Wildlife Native Fish Conservation Coordinator Chris Lorion will lead a discussion on the process for updating board-adopted FIP habitat priorities, and request board approval of the priorities. Action item.

Tour – 2:30 p.m.
The board and OWEB staff will conduct a field tour of a conservation project at Thirtymile Creek, a critical steelhead spawning tributary of the John Day River. 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.

Location:
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Condon, OR 97823

Directions: https://goo.gl/maps/895KLWM6nguVF98cA

Wednesday, October 16, 2019

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, I, and K.), 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 October 9, 2019 will not be provided to the board in advance of the meeting.

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

L. OWEB Board Subcommittee Structure (8:15 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.

M. Land Acquisition Grant Program-Time Extensions (9:15 a.m.)
Grant Program Coordinator Eric Williams will provide a progress update on several land acquisition grants, and request the board approve time extensions to allow the grantees to close the transactions. Action item.

N. Oregon Water Vision (10:15 a.m.)
Executive Director Meta Loftsgaarden will provide an update, and solicit feedback from the board, on current actions related to Oregon’s 100 Year Water Vision. Information item.
O. **Focused Investment Partnerships-Implementation Monitoring (11:00 a.m.)**
   Deputy Director Renee Davis and Partnerships Coordinator Andrew Dutterer will describe for the board approaches for monitoring Focused Investment Partnership initiatives, and request the board consider awarding funding for the 2019-2021 biennium to the Bonneville Environmental Foundation to assist OWEB in implementation of the previously developed progress monitoring framework for FIPs. *Action item.*

P. **Other Business (11:30 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, October 15 at 9:00 a.m., and Wednesday, October 16 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 October 9, 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 Nicki Prather, OWEB Board Assistant, at 503-986-0181 or send an e-mail to nicki.k.prather@oregon.gov. If special physical, language, or other accommodations are needed for this meeting, please advise Nicki Prather as soon as possible, and at least 48 hours in advance of the meeting.
Oregon Watershed Enhancement Board Membership

Voting Members

   Barbara Boyer, Board of Agriculture
   Molly Kile, Environmental Quality Commission
   Mark Labhart, 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 – Nicki Prather
   nicki.k.prather@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
   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.