



Oregon Watershed Enhancement Board
Meeting Agenda
June 10-11, 2020

Wednesday, June 10, 2020

Business Meeting - 2:00 p.m.

Due to COVID-19 restrictions, the June 10-11 board meeting will be held virtually. The public is welcome to listen to the meeting through the following methods:

YouTube Streaming: https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa_OA. Please note that there may be a slight delay when streaming the meeting content.

- **Phone:** Dial 1 669 900 6833. When prompted, enter ID number 810 5906 4907. Please note that this ID number is specific for the June 10 portion of the meeting.

For each agenda item, the time listed is approximate. Anyone interested in a particular agenda item is encouraged to give ample time, and listen in to the meeting at least 30 minutes before the approximate agenda item time. Please note that certain agenda items are out of alphabetical order. These items were originally slated for the April 21 board meeting, but postponed until the June 10-11 board meeting, when the board will rebalance the 2019-2021 Spending Plan.

Written and verbal public comment

OWEB encourages public comment on any agenda item.

Written Comments

Written comments should be sent to Courtney Shaff at courtney.shaff@oregon.gov. Written comments received by Friday, June 5 at 5:00 p.m. will be provided to the board in advance of the meeting.

Verbal Comments

Verbal comments are limited to three minutes, and will be heard in the public comment period (Agenda Item B) at approximately 2:35 p.m. on June 10. In order to provide verbal comment, you must contact April Mack at april.mack@oregon.gov, by 5:00 p.m. on Tuesday, June 9 and provide the following information:

- Your first and last name,
- The topic of your comment,
- The phone number you will be using when calling the meeting. Also, note if the phone is a landline and you prefer to be scheduled for public comment early to avoid long distance phone call charges.

A. 2019-2021 Budget Projections and OWEB Spending Plan (2:05 p.m.)

Executive Director Meta Loftsgaarden will provide the board an introduction to budget projections and the resulting need for rebalancing of the 2019-2021 OWEB Spending Plan, as Oregon lottery revenues have declined due to the COVID-19 pandemic. *Information item; board deliberation and action on rebalancing the 2019-2021 OWEB Spending Plan will occur the following day at approximately 8:50 a.m.*

B. Public Comment (2:35 p.m.)

This time is reserved for public comment on the 2019-2021 OWEB Spending Plan, Fall 2019 Open Solicitation Grant Offering, October 2019 Land Acquisition Grant Offering, Focused Investment Partnership program, and any other item before the board.

Thursday, June 11, 2020

Business Meeting - 8:00 a.m.

Due to COVID-19 restrictions, the June 10-11 board meeting will be held virtually. The public is welcome to listen to the meeting through the following methods:

YouTube Streaming: <https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa> OA. Please note that there may be a slight delay when streaming the meeting content.

- **Phone:** Dial 1-669-900-6833. When prompted, enter ID number 923 1515 3346 and password: 987380. Please note that this ID number is specific for the June 11 portion of the meeting.

For each agenda item, the time listed is approximate. Anyone interested in a particular agenda item is encouraged to give ample time, and listen in to the meeting at least 30 minutes before the approximate agenda item time. Please note that certain agenda items are out of alphabetical order. These items were originally slated for the April 21 board meeting, but postponed until the June 10-11 board meeting, when the board will rebalance the 2019-2021 Spending Plan.

Written and verbal public comment

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Written Comments

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Verbal Comments

As noted on the June 10 agenda, verbal comments will only be taken on June 10 during the public comment time period. See June 10 agenda above for details on how to provide verbal comments.

C. 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.*

D. Review and Approval of Minutes (8:45 a.m.)

The minutes of the April 21, 2020 virtual meeting will be presented for board approval. *Action item.*

A. 2019-2021 Budget Projections and OWEB Spending Plan (8:50 a.m.)

Following the previous day's introduction to the topic and public comment, Executive Director Meta Loftsgaarden will answer any questions from the board regarding the previous day's budget presentation.

Deputy Director Renee Davis will then request the board approve receipt of funds from the National Marine Fisheries Service's Pacific Coastal Salmon Recovery Fund for support of OWEB and ODFW programs, and Pacific States Marine Fisheries Commission funding

for monitoring efforts in the Upper Middle Fork John Day River Intensively Monitored Watershed.

Executive Director Meta Loftsgaarden will discuss OWEB's budget situation in more detail.

Finally, the board will deliberate on options for rebalancing the 2019-2021 OWEB Spending Plan. *Action item.*

E. Focused Investment Partnership 2021-2023 Solicitation (10:30 a.m.)

NOTE: Verbal public comment specific for this agenda item will be heard on Wednesday, June 10 at approximately 2:35 p.m.

Grant Program Manager Eric Williams will lead the board in a discussion on postponing the 2021-2023 Focused Investment Partnership solicitation, due to Oregon lottery revenue declines as a result of the COVID-19 pandemic. *Action item.*

L. Fall 2019 Open Solicitation Grant Offering (10:50 a.m.)

NOTE: Verbal public comment specific for this agenda item will be heard on Wednesday, June 10 at approximately 2:35 p.m.

Grant Program Manager Eric Williams will provide background information on the Fall 2019 Open Solicitation grant offering. The board will then consider grant applications submitted through the Fall 2019 Open Solicitation grant offering. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the board. *Action item.*

K. Land Acquisition Grant Awards (12:30 p.m.)

NOTE: Verbal public comment specific for this agenda item will be heard on Wednesday, June 10 at approximately 2:35 p.m.

Grant Program Manager Eric Williams and Acquisitions Coordinator Miriam Forney will request board action on land acquisition grant applications that were received during the Fall 2019 grant offering. *Action item.*

I. OWEB Agency Request Budget (1:40 p.m.)

Executive Director Meta Loftsgaarden and Deputy Director Renee Davis will request the board's approval of budget proposals that will be included in OWEB's Agency Request Budget to the Governor's Office and the Oregon Department of Administrative Services for the 2021-2023 biennium. *Action item.*

J. Director's Update (2:25 p.m.)

Executive Director Meta Loftsgaarden and OWEB staff will update the board on agency business and late-breaking issues. *Information item.*

O. Other Business (2:55 p.m.)

Capacity Programs Coordinator Courtney Shaff will request that the board proactively approve receipt of up to \$2,999,997 in federal funds from the Bureau of Land Management for aquatic restoration and technical assistance projects. *Action item.*

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 when OWEB meetings convene.

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.

Due to the challenge of managing verbal comment at a virtual meeting, the public is highly encouraged to provide written comments in place of verbal comments.

Written Comments

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Verbal Comments

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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 April Mack, OWEB Board Assistant, at 503-986-0181 or send an e-mail to april.mack@oregon.gov. If special physical, language, or other accommodations are needed for this meeting, please advise April Mack 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

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OWEB Assistant to Executive Director and Board – April Mack
april.mack@oregon.gov
503-986-0181

2020 Board Meeting Schedule

January 22-23, in Jacksonville
April 21, Virtual
June 10-11, Virtual
September 9, Virtual
December 16, Virtual

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