



Oregon Watershed Enhancement Board
Meeting Agenda
July 26 & 27, 2022

Business Meeting:	Tuesday, 8:00 a.m.	Wednesday, 8:00 a.m.
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Eagle View Inn & Suites
1200 Highland Avenue
Enterprise, OR 97828
Directions: <https://goo.gl/maps/3YprbAtd77MBkzZo9>

The public is welcome to attend the meeting in-person, or to view and 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:**
 - **July 26:** Dial 1 669 900 6833, when prompted, enter ID number: 847 3512 7826 and passcode: 946728
 - **July 27:** Dial 1 669 900 6833, when prompted, enter ID number: 833 7344 7495 and passcode: 276821
- The board book (eBook) is available at: <https://www.oregon.gov/oweb/about-us/Pages/board/meetings.aspx>
- 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.

Public comment

OWEB encourages written or verbal public comment on any agenda item. All comment requests should be sent to April Mack at April.mack@OWEB.oregon.gov no later than 4:00 p.m. Thursday, **July 21**.

Written comments will be provided to the board in advance of the meeting.

Verbal comments:

- Limited to three minutes
- Will be heard in the public comment period (**Agenda Items C, E, G, K and M**).
- Provide the following information:
 - Your first and last name,
 - The topic of your comment, and
 - The phone number you will use 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.

Tuesday, July 26, 2022

A. Board Member Comments (8:15 a.m.)

Board representatives from state and federal agencies will provide updates 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 (9:15 a.m.)

The minutes of the April 26-27, 2022, virtual meeting will be presented for board approval. *Action item.*

C. General Public Comment (9:20 a.m.)

This time is reserved for the board to hear general public comment and review the written public comment submitted for the meeting. *Information item.*

D. Committee Updates (9:35 a.m.)

Representatives from board committees will provide updates on committee topics to the full board. *Information item.*

E. 2021-2023 Focused Investment Partnership Awards (10:05 a.m.)

Grant Program Manager Eric Williams will provide background information and Grants Committee ranking on the Focused Investment Partnership (FIP) solicitation for the 2021-2023 biennium.

Verbal public comment specific for this agenda item will be heard at approximately 10:20 a.m.

Funding recommendations will be discussed and acted on by the board. *Action item.*

F. Spending Plan Rebalance (11:35 a.m.)

Executive Director Lisa Charpiloz Hanson will seek board approval to add funds to the 2021-2023 spending plan. The additions to the spending plan include funds held in reserve, recaptured grant funds, and Federal Fiscal Year 2022 Pacific Coastal Salmon Recovery Funds. *Action item.*

G. Climate Resolution Listening Session Report and Initiate Rulemaking (1:05 p.m.)

Deputy Director Stephanie Page, Grant Program Manager Eric Williams, Board and Legislative Policy Coordinator Eric Hartstein and Water and Climate Coordinator Jessi Kershner will update the board on the climate resolution public engagement process, including providing an overview of engagement opportunities, participants, and key findings.

Verbal public comment specific for this agenda item will be heard at approximately 1:35 p.m.

Depending on the outcome of discussion, the board may consider whether to authorize associated rulemaking. *Action item.*

H. Wallowa Dam Rehabilitation and Fish Passage (2:35 p.m.)

Executive Director Lisa Charpilloz Hanson, Deputy Director Stephanie Page and representatives from the Nez Perce Tribe and Confederated Tribes of the Umatilla Indian Reservation will present to the board planned improvements to the Wallowa Lake Dam. *Information item.*

Tour – 3:30 p.m.

The board and OWEB staff will conduct a field tour of the Wallowa Lake Dam. Anyone is welcome to join the tour, but please be prepared to provide your own transportation and be prepared for inclement weather.

Informal Reception – 5:20 p.m. - 6:20 p.m.

The public is invited to join the OWEB Board and staff at a reception sponsored by local partners and stakeholders.

Location:

The Place
303 S Lake Street,
Joseph, OR, 97846

Wednesday, July 27, 2022

I. DEI Discussion (8:05 a.m.)

Business Operations Manager Courtney Shaff will present ECONorthwest, OWEB’s consultant on diversity, equity, and inclusion, who will then facilitate a discussion to identify and develop equity goals for the board. *Information item.*

J. Strategic Plan Update – Annual Progress Report (9:35 a.m.)

Business Operations Manager Courtney Shaff, Conservation Outcomes Coordinator Audrey Hatch, and Publications Specialist Linda Replinger will provide the board with an update on progress towards implementation of the 2018 strategic plan and present a new proposed reporting format. *Information item.*

K. General Public Comment (10:05 a.m.)

This time is reserved for the board to hear public general comment and review the written public comment submitted for the meeting. *Information item.*

L. Director and Staff Updates (10:30 a.m.)

Executive Director Lisa Charpilloz Hanson and staff will update the board on agency business. *Information item.*

M. Organizational Collaboration Awards (11:00 a.m.)

Business Operations Manager Courtney Shaff will provide an overview of the 2022 Organization Collaboration grant offering and staff funding recommendations. *Action Item.*

N. 2023-2025 Agenda Request Budget and Future Organizational Chart (11:40 a.m.)

Executive Director Lisa Charpiloz Hanson, and Deputy Director Stephanie Page will present the proposed 2023-2025 organizational chart and request board approval of the Policy Option Package list to be submitted with OWEB's 2023-2025 Agency Request Budget. *Action item.*

O. Tide Gate Funds Delegation Request (12:40 p.m.)

Coastal Programs Coordinator Jillian McCarthy will request that the board accept up to \$70,000 of state lottery funding from the Oregon Business Development Department (OBDD) and delegate authority to the Executive Director to enter into agreements for tide gate technical studies that have a statewide benefit for tide gate project development. *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 act 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.

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 971-345-7001 or send an e-mail to april.mack@OWEB.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 Co-Chair, Board of Agriculture*
Brenda McComb, *Board of Forestry*
Bruce Buckmaster, *Public*
Gary Marshall, *Public*
Greg Addington, *Environmental Quality Commission*
Jamie McLeod-Skinner, *Public*
Kelly Coates, *Public (Tribal)*
Lindsay McClary, *Public*
Liza Jane McAlister, *Board Co-Chair, Public*
Mark Labhart, *Fish and Wildlife Commission*
Meg Reeves, *Water Resources Commission*

Non-voting Members

Vacant, *U.S. Bureau of Land Management*
Chris Allen, *U.S. Fish & Wildlife Service*
Cory Owens, *U.S. Natural Resources Conservation Service*
Dan Brown, *U.S. Environmental Protection Agency*
Dan Shively, *U.S. Forest Service*
Eric Murray, *National Marine Fisheries Service*
Stephen Brandt, *Oregon State University Extension Service*

Contact Information

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OWEB Assistant to Executive Director and Board – April Mack

april.mack@OWEB.oregon.gov

971-345-7001

2022 Board Meeting Schedule

October 25 & 26- North Oregon Coast

2023 Board Meeting Schedule

January - Virtual

For online access to staff reports and other OWEB publications, visit our web site:

www.oregon.gov/OWEB.