



Oregon Watershed Enhancement Board  
Meeting Agenda  
January 24 & 25, 2023

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<b>Business Meeting:</b>	<b>Tuesday, 1/24 8:00 a.m.</b>	<b>Wednesday, 1/25 8:00 a.m.</b>
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The public is welcome to listen to the virtual 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:**
  - **Jan 24:** Dial 1 669 900 6833, when prompted, enter ID number: 828 1345 8598 and passcode: 572125
  - **Jan 25:** Dial 1 669 900 6833, when prompted, enter ID number: 873 9557 4781 and passcode: 694313
- 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. However, items marked with an asterisk (\*) are subject to a formal public hearing, and the board cannot accept comments at the meeting, as the public comment period for those items is closed. All comment requests should be sent to April Mack at [April.mack@OWEB.oregon.gov](mailto:April.mack@OWEB.oregon.gov) no later than 4:00 p.m. Thursday, **January 19**.

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 E, F, and J**).
- 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, January 24, 2023

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**A. Board Member Comments (8:05 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 (9:05 a.m.)**

The minutes of the October 25 & 26, 2022, meeting will be presented for board approval. *Action item.*

**C. Directors Updates (9:10 a.m.)**

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

**D. Committee Updates (9:50 a.m.)**

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

**E. General Public Comment (10:20 a.m.)**

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

**F. Oregon Agricultural Heritage Commission (OAHC) Appointments (10:35 a.m.)**

Grants Program Manager Eric Williams and Oregon Agricultural Heritage Program Coordinator Taylor Larson will recommend the OWEB Board appoint Laura Masterson, Eduardo Contreras, and Russ Hoeflich to the Oregon Agricultural Heritage Commission. *Action item*

**G. Budget and Legislative Update (11:35 a.m.)**

Executive Director Lisa Charpiloz Hanson, Deputy Director Stephanie Page and Board and Legislative Policy Coordinator Eric Hartstein will provide an update on the agency budget and the 2023 legislative session. *Information item.*

**H. OWEB 101 – Focused Investment Partnership (FIP) and Council Capacity (1:05 p.m.)**

Grant Program Manager Eric Williams, Monitoring and Reporting Manager Courtney Shaff, North Coast Program Representative Katie Duzik, Willamette Valley Program Representative Liz Redon, Partnerships Coordinator Denise Hoffert, Partnerships Coordinator Jillian McCarthy, and Board and Legislative Policy Coordinator Eric Hartstein will provide an 'OWEB 101' presentation highlighting the Focused Investment Partnership (FIP) and Council Capacity grant programs. *Information Item.*

**I. Quantifying Conservation Outputs and Outcomes Funding Requests (2:15 p.m.)**

Conservation Outcomes Coordination Audrey Hatch and Effectiveness Monitoring Coordinator Ken Fetcho will request the board provide funding for the 'Telling the Restoration Story' grant program and a Carbon and Riparian Condition Monitoring Project. *Action Item.*

Wednesday, January 25, 2023

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**J. General Public Comment (8:05 a.m.)**

This time is reserved for the board to hear general public comments. *Information item.*

**K. FIP 2021-2023 Reporting (8:20 a.m.)**

Grant Program Manager Eric Williams, Partnership Coordinators Jillian McCarthy and Denise Hoffert, Conservation Outcomes Coordinator Audrey Hatch, and Board and Legislative Policy Coordinator Eric Hartstein will provide an update on Cohorts 2 and 3 Focused Investment Partnership (FIP) initiatives' progress. Representatives from each of the five Cohort 2 initiatives will then update the board on progress made in the 2021-2023 biennium. *Information item.*

**L. OWEB Grant Program Rulemaking (11:10 a.m.) \***

Grant Program Manager Eric Williams and Board and Legislative Policy Coordinator Eric Hartstein will request the board approve proposed administrative rule revisions for the Grant Program. *Action Item.*

**M. Revisit In-Person vs. Virtual Board Meetings (11:55 a.m.)**

Board and Legislative Coordinator Eric Hartstein will provide an update about in-person and virtual options for future meetings. The board will be asked to approve a format for meeting in 2023 and beyond. *Action Item.*

**N. Shared Stewardship and the 20-Year Strategic Plan (1:10 p.m.)**

OWEB Fire, Klamath, and Drought Programs Manager Renee Davis, Oregon Department of Forestry State Forester Cal Mukumoto, and Strategic Planning Coordinator Nathan Beckman, and will present information about Oregon's 20-year strategic plan as outlined in the state-federal Memorandum of Understanding on Shared Stewardship and Senate Bill 762 (2021). *Information Item.*

**O. 2023-2025 Spending Plan (1:55 p.m.)**

Executive Director Lisa Charpilloz Hanson and Grant Program Manager Eric Williams will update the OWEB Board on the 2023-2025 spending plan timeline and present recommendations for major spending plan category percentages. *Information Item.*

**P. Other Business (2:55 p.m.)**

This item is reserved for other matters that may come before the board. *Information 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 for an item to 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. OWEB's voting requirements are divided into 2 categories for conducting business: 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, **the proposal will be rejected if 3 or more voting members object to an award of funds**.

### 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 the 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](mailto: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*  
Bruce Buckmaster, *Public*  
Elizabeth Agpaoa, *Board of Forestry*  
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**

Aaron Curtis, *U.S. Bureau of Land Management*  
Chris Allen, *U.S. Fish and 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 Executive Director** – Lisa Charpilloz Hanson  
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**OWEB Assistant to Executive Director and Board** – April Mack  
[april.mack@OWEB.oregon.gov](mailto:april.mack@OWEB.oregon.gov)  
971-345-7001

### **2023 Board Meeting Schedule**

January 24 & 25 – Virtual  
April 25 & 26 – TBD  
July 25 & 26 – Sisters/Hybrid  
October 24 & 25 – TBD/Hybrid

For online access to staff reports and other OWEB publications, visit our website:  
[www.oregon.gov/OWEB](http://www.oregon.gov/OWEB).