OWEB Acquisitions, Restoration, and Emerging Issues (ARE) Committee Agenda June 5, 2025 1:00 pm-4:00 pm Virtual Meeting

Zoom: https://us02web.zoom.us/j/89865251098?pwd=WnvyOyPG4GftoeRNnLDQTrlpMynGlh.1 **YouTube Streaming:** https://www.youtube.com/channel/UC0dl-TOwLt4Sp--i1KEa OA

Agenda

- 1) Welcome and Introductions (est. 10 mins.)
- 2) Public Comment (est. 15 mins.)
- 3) Reminder of the "why" and "what" behind the Measure 76 Land Acquisition grant program modernization process (Sara and Renee; est. 10 mins.)
- 4) Measure 66/76 panel: Hopes and goals of the ballot measures, what changed between the two measures, Q&A with committee members (Panel members include Josh Alpert, Nan Evans, Catherine Macdonald, Bruce Taylor, and Richard Whitman; est. 45 mins.)
- 5) Land Acquisition 201: Re-grounding in program structure, process, and day-to-day implementation, then Q&A with committee members (Panel members include OWEB staff with Diane Lloyd, DOJ, available to assist with questions as needed; est. 40 mins.)
- 6) Foundational Questions Memo Review memo, Q&A with committee (Sara and Renee; est. 40 mins.)
- 7) Progress updates about other workstreams: Tribal work, 2025 minor streamlining process (Sara and Renee; 10 mins.)
- 8) Reminder of timeline and topics for upcoming committee and board meetings (Renee; 10 mins.)
- 9) Wrap-up

Public Comments

The committee welcomes public comment.

Written Comments

Written comments should be submitted by **Tuesday June 3rd at 5:00 pm** using <u>OWEB's Public Comment Form</u> and will be provided to the committee before the meeting.

Verbal Comments

Verbal comments are limited to three minutes and will be heard during the public comment period (Agenda Item 2). Anyone interested in providing comments will be asked during the public comment period to alert organizers of their interest by using the raise-hand function on Zoom.

If physical, auditory, language, or other accommodations are needed for this meeting, please contact <u>Nicole</u> <u>Bettinardi</u> as soon as possible, at least 48 hours before the meeting.

Committee Overview

Acquisitions, Restoration, and Emerging Issues. The committee oversees programs related to land and water transactions and restoration (regardless of fund source), as well as our Small Grants and Weed Grants programs. The committee's role also includes identifying and discussing emerging issues directly relevant to OWEB's mission, grantmaking, and partnerships.