

OWEB Water and Climate Committee

June 14, 2023

9:00 am – 10:30 am

Agenda

1) Voluntary carbon market – continued discussion

At the last Water & Climate Committee meeting, Bruce Buckmaster provided an overview of the voluntary carbon market and the committee engaged in an initial discussion about potential grantee participation in the voluntary carbon market. Committee members will revisit questions and considerations raised during the previous meeting and continue the discussion on this topic.

2) Legislative update

Eric Hartstein, Board and Legislative Policy Coordinator, will update the committee on the 2023 Legislative Session.

3) Update on Climate Resolution rulemaking process

Eric Hartstein, Board and Legislative Policy Coordinator, and Jessi Kershner, Water and Climate Programs Coordinator, will update the committee on the Climate Resolution rulemaking process, including sharing feedback from the public comment period.

4) Discuss committee priorities and intersectionality between committees

Committee members will discuss Climate and Water Committee priorities and cross-cutting topics with the DEI and Grants Committee.

5) Public comment

6) Good of the order/potential topics for next committee meeting

Written and verbal public comment

The Committee encourages public comment on any agenda item.

Written comments

Written comments should be emailed to Nicole Bettinardi at Nicole.Bettinardi@oweb.oregon.gov by Tuesday, June 13th at 12:00 pm, and will be provided to the committee 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 5). To provide verbal comment, you must email Nicole Bettinardi at Nicole.Bettinardi@oweb.oregon.gov by June 13th at 12:00 pm and provide your name and the topic you wish to comment on. You will then be provided with information on how to access the meeting.