

## OWEB Climate and Water Committee

June 29, 2022

9:00 – 10:30 a.m.

### Agenda

**1) Oregon Global Warming Commission Update**

Cathy MacDonald, Chair of the Oregon Global Warming Commission, will present an update from the commission, including progress on funding for metrics development for measuring progress towards Oregon's carbon sequestration goals.

**2) Discuss committee priorities and intersectionality between committees**

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

**3) Update on Climate Resolution listening sessions and stakeholder and Tribal engagement**

Eric Hartstein, Board and Legislative Policy Coordinator, and Jessi Kershner, Water and Climate Programs Coordinator, will update the committee on the outreach efforts related to the board's adoption of the Climate Resolution at its January 2022 board meeting.

**4) Communication to follow-up on Climate Resolution stakeholder and Tribal engagement**

Stephanie Page, Deputy Director, will facilitate a discussion with the committee regarding a possible follow-up communication from the Board to stakeholders and Tribal members and staff who participated in Climate Resolution engagement efforts.

**5) Drought programs update**

Stephanie Page, Deputy Director, will update the Committee on the rollout of the drought programs allocated to OWEB in the December 2021 Special Legislative Session.

**6) Public comment**

**7) 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 sent to April Mack at [April.mack@oweb.oregon.gov](mailto:April.mack@oweb.oregon.gov). Written comments received by Monday, June 27 at 4:00 p.m. 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 6). To provide verbal comment, you must contact April Mack at [April.mack@oweb.oregon.gov](mailto:April.mack@oweb.oregon.gov) by Monday, June 27 at 4:00 p.m. 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.