



Oregon Environmental Restoration Council Meeting

Wednesday, September 16, 2026

1:00pm – 4:00pm

Location of Meeting

Virtual on Zoom Webinar

The public is welcome to attend all Oregon Environmental Restoration Council (OERC or Council) meetings, and may access the virtual meeting through the following methods:

Zoom: [Attend Meeting Virtually Here](#)

To call in to Zoom: Dial 1 669 900 6833, ID number: 863 6090 4469 and passcode: 032911

YouTube: [Watch Meeting Livestream](#). Please note that there may be a slight delay when streaming the meeting content.

Meeting Materials

This meeting's materials are available at: oregonerf.org

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. Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Council may elect to take an item out of order. Additionally, topics not listed on the agenda may be introduced during the meeting.

Public Comment

The Oregon Environmental Restoration Council welcomes written or verbal public comment on any agenda item that is not marked with an asterisk. Agenda items with an asterisk (*) are not open for public comment because they were the subject of a formal public hearing that included a comment period. Comments submitted for these items will not be considered.

All written comments and requests to make verbal comments to the Council should be submitted following the instructions on oregonerf.org. The deadline for submitting written comments and requests is **5:00 pm, Monday, September 14, 2026**.

Written comments will be provided to the Council before the meeting. Verbal comments are limited to up to three minutes and will be heard in the public comment period (Agenda Item 2).

More Information

If physical, auditory, language, or other accommodations are needed for this meeting, please contact Clare Lanusse at 971-707-1190 or Clare.K.Lanusse@OWEB.oregon.gov as soon as possible, and at least 48 hours before the meeting.

Visit our website oregonerf.org for online access to staff reports and other Council and program materials.

If you have any questions about this agenda or the Council's procedures, please contact Clare Lanusse at 971-707-1190 or Clare.K.Lanusse@OWEB.oregon.gov.

AGENDA

Time	Topic Description
1:00 pm	Welcome and Agenda Overview (Cheyenne Holliday, OERC Vice Chair)
1:10 pm	Item 1 – Consent Items (Cheyenne Holliday, OERC Vice Chair) Meeting minutes from July 15, 2026. <i>Action Item.</i>
1:15 pm	Item 2 – Public Comment This time is reserved for the Council to hear public comments and review any written public comment submitted for the meeting. <i>Information item.</i>
1:35 pm	Item 3 – Oregon State Treasury Presentation of OERF Performance (Jamie McCreary and Tad Fergusson, Oregon State Treasury) Oregon State Treasury staff will present a report on the financial performance of the OERF including status of investments, asset allocation, and financial metrics relevant to the 2026 OERF distributions. <i>Information item.</i>
1:50 pm	Item 4 – 2026 OERF Transfer & Distribution Decisions (Nicole Maness, Program Manager and Miriam Scharer, OWEB) Oregon Environmental Restoration Fund Program Manager Nicole Maness and OWEB Fiscal Manager Miriam Scharer will provide staff recommendations for: • 2026 OERF transfer for program administrative costs; and • 2026 OERF distribution to the Tribal Nation Natural Resource Program Fund, State Agency Program Fund, and Community Impact Fund. The Council will vote to approve the 2026 OERF transfer for program administrative costs and the 2026 OERF distribution. <i>Action items.</i>
2:35 pm	Item 5 – Updated OERF Long-Term Distribution Policy (Miriam Scharer, OWEB) OWEB Fiscal Manager Miriam Scharer will present recommended updates to the OERF Long-Term Distribution Policy and seek Council approval of the updates. <i>Action item.</i>
2:50 pm	Break
3:05 pm	Item 6 – Program Update (Nicole Maness, Program Manager) Oregon Environmental Restoration Fund Program Manager Nicole Maness will provide updates on the Oregon Environmental Restoration Fund and Program. <i>Information item.</i>
3:40 pm	Item 7 – Oregon Department of Forestry Presentation Staff from Oregon Department of Forestry will present on the agency’s mission, strategic objectives, and areas of opportunities that the State Agency Program Fund may help to address. <i>Information item.</i>
3:55 pm	Adjourn (Cheyenne Holliday, OERC Vice Chair)

Upcoming Meetings

November 18, 2026 (Salem/Hybrid)

Meeting Rules and Procedures

Voting Rules

The Oregon Environmental Restoration Council has 13 members. Of these, 11 are voting members and 2 are non-voting advisory members. A majority of the voting members of the Council constitutes a quorum for the transaction of business. Once quorum is established, action items require affirmative votes of the simple majority.

Executive Session and Meals

The Council may 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 council member will make a public announcement and explain necessary procedures.

Council members may also gather for meals when convening for OERC meetings; however, Oregon's Public Meetings Law does not apply to these meals so long as communications do not convey deliberations or decisions that might reasonably come before the governing body. Please see [ORS 192.690\(m\)](#) and [OAR 199-050-0015\(3\)](#).

Oregon Environmental Restoration Council Membership

VOTING MEMBERS

Jenn Bildersee, *Public, Scientific Expertise*

Debbie Colbert, *Director, Oregon Department of Fish and Wildlife*

Michael Dembrow, *Council Co-Chair, Public*

Leah Feldon, *Director, Oregon Department of Environmental Quality*

Cheyenne Holliday, *Council Vice Chair, Public*

Geoff Huntington, *Governor Designee*

Molly Kile, *ScD, Public, Scientific Expertise*

André Ourso, *Director Designee, Oregon Health Authority*

Alaí Reyes-Santos, *PhD, Public*

Chuck Sams, *Council Co-Chair, Public*

Leslie Wu, *Attorney General Designee, Oregon Department of Justice*

NON-VOTING MEMBERS

Senator David Brock Smith, *Oregon Legislative Assembly*

Representative Ken Helm, *Oregon Legislative Assembly*

CONTACT INFORMATION

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