



**Development of the 2017 Integrated Water Resources Strategy:  
Policy Advisory Group (PAG) Meeting #1**

Oregon Water Resources Department, Room 124  
(North Mall Office Building)  
725 Summer St., NE, Salem, OR 97304

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**Draft Agenda**  
**Wednesday, March 30, 2016**  
**10:00 am to 3:00 pm**

(9:45) Danish and Coffee Available for PAG members and staff      Room 124 (across from coffee cart)

**I. (10:00) Welcome and Introductions**      Bob Baumgartner, Water Resources Commissioner  
Tom Byler, Water Resources Department Director,  
Alyssa Mucken, Integrated Water Resources Coordinator &  
IWRS Project Team: Danette Faucera, ODFW  
Margaret Matter, ODA  
Karen Tarnow, ODEQ

**II. (10:15) Agenda Review**      Brenda Bateman, Facilitator

**III. (10:30) Introductions**      All  
PAG members please say a bit about yourselves; aspirations for this process

**IV. (11:00) Roles, Responsibilities, and Decision-Making**  
Group discussion

(11:30 Lunch available for PAG members & IWRS staff; working lunch)      Room 124

**V. (12:00) Review of Oregon's 2012 Integrated Water Resources Strategy,  
2012-17 Implementation Workplan, and 2017 IWRS Development**      IWRS Project Team  
Project team presentation and group discussion

(1:30) Break

## VI. (1:45) Drought Resiliency – 2015 Impacts and Research Underway

Staff Presentation and group discussion

- Governor's 2015 Executive Order (EO 15-09)
- 2016 State of Oregon Drought Annex
- Drought Task Force Updates (HB 4113)
- Oregon Climate Change Research Institute
- Research underway to understand impacts of 2015 drought

Lauri Aunan, Office of Governor Brown  
Alyssa Mucken, OWRD  
Tom Byler, OWRD  
Kathie Dello, OCCRI

Preliminary group discussion of drought resiliency.

## VII. (2:45) Public Comment

Project Team

## VIII. (3:00) Meeting Recap and Feedback

Facilitator

Next Meetings: June 8, September 14, November 30, same location

## IX. Adjourn

### Meeting Objectives:

- Introducing Policy Advisory Group members
- Establishing a shared understanding of the statutory background, roles and responsibilities, process, and timeline of IWRS development
- Examining progress thus far on implementation of the IWRS 2012
- Beginning discussions of drought resiliency in Oregon

### Questions about travel reimbursements, parking, or food? Contact:

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