



## SB 839 Governance Task Force Meeting

November 14, 2014, 9:00 am to 2:00 pm  
3<sup>rd</sup> Floor Rogue Conference Room (check in with receptionist)  
Oregon Water Resources Department  
North Mall Office Building  
725 Summer St. NE  
Salem, Oregon 97301

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**Friday, November 14, 2014**

- I. Introductions, Review of Agenda, and Minutes** (15 minutes) Byler
- II. Diagram of SB 839 Grant Process** (20 minutes) Byler / Rancier  
*Review and discussion of the SB 839 grant process*
- III. Other Funding Programs and Results of Gap Analysis** (45 minutes) Byler / Rancier  
*Overview of other funding programs*  
*Discussion of funding gaps and role of SB 839*
- [15 minute break around 10:30]
- IV. What can be funded by SB 839?** (90 minutes) Whitman / Rancier  
*Review of SB 1069 and comparison with SB 839*  
*Discussion of the scope of what can be funded by SB 839*
- V. Review of Other Programs' Scoring and Ranking Procedures** (90 minutes) Whitman / Rancier  
*Review of procedures used to score and rank projects as specified in other funding programs*  
*Discussion of potential approaches to be used for SB 839*
- VI. Public Comment** (15 minutes)
- VII. Future Schedule, Agenda, and Adjourn** (10 minutes) Whitman  
*SVF Task Force – December 1 – 1:00 PM – 2:00 PM*  
*Governance Task Force – December 1 – 2:00 PM – 5:00 PM*  
*Governance Task Force – December 15 – 8:00 AM – 2:00 PM*

**\*\*LUNCH** will be provided to task force members and staff around 12:00 pm.

### Meeting Objectives:

- ~ Understand what can be funded by other programs; refine SB 839 funding scope
- ~ Review other programs' scoring and ranking procedures
- ~ Identify approaches and best practices for SB 839 scoring and ranking