



SB 839 Governance Task Force Meeting

Monday December 15, 2014, 9 am to 2 pm
3rd Floor Rogue Conference Room (check in with receptionist)
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE
Salem, Oregon 97301

[Note: SB 839 SVF Task Force will convene from 8 am to 9 am to consider adoption of the SVF methodology]

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| I. Introductions, Review of Agenda, and Minutes (15 minutes) | Whitman |
| II. Overview of Progress on Draft Report (10 minutes) | Whitman / Rancier |
| [10 minute break around 10:30] | |
| III. Seasonally Varying Flows (90 minutes)
<i>Process and timelines for funding and permitting.</i> | Whitman / Rancier |
| IV. Discussion of State Role in Mitigation Banking (60 minutes)
<i>Overview of mitigation banking as a water supply tool and discussion of state roles.</i> | Whitman / Rancier |
| [Lunch will be provided to task force participants around noon.] | |
| V. State Role in Funding Large Projects (30 minutes)
<i>Discussion of the allocation of loan and grant funding between projects.</i> | Whitman / Rancier |
| VI. Scoring and Ranking (30 minutes)
<i>Review of process.</i> | Whitman / Rancier |
| VII. Public Comment (15 minutes) | |
| VIII. Future Schedule, Agenda, and Adjourn (10 minutes)
<i>Governance Task Force – Next Steps...</i> | Whitman |

Meeting Objectives:

- ~ Review and provide guidance on draft paper.
- ~ Understand permitting and funding interface; refine process.
- ~ Explore role for state to support mitigation banking.
- ~ Identify funding parameters regarding large projects and allocation of limited funds.
- ~ Refine scoring and ranking process.