



SB 839 Governance Task Force Meeting

Friday, January 16, 2015, 9:00 am to 12:00 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

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| I. Introductions, Review of Agenda, and Minutes (10 minutes) | Whitman |
| II. Timelines for Rulemaking (15 minutes)
<i>Discuss rulemaking timelines</i> | Whitman / Rancier |
| III. Finalization of Governance Task Force Report (up to 130 minutes)
<i>Review task force report and address any needed changes</i>
<i>Review HB 2400</i> | Whitman / Rancier |
| V. Public Comment (15 minutes) | |
| VI. Closing Remarks and Adjourn (10 minutes) | Whitman |

Meeting Objectives:

- ~ Align task force report, rulemaking timelines, and 2015 Legislation
- ~ Finalize and approve Governance Task Force recommendations