



DRAFT Policy Advisory Group Meeting Agenda

July 19, 2011 – 9:00 a.m. to 5:00 p.m.
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE, Room 124
Salem, Oregon 97301

Tuesday, July 19, 2011

(8:30) Danish and Coffee Available

I. (9:00) Welcome and Agenda Review

Facilitator, Cynthia Solie

II. (9:10) Review January 5, 2011 Meeting Notes

II. (9:15) Update on IWRS Work since the January PAG Meeting
Informational Item

Project Manager, Brenda Bateman

- (a) PAG, stakeholder, and other advisory group input; staff work
- (b) Expectations for this meeting
- (c) Steps and timeline to complete the IWRS

IV. (9:30) Review of the Draft Recommended Actions

All

Discussion Item

The focus of Agenda Items IV and V will be to review and discuss the 12 draft recommended actions (draft dated June 23, 2011). The times listed below to discuss Actions 1 through 12 are approximate.

9:30 – 10:30 Recommended Actions 1 through 3 (water resources, out-of-stream needs, instream needs)

10:30 Break

10:45 – 11:45 Recommended Actions 4 through 7 (energy, climate change, land-use, infrastructure)

(12:00 – 1:00) BBQ Lunch Provided for PAG Members and All Participants

BBQ lunch generously sponsored by the Oregon Water Utilities Council

V. (1:00) Review of the Draft Recommended Actions, continued

All

Discussion Item

1:00 – 2:00 Recommended Actions 8 and 9 (education & outreach, funding)

2:00 – 3:00 Recommended Action 10 (place-based approaches)

3:00 – 3:15 Break

3:15 – 4:30 Recommended Actions 11 and 12 (water management, ecosystem health & public health)

Discussion Questions:

- (1) Are these the actions that should be in the 2012- 2017 Strategy?
- (2) Are the actions marked with a “key” really the key, or high-priority actions?

VI. (4:30) Other Business and Public Comment

Facilitator

VII. (4:55) Meeting Recap and Feedback

Facilitator

VIII. (5:00) Adjourn

Meeting Objectives:

- Review and discuss draft recommended actions
- Focus on Funding (#9) and Place-Based Approaches (#10)
- Confirm list of draft recommended actions
- Confirm key, high-priority actions