



Policy Advisory Group Meeting

January 19, 2010 – 9:00 a.m. to 5:00 p.m.
Oregon Department of Fish and Wildlife Commission Room
3406 Cherry Avenue N.E. Salem, OR 97303

Agenda Tuesday, January 19, 2010

(8:45) Danish and Coffee Available

I. (9:00) Welcome and thank you

Natural Resource Agency Directors
Water Resources Commission Chair

II. (9:15) Agenda review

Facilitator, Cynthia Solie

III. (9:30) Self introductions

All

A bit about yourself and your aspirations for the process and the state's first Integrated Water Resources Strategy

IV. (10:00) Putting this effort in context

Facilitator with
the Project Team

- a. Statutory and historic foundation [Workplan pp 1-2 & Appendix A]

ACTION: Information Item

- b. Defining a Strategy [Workplan pp 2-4]

ACTION: Discussion

- c. Roles and responsibilities [Workplan pp 5-10]

ACTION: Discussion

(10:45 break)

- d. Process and timeline [Workplan pp 10-15]

ACTION: Discussion

- e. Process, venues, timeline for 2010 Policy Advisory Group (PAG) meetings
[Workplan Appendix B]

ACTION: Decision

- f. A view of the final product [Workplan Appendix H]

Action: Discussion

(12:00) Working lunch provided for PAG members and staff

V. (12:15) PAG Housekeeping

Facilitator

- a. PAG Charter [Workplan Appendix C]
ACTION: Discussion
- b. Proposed decision-making process and meeting protocols [Workplan Appendix D]
ACTION: Decision

VI. (1:15) Issue Papers

Project Team

Presentation of draft issue papers [Second draft distributed at meeting]

The Project Team has received public comments on the first version of draft issue papers and plans to distribute a revised version during the January 19 meeting. During the discussion, the Project Team will review the purpose of the seven issue papers and will provide a brief overview of each. The papers will continue to evolve, as the Project Team continues to accept public comments.

ACTION: Discussion

Break mid-way

VII. (3:30) Public Involvement Plan

Project Team

- a. Review Public Involvement Plan [Workplan Appendix E]
ACTION: Discussion
- b. Design, venue and calendar of 2010 open houses [Workplan Appendix E]

Open houses represent an ongoing dialogue with Oregon communities and will build upon information (potential water resource challenges and solutions) gathered during Oregon State University's 2008 Roundtable events. During Open Houses the Project Team will: (1) vet previously-gathered information with community members, (2) provide project-related information, and (3) showcase local water resource projects that could serve as models for other communities.

ACTION: Discussion

VIII. (4:00) Public Comment

Facilitator

IX. (4:20) Other Business

Facilitator

X. (4:40) Meeting Recap and Feedback

Facilitator

Adjourn

Meeting Objectives:

- Introducing ourselves
- Establishing a shared understanding of the foundation, definitions, roles and responsibilities, process, timeline, and final product
- Establishing the operating protocols of the Policy Advisory Group
- Providing feedback on the preliminary workplan and issue papers
- Providing guidance on the design and content of the 2010 Open Houses