1. **Welcome, Agenda Review, Introductions to Budget and Legislative Team (Tom Byler - 10 minutes)**

2. **Overview of the Budget Process (Racquel - 10 minutes)**
   a. New to the process? See [Budget Process Overview](#) and View [Budget Instructions](#) (not available until March)
   b. Agency Request Budget (timeframes approximate)
      i. Input on POPs
      ii. April 2022 – Narrow list of POPs
      iii. June 1 – POP Titles and Prioritization
      iv. June 15 – Close feedback on budget narratives
      v. July 1 – Lock budget numbers
      vi. Publish and Submit August 1
   c. DAS Analyst Recommended Budget and Appeal (Late Summer/Early Fall)
   d. Governor’s Recommended Budget (Published December)
   e. Legislatively Adopted Budget
      i. Public Hearing before Joint Ways and Means Natural Resources Subcommittee

3. **New Budget Process: Racial Equity Impact Statement for Select Programs (Racquel Rancier - 10 minutes)**
   a. [DEI Action Plan](#): Starting on page 35
   b. Focus on Place-Based Planning - What funding requests should the agency consider to support future water planning or to advance existing planning efforts?
   c. How can the agency apply an equity lens, and embed racial equity in developing and implementing these budget requests, including:
      i. Defining community equity outcomes and impacts;
      ii. Identifying and assessing data to be utilized and collected to inform program decisions;
      iii. Assessing who benefits from the proposals and who is burdened by the proposals.

4. **Overview of the Legislative Development Process (Racquel Rancier - 10 minutes)**
   a. Input on Legislative Concepts
   b. WRD approach efforts to refine/develop amendments
   c. Role of Governor’s Office
   d. Key Dates
      i. April 15 Legislative Concepts Due
      ii. June 3 Legislative Concepts Due (Placeholders)
      iii. One opportunity to review draft before filing - Sept 30 Deadline to request revision / or 14 days
      iv. Dec. 9 - Pre-session Filing
      v. January – Session starts - New to the process? See how a [Bill Becomes Law](#).

5. **Legislative Concepts (Bryn Hudson - 30 minutes)**
   [Handout: 2023 Potential LC Topics]
   a. WRD limited bandwidth to run many proposals
b. Potential LC topics:
   i. Placeholder – Potential Solutions of Fees Workgroup
   ii. Placeholder – Potential Solutions identified in Transfers of Stored Water Workgroup
   iii. Split Season Leasing
   iv. Planning
   v. Enforcement (follow up from Cannabis)
   vi. Others

6. Budget Packages (Racquel Rancier - 30 minutes)  
   [Handout: Brainstorming of Budget Issues for 2023]
   a. Goal is to provide opportunity for input early in the process; more in-depth conversation later.

7. Input (10 minutes- Bryn Hudson)  
   [Handout: Input on 2023 Legislative Concepts and Budget Packages for the Oregon Water Resources Department]
   a. Completing the Worksheets and emailing by March 1
   b. Other ways to provide input:
      i. Written via email
      ii. Request a meeting with us
      iii. Water Resources Commission Meeting – Verbal or Written Testimony
      iv. Stakeholder Meetings
      v. Other venues for feedback
   c. Tentative Meeting Schedule for Future Stakeholder Meetings:
      i. March 22
      ii. April 19
      iii. May 17
      iv. June 28

8. Overview of Implementation of 2021 Budget and Legislation (Tom Byler - 50 minutes)

9. Other items and questions?