Hybrid Meeting Agenda
2023 Budget and Legislative Concept Development and 2021 Project Implementation
Oregon Water Resources Department Stakeholder Meeting
June 28, 2022
9:00 AM-12:00 PM

In-person location: 725 Summer St NE, Salem OR 97301 | North Mall Office Building, Room 124B
Remote option: Zoom

➢ If you choose to attend in person, masks are highly encouraged and appreciated.
➢ If you are feeling sick, have recently been in contact with a person with COVID-19 and may have been exposed, or are awaiting a COVID test, please stay home and attend the meeting virtually.

1. Welcome, Agenda Review (Bryn Hudson - 5 minutes)

2. Legislative Concepts (Bryn Hudson – 20 minutes)

   Objective: Provide an overview of legislative language submitted to the Department of Administrative Services for drafting and next steps for continued policy discussions.

   a. Split Season Leasing LC (Attachment: Submitted DRAFT Split Season Leasing LC)
   b. Water Planning LC (Attachment: Submitted DRAFT Water Planning LC)
      i. Please let us know if you would like to be included in more detailed water planning conversations
   c. Workgroups and conversations will continue

3. Budget Policy Option Packages (Bryn Hudson – 20 minutes)

   Objective: Provide overview of POP prioritization process, walk through current list and prioritization of POPs, close the loop on submitted feedback, and provide next steps for ARB development.

   a. Overview of prioritization process and prioritized POPs (Attachment: Prioritized POPs) (Attachment: Agency Response to feedback)
      i. POP Narratives (page 12 of May 31 staff report to the Water Resources Commission; note that these are have not been updated to reflect prioritized and modified POPs; new narratives will be released with August 1 budget)
4. **2021 Projects Implementation Update (Tom Byler and other staff– Remainder of meeting)**

   Objective: Provide an overview on 2021 projects implementation and provide ample space for questions on agency progress.

   a. Attachment: [2021 Projects Tracking List](#)

5. **Other items and questions?**

This will be OWRD’s first hybrid meeting in several years, so we have provided some meeting best practices:

1. Raise your hand to be called on whether you are in-person or on Zoom. Staff will do our best to manage both.
2. State your name and what organization you are representing, prior to asking your question or providing feedback.
3. If you attend in person and have a laptop with a camera, you are encouraged to bring it to the meeting and logon to the virtual meeting with your microphone muted. This will allow online participants to see you better and help make for a more inclusive meeting.
4. Please provide any feedback you may have on the hybrid meeting

**Zoom/Call-in Meeting Information**

Zoom link: [https://zoom.us/j/98505278564?pwd=cINzL3o5L2lyVEdUUlI3WjJR0VPUT09](https://zoom.us/j/98505278564?pwd=cINzL3o5L2lyVEdUUlI3WjJR0VPUT09)

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