

OWEB Climate and Water Committee

March 15, 2023

9:00 – 10:30 am

Agenda

1) Voluntary carbon markets

Bruce Buckmaster will provide a review for broad understanding of the voluntary carbon market, including concept/structure, project types, standards, abuses, and emerging developments. The committee will discuss if and/or how grantee participation in the voluntary carbon market may affect funding decisions.

2) Legislative update

Eric Hartstein, Board and Legislative Policy Coordinator, will update the committee on the 2023 Legislative Session.

3) Discuss committee priorities and intersectionality between committees

Committee members will discuss Climate/Water committee priorities and cross-cutting topics with the DEI and Grants Committee.

4) Update on Climate Resolution rulemaking process

Eric Hartstein, Board and Legislative Policy Coordinator, and Jessi Kershner, Water and Climate Programs Coordinator, will update the committee on the Climate Resolution rulemaking process. Links to materials, including draft criteria, are available [here](#).

5) Public comment

6) Good of the order/potential topics for next committee meeting

Written and verbal public comment

The Committee encourages public comment on any agenda item.

Written comments

Written comments should be sent to April Mack at April.mack@oweb.oregon.gov. Written comments received by Tuesday, March 14th at 4:00 p.m. will be provided to the committee in advance of the meeting.

Verbal comments

Verbal comments are limited to three minutes and will be heard in the public comment period (Agenda Item 5). To provide verbal comment, you must email April Mack at April.mack@oweb.oregon.gov by March 14th at 4:00 p.m. and provide your name and the topic you wish to comment on. You will then be provided with information on how to access the meeting.