



Oregon Watershed Enhancement Board

Meeting Agenda

Oregon Watershed Enhancement Board
June 2-3, 2010

Sunridge/Blue Mountain Conference Room
Best Western Sunridge Inn
1 Sunridge Lane
Baker City

Directions: The Best Western Sunridge Inn is located on I-84 at Baker City Exit 304.

Wednesday, June 2, 2010

Business Meeting - 8:00 a.m.

During the public comment periods (Agenda Items H and K), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. ***The Board encourages persons to limit comments to no more than five minutes.***

A. Board Member Comments

Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal Board members to report on their recent activities and share information and comments on a variety of watershed enhancement and Oregon Plan-related topics. *Information item.*

B. Review and Approval of Minutes

The minutes of the March 16-17, 2010, Board meeting in Hood River will be presented for Board approval. *Action item.*

C. Executive Director Update

Tom Byler, Executive Director, will update the Board on agency business and late-breaking issues. *Information item.*

D. Budget and Legislative

Tom Byler, Executive Director, will brief the Board on the status of OWEB's 2009-2011 budget, 2011 legislative concepts, and the 2011-2013 budget process. *Action item.*

E. 2010 Grant Cycles and Funding Targets

Lauri Aunan, Grant Program Manager, will update the Board on the April 19, 2010, grant cycle, propose the solicitation of non-capital grants for the October 18, 2010, grant cycle, and lead a discussion about grant funding targets for the April and October 2010 grant cycles. *Action item.*

F. Acquisition Grants

Miriam Hulst, Acquisitions Specialist, and Ken Bierly, Deputy Director, will update Board members on pending land and water acquisition applications and present funding recommendations for Board consideration. *Action item.*

G. Jobs Research Presentation

Greg Sieglitz, Monitoring and Reporting Program Manager, Cassandra Moseley and Max Nielsen-Pincus, with the University of Oregon's Ecosystem Workforce Program (EWP), will present the final results from a recent OWEB research project evaluating the economic impact and job creation associated with watershed restoration project funding. *Information item.*

H. Public Comment [approximately 1:45 p.m.]

This time is reserved for public comment on any matter before the Board.

Tour – 2:30 p.m.

The Board and OWEB staff will tour restoration projects in the Burnt River watershed with representatives from the Baker County soil and water conservation districts. Transportation will be provided for OWEB Board members and staff. Anyone is welcome to join the tour, but please be prepared to provide your own transportation.

Thursday, June 3, 2010

Business Meeting - 8:00 a.m.

During the public comment periods (Agenda Items H and K), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. **The Board encourages persons to limit comments to no more than five minutes.**

I. 2011-2013 Watershed Council Support

Lauri Aunan, Grant Program Manager, will present recommendations for a one-biennium change to the Board's policy related to funding for new applicants and requests for solo funding, for the 2011-2013 Council Support Cycle. *Action item.*

J. Ecosystem Services Update

Renee Davis-Born, Ecosystem Services Coordinator, will update the Board on ecosystem services initiatives and introduce a presentation by Duncan Berry and Guy Sievert, with Ecosystem Services LLC, and Steve Dettman, Ecotrust, on the results from OWEB's investment in research on ecosystem services and the potential for ecosystem services markets related to OWEB investments. *Information item.*

K. Public Comment – General [approximately 10:15 a.m.]

This time is reserved for public comment on any matter before the Board.

L. DEQ Willamette Water Quality Presentation

Aaron Borisenko, Watershed Assessment Manager, with the Oregon Department of Environmental Quality, and Greg Sieglitz, Monitoring and Reporting Program Manager, will present water quality findings and policy implications about program priorities and effectiveness in the Willamette Basin. *Information item.*

M. Investment and Outcome Reporting

Ashley Seim, GIS and Web Site Specialist, and Greg Sieglitz, Monitoring and Reporting Program Manager, will update the Board on additions to the OWEB web site related to "investment" and "outcome" reporting. *Information item.*

N. Other Business

Meeting Procedures: Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Tuesday, Wednesday, and Thursday.

****Public Testimony:** The Board encourages public comment on any agenda item. However, public testimony must be limited on items marked with a double asterisk (**). The double asterisk means that the item has already been the subject of a formal public hearing. Further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the Board members in order to obtain additional information or to address changes made to proposed rules following a public hearing.

A general public comment period will be held on Wednesday, June 2 at 1:45 p.m. and Thursday, June 3 at 10:15 a.m. for any matter before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). ***The Board encourages persons to limit comments to no more than five minutes.***

Tour: The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

Executive Session: The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

Questions? If you have any questions about this agenda or the Board's procedures, please call Bonnie Ashford, OWEB Board Assistant, at 503-986-0181.

If special physical, language or other accommodations are needed for this meeting, please advise Bonnie Ashford (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

Oregon Watershed Enhancement Board Membership

Voting Members

Board of Agriculture member: *Dan Carver*
Environmental Quality Commission member: *Ken Williamson*
Fish and Wildlife Commission member: *Skip Klarquist*
Board of Forestry member: *Jennifer Phillippi*
Water Resources Commission member: *John Jackson*
Public member (tribal): *Eric Quaempts*
Public member: *Daniel Heagerty, Board Co-Chair*
Public member: *Dan Thorndike*
Public member: *Patricia Smith*
Public member: *Diane Snyder, Board Co-Chair*
Public member: *Karl Wenner*

Non-voting Members

Representative of NMFS: *Kim Kratz*
Representative of Oregon State University Extension Service: *James Johnson*
Representative of U.S. Forest Service: *Debbie Hollen*
Representative of U.S. BLM: *Miles Brown*
Representative of U.S. NRCS: *Meta Loftsgaarden*
Representative of U.S. EPA: *Alan Henning*

Contact Information

Oregon Watershed Enhancement Board
775 Summer Street NE, Suite 360
Salem, Oregon 97301-1290
503-986-0178
Fax: 503-986-0199
www.oregon.gov/OWEB

OWEB Executive Director - Tom Byler

tom.byler@state.or.us

OWEB Assistant to Executive Director and Board - Bonnie Ashford

bonnie.ashford@state.or.us
503-986-0181

2010-2011 Board Meeting Schedule

September 14-15, 2010 in Garibaldi

January 19-20, 2011 in Salem/Willamette Valley

March 16-17, 2011 in Salem/Willamette Valley

June 7-8, 2011 in Salem/Willamette Valley

September 13-14, 2011 in Hermiston

For online access to staff reports and other OWEB publications check our web site:
www.oregon.gov/OWEB.