



# Oregon Watershed Enhancement Board

## Meeting Agenda

---

Oregon Watershed Enhancement Board  
September 14-15, 2010

City Community Hall  
107 Sixth Street  
Garibaldi

*Tuesday, September 14, 2010*

*Business Meeting - 8:00 a.m.*

---

During the public comment periods (Agenda Items E and O) 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 June 2-3, 2010, Board meeting in Baker City 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. OWEB Budget**

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

**E. Public Comment – Pending Grant Applications [approximately 10:15 a.m.]**

This time is reserved for public comment on pending grant applications to be considered for funding by the Board. Only comments pertaining to the specific grant applications will be accepted during the meeting. The Board will not accept any written materials at this time. Any written comments pertaining to pending grant proposals must be received by agency staff by the September 3, 2010, deadline. ***The Board encourages persons to limit comments to no more than five minutes.***

**F. Board Consideration of Pending Grant Applications**

The Board will consider grant applications submitted by the April 19, 2010, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

**G. Ecosystem Services Update**

Renee Davis Born, Ecosystem Services Coordinator, will present draft recommendations from the SB 513 Ecosystem Services Working Group and update the Board on other OWEB ecosystem services initiatives. *Information item.*

**H. Local Partner Presentations**

Representatives of local watershed and conservation organizations have been invited to give presentations to the Board. *Information item.*

---

***Informal Reception - 5:00 – 6:00 p.m.***

---

*The Oregon Watershed Enhancement Board invites you to join Board members and staff for a reception for area councils, districts, and local officials who are OWEB's partners supporting watershed restoration activities.*

*Immediately following the meeting until 6:00 p.m.  
City Community Hall  
107 Sixth Street  
Garibaldi*

**Wednesday, September 15, 2010****Business Meeting - 8:00 a.m.**

---

During the public comment periods (Agenda Items E and O), 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. OWEB Partnerships**

Ken Bierly, Deputy Director, will update the Board on the status of OWEB's partnership activities and identify issues to be considered in the coming year. *Information item.*

**\*\*J. Land Acquisition Administrative Rules**

Melissa Leoni, Senior Policy Coordinator, will ask the Board to adopt proposed administrative rule amendments related to the administration of OWEB's land acquisition grant program. *Action item.*

**K. OWEB Effectiveness Monitoring Program**

Greg Sieglitz, Monitoring and Reporting Program Manager, and Kyle Abraham, Effectiveness Monitoring Specialist, will update the Board on the agency's effectiveness monitoring program. *Information item.*

**L. Salmon and Steelhead Conservation and Recovery Plans**

Sue Knapp with the Governor's Natural Resources Office will give an informational briefing on the Mid-Columbia Steelhead Conservation and Recovery Plan, and the Willamette and Lower Columbia recovery plans. *Information item.*

**Tour - 10:30 a.m.**

---

*The Board and OWEB staff will tour a restoration project on the Miami River with the Tillamook Estuaries Partnership. Transportation will be provided for OWEB Board members and staff. At the conclusion of the tour, the OWEB Board and staff will be joining the TEP for lunch. Anyone is welcome to join the tour, but please be prepared to provide your own transportation and lunch.*

**Business Meeting Continued - 1:00 p.m.**

---

**M. Integrated Water Resources Strategy**

Brenda Bateman, Senior Policy Coordinator, from the Oregon Water Resources Department will update the Board on the integrated water resource strategy and lead a discussion with the Board about how the strategy will be a roadmap for the state to follow as it prepares to meet Oregon's water needs now and in the future. *Information item.*

**N. South Fork Yachats Large Wood Presentation**

Kip Woods and Mark Stone, from the Lincoln Soil and Water Conservation District, and Wayne Hoffman, from the MidCoast Watersheds Council, will give a presentation about watershed process and function as viewed through a large wood placement project implemented in 2004 on the Yachats River. *Information item.*

**O. Public Comment – General [approximately 2:30 p.m.]**

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

**P. 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 Monday, Tuesday, and Wednesday.

**\*\*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 public comment period for pending grant applications will be held on Tuesday, September 14, 2010, at 10:15 a.m. The Board will not accept any written materials at that time. Any written comments pertaining to pending grant proposals must be received by the September 3, 2010, deadline. 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.***

A general public comment period will be held on Wednesday, September 15, 2010, at 2:30 p.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](http://www.oregon.gov/OWEB)

### OWEB Executive Director - Tom Byler

[tom.byler@state.or.us](mailto:tom.byler@state.or.us)

### OWEB Assistant to Executive Director and Board - Bonnie Ashford

[bonnie.ashford@state.or.us](mailto:bonnie.ashford@state.or.us)  
503-986-0181

### 2011 Board Meeting Schedule

January 19-20, 2011 in Corvallis  
March 16-17, 2011 in Salem  
June 14-15, 2011 in Bend  
September 13-14, 2011 in Hermiston

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