



# Oregon Watershed Enhancement Board

## Meeting Agenda

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Oregon Watershed Enhancement Board  
January 21-22, 2009

Land Board Room  
State Lands Building  
775 Summer Street NE  
Salem

Please see [www.oregon.gov/OWEB](http://www.oregon.gov/OWEB) for directions.  
Parking information is available on page 4.

*Wednesday, January 21, 2009*

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

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During the public comment periods (Agenda Items H and N), 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. Board Co-Chair Election**

Current Oregon Watershed Enhancement Board Co-Chairs Dan Heagerty and Diane Snyder were elected by Board vote in January 2008 to staggered two-year terms. Co-Chair Snyder will lead a discussion and vote by Board members to elect one Board Co-Chair position for a new two-year term. *Action item.*

**C. Review and Approval of Minutes**

The minutes of the September 16-17, 2008, meeting will be presented for Board approval. *Action item.*

**D. Executive Director Update**

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

**E. Legislative and Budget Overview**

Tom Byler, Executive Director, and Melissa Leoni, Senior Policy Coordinator, will update the Board on the 2009 legislative session and provide an overview of the proposed 2009-2011 budget for OWEB as identified in the Governor's Recommended Budget. *Information item.*

**Appointments with Legislators**

*The Board meeting will adjourn between 10:00 a.m. and 1:00 p.m. for Board members to attend appointments with legislators at the Oregon State Capitol.*

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

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**F. Budget and Spending Plan Update**

Tom Byler, Executive Director, will update the Board on the status of the OWEB 2007-2009 budget and spending plan. *Information item.*

**G. Policy Issue Discussion**

Melissa Leoni, Senior Policy Coordinator, will describe efforts to clarify agency policy on the use of Measure 66 capital funds for mitigation or legally required activities, invasive species management, water conservation projects, and working lands conservation easements. *Information item.*

**H. Public Comment [approximately 2:30 p.m.]**

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

**I. Partnership Investments – Special Investment Partnerships**

Ken Bierly, Deputy Director, will update the Board on the implementation of the Deschutes and Willamette Special Investment Partnerships (SIP). The Deschutes SIP partners will also give a presentation to the Board detailing their progress. *Information item.*

**J. Middle Willamette Local Partner Presentations**

Representatives from watershed councils and soil and water conservation districts in the Middle Willamette will provide presentations to the Board on their projects and activities. *Information item.*

**Thursday, January 22, 2009**

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

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**K. Oregon Parks and Recreation Department Presentation**

Tim Wood, Director, Oregon Parks and Recreation Department, will describe the goals and activities of the Parks and Recreation Department as they relate to Ballot Measure 66 funds.

**L. Partnership Investments**

Ken Bierly, Deputy Director, will update the Board on a number of partnership investment program areas in addition to Special Investment Partnerships, including the status of the CREP workgroup, Oregon 150 grants, and Whole Watershed Restoration Initiative. He will brief the Board on the latest discussions of the Partnership Investments Subcommittee. In addition, the Board will be briefed on the following items:

**1. Oregon Plan Products**

Greg Sieglitz, Monitoring and Reporting Program Manager, will update the board on potential investments regarding streamflow measurements, fish habitat distribution, and the statewide fish passage barrier inventory. *Information item.*

**2. StreamBank**

Alan Horton, Oregon Trout, will give an update on pilot efforts of StreamBank, a web-based tool intended to expedite the process for private landowners and local restoration professionals to do restoration projects. *Information item.*

**3. Carbon Markets Presentations**

Duncan Berry with the Westwind Stewardship Group and Otis Carbon Co-op, Mike Gaudern, Woodland Carbon Company, and Jim Cathcart, Oregon Department of Forestry, will discuss the carbon offset policy arena generally, and specifically address the role of forest management in carbon markets. *Information item.*

**M. Monitoring and Research Program**

Greg Sieglitz, Monitoring and Reporting Program Manager, will update the Board on research priorities and a future research solicitation process, the results of the coastal storm assessment report, and agency investments in the Effectiveness Monitoring program. *Action item.*

**N. Public Comment [approximately 11:15 a.m.]**

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

**O. Deferred Acquisitions**

Miriam Hulst, Acquisitions Specialist, will update the Board on pending and previously deferred land acquisition grant applications. *Information item.*

**P. Communications Update**

Carolyn Devine, Communications Coordinator, will update the Board on development and implementation of the OWEB Communications Implementation Strategy. *Information item.*

**Q. April 2009 Grant Cycle**

Lauri Aunan, Grant Program Manager, will propose the Board revise the 2007-2009 grant cycle schedule to allow staff to solicit grant applications for Technical Assistance for the upcoming April 20, 2009, grant deadline. *Action item.*

**R. Other Business**

**Parking Information:** Street parking (2 hr) is available on the west side of the building (Winter Street). Metered parking is available along Summer and Union streets. Daily parking is available at the State “yellow lot” located at Marion and Summer streets for \$6/day (machine accepts debit/credit cards only). A Park and Ride lot is located at the State Motor Pool with buses running approximately every 15-30 minutes. Please contact Bonnie Ashford at 503-986-0181 for further information.

**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, January 21, at 2:30 p.m. and Thursday, January 22, at 11:15 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): *Bobby Brunoe*  
Public member: *Daniel Heagerty, Board Co-Chair*  
Public member: *Jim Nakano*  
Public member: *Patricia Smith*  
Public member: *Diane Snyder, Board Co-Chair*  
Public member: *Helen Westbrook*

### Non-voting Members

Representative of NMFS: *Kim Kratz*  
Representative of Oregon State University Extension Service: *James Johnson*  
Representative of U.S. Forest Service: *Jose Linares*  
Representative of U.S. BLM: *Miles Brown*  
Representative of U.S. NRCS: *Meta Loftsgaarden*  
Representative of U.S. EPA: *Dave Powers*

### Contact Information

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503-986-0178  
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### 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

### 2009 Board Meeting Schedule

March 18-19, Salem  
June 2-3, Willamette Valley  
September 15-16, Wallowa County

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