

OWEB Acquisitions & Restoration Committee Agenda

March 6, 2025

9:00 am-10:30 am

Virtual Meeting

Zoom: <https://us02web.zoom.us/j/88244661148?pwd=uyvkNFbClqH3BFONTQDIGUiPYAXnzb.1>

YouTube Streaming: https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa_OA

Agenda

- 1) Welcome and Introductions
- 2) Public Comment
- 3) High-level overview of OWEB programs that fall within this committee's domain (10 min)
- 4) Preview of Drinking Water Source Protection Grant Awards (Audrey and Renee; 5 minutes and 5 minutes Q&A)
- 5) Preview of Water Acquisitions Grant Awards (Brian and Renee; 5 minutes and 5 minutes Q&A)
- 6) Introduction to Land Acquisitions Modernization: mandate, overview of key issues, potential process (Renee; 30 min)
 - a. Board member input, feedback, discussion
- 7) If time allows: committee co-chair discussion and request for self-nomination, overview of charter concepts (Sara; 10 min)
- 8) Wrap-up

Public Comments

The committee welcomes public comment.

Written Comments

Written comments should be submitted by **Tuesday, March 4, at 5:00 pm** using [OWEB's Public Comment Form](#) and will be provided to the committee before the meeting.

Verbal Comments

Verbal comments are limited to three minutes and will be heard during the public comment period (Agenda Item 2). Anyone interested in providing comments will be asked during the public comment period to alert organizers of their interest by using the raise-hand function on Zoom.

If physical, auditory, language, or other accommodations are needed for this meeting, please contact [Nicole Bettinardi](#) as soon as possible, at least 48 hours before the meeting.

Committee Overview

Acquisitions, Restoration, and Emerging Issues: This committee oversees programs related to land and water transactions and restoration (regardless of fund source), as well as our Small Grants and Weed Grants programs. The committee's role also includes identifying and discussing emerging issues directly relevant to OWEB's mission, grantmaking, and partnerships. The 2025 committee workplan will be heavily focused on modernization of our M76 land acquisition program.