

OWEB Grants Committee

December 5, 2024

9:00 am - 10:30 am

Virtual Meeting

Zoom: <https://us02web.zoom.us/j/88087421425?pwd=iBb95eODKJP6amJo12QbliFyqL8uie.1>

YouTube Streaming: https://www.youtube.com/channel/UC0dl-TOwLt4Sp--i1KEa_OA

Agenda

- 1) Welcome and Introductions
- 2) Public Comment
- 3) Open Solicitation Cycle Timing – discuss results of grantee survey and focus groups regarding potential change from the current April/October board awards to January/July board awards
- 4) FIP Ecological Priorities – discuss timeline for revising board-designated ecological priorities in 2025
- 5) FIP Progress Tracking Reports – discuss purpose of PTR reporting to the board in January and its relevance to the board’s 2025-2027 spending plan, and what the committee would like FIP partnerships to focus on during their presentations
- 6) Other business

Public Comments

The committee welcomes public comment.

Written Comments

Written comments should be submitted by **5pm Tuesday, December 3, 2024**, using [OWEB's Public Comment Form](#) and will be provided to the committee before the meeting.

Verbal Comments

Verbal comments are limited to three (3) 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.