OWEB Partnerships & Capacity Committee Agenda March 4, 2025 9:00 am- 10:30 am Virtual Meeting

Zoom: <u>https://us02web.zoom.us/j/89474967381?pwd=N2IdPSNiCdKzPTXE9EMPC0YaKsIJY3.1</u> YouTube Streaming: <u>https://www.youtube.com/channel/UC0dl-TOwLt4Sp--i1KEa_OA</u>

Agenda

- 1) Welcome and Introductions
- 2) Public Comment
- 3) High-level overview of OWEB programs that fall within this committee's domain (20 min)
 - a. Focused Investment Partnership
 - b. Capacity Grants
 - c. Partnership TA
 - d. Engagement and Technical Assistance Grants
 - e. Strategic Implementation Area grants
 - f. 'Other Prior Committed Funding' in Spending Plan
- 4) Near future work planning (20 min)
 - a. Review OWEB Operating Capacity grant staff recommendations
 - b. FIP Ecological Priorities
- 5) Committee co-chair: discussion and request for self-nomination
- 6) Wrap-up and future topics

Public Comments

The committee welcomes public comment.

Written Comments

Written comments should be submitted by **Thursday, Feb 27, at 5:00 pm** using <u>OWEB's Public Comment Form</u> 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 <u>Nicole</u> <u>Bettinardi</u> as soon as possible, at least 48 hours before the meeting.

Committee Overview

Partnerships and capacity to serve all Oregonians: This committee includes technical assistance and local capacity grant types, including Partnership, CREP, Forest Collaborative, Tribal Project Development, and council and district operating capacity grants. 2025 committee workplan could include preliminary discussion of FIP ecological priorities, a deep dive on our capacity grants program, and/or initial scoping for capacity grant rulemaking.