

OWEB Water and Climate Committee Agenda

September 11, 2024

9:00 am - 10:30 am

Virtual Meeting

Zoom: <https://us02web.zoom.us/j/86007330905?pwd=uUfbHaxY1DvtDHdxJA9emK7OsYPDab.1>

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

Agenda

- 1) **Introductions** (9-9:10)
- 2) **Public Comment** (9:10-9-15)
- 3) **Deep dive: Climate Resolution Implementation and Measurement** (9:15-9:35)
 - a. Stephanie Page and Eric Hartstein will review how OWEB is incorporating climate criteria into various OWEB grant programs.
 - b. Discussion on progress reporting on strategic plan climate-related strategies (Strategies 6.1 and 6.2 in the [Strategic Plan Refresh](#)) – OWEB staff will ask committee members for input on measurement and how to report progress.
- 4) **HB 3409 Natural Climate Solutions Fund and OWEB's role** (9:35-10:00)

Alexa Schmidt, new Water and Climate Coordinator to provide introduction, discuss engagement process for NWL funds, and get input from committee members.
- 5) **Discuss committee priorities and intersectionality between committees** (10:10-10:20)

Committee members and staff will share intersectional issues from the DEI committee and the Grants committee.
- 6) **Future discussions** (10:20-10:25)
 - a. Water policy priorities topic in December
- 7) **Good of the order** (10:25-10:30)

Public Comments

The committee welcomes public comment.

Written Comments

Written comments should be submitted by **Tuesday, September 10th, at 4:00 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 in 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.

Attachment A

- [A. Water-Climate Previous Topics](#)