

## OWEB Water and Climate Committee Agenda

June 12, 2024

9:00 am - 10:30 am

Virtual Meeting

**Zoom:** <https://us02web.zoom.us/j/82562709846?pwd=T2t0QmxqWnlINDJUVHlWb0ZNeUw1dz09>

**YouTube Streaming:** [https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa\\_OA](https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa_OA)

### Agenda

- 1) Introductions
- 2) General Public Comment (*estimated 9:05*)
- 3) Additional Public Comment Opportunity on Pending Water Acquisition Grant Applications (*estimated 9:10*)
  - Stephanie Page, Acting Director
- 4) OWEB Water Acquisitions 101, Part II: flow restoration instruments and tools, including 15-minute presentation and 15-minute Q&A
  - Brian Wolcott, Water Acquisitions and Capacity Programs Coordinator
- 5) OWEB's 2025-27 agency request budget and connections with flow restoration and climate resiliency
  - Stephanie Page, Acting Director, and Eric Hartstein, Policy Coordinator
- 6) Climate Resolution implementation report
  - Stephanie Page, Acting Director
- 7) Committee priorities and intersectionality between committees
- 8) Future discussions (See Attachment A for a list of previous committee topics)
- 9) Good of the order

### Public Comments

The committee welcomes both general public comment (Agenda Item 2) and an additional public comment opportunity regarding water acquisition grant applications that the OWEB board will consider at its July 2024 meeting (Agenda Item 3).

### Written Comments

Written comments should be submitted by **Tuesday, June 11<sup>th</sup>, 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 during the public comment periods (Agenda Items 2 and 3). 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