



# Oregon Watershed Enhancement Board

## Meeting Agenda

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Oregon Watershed Enhancement Board  
June 1, 2009 – Board Planning Session  
June 2-3, 2009 – Business Meeting

McKenzie Ballroom  
Valley River Inn  
1000 Valley River Way, Eugene

*See page 4 for directions to the Valley River Inn.*

**Monday, June 1, 2009**

***Planning Session - 1:00 p.m.***

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At its planning session, OWEB Board members will discuss operational and policy issues related to Board and agency organization and functions. There are no action items on the agenda for the meeting. Opportunity for comments from members of the public will be reserved until the Board's next business meeting scheduled for September 15-16, 2009.

**Tuesday, June 2, 2009**

***Business Meeting - 8:00 a.m.***

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During the public comment periods (Agenda Items E, H, and L), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. *The Board encourages persons to limit comments to no more than five minutes.*

**A. Board Member Comments**

Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal Board members to report on their recent activities and share information and comments on a variety of watershed enhancement and Oregon Plan-related topics. *Information item.*

**B. Review and Approval of Minutes**

The minutes of the March 18-19, 2009, meeting will be presented for Board approval. *Action item.*

**C. Executive Director Update**

Tom Byler, Executive Director, will update the Board on agency business and late-breaking issues. *Information item.*

**D. Legislative and 2009-2011 Budget Update**

Tom Byler, Executive Director, will update the Board on the 2009 legislative session and the 2009-2011 budget process. Director Byler will also give the Board an update on federal and state stimulus funding initiatives. *Information item.*

**E. Public Comment – Pending Watershed Council Support Applications  
[approximately 9:30 a.m.]**

This time is reserved for public comment on Watershed Council Support applications to be considered for funding by the Board. Only comments pertaining to the specific grant applications will be accepted during the meeting. The Board will not accept any written materials at this time. Any written comments pertaining to pending Watershed Council Support proposals must be received by agency staff by the May 8, 2009, deadline.

**F. Board Consideration of Pending Watershed Council Support Applications**

The Board will consider Watershed Council Support applications submitted by the January 30, 2009, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

**G. Awards to Support Implementation of Memoranda of Understanding**

Lauri Aunan, Grant Program Manager, will provide an update on the Memoranda of Understanding between the Alsea and MidCoast, and the Salmon-Drift and MidCoast watershed councils, and recommend funding for the Alsea and Salmon-Drift to implement those MOUs for the 2009-2011 biennium. *Action item.*

**H. Public Comment – General [approximately 3:30 p.m.]**

This time is reserved for public comment on any matter before the Board.

**I. Partnership Investments – Criteria and Standards**

Ken Bierly, Deputy Director, will provide Board members with proposed criteria for use when considering the continuation of existing partnerships or the development of new partnerships outside of the regular grant cycles, and Strategic Investment Partnerships (SIP). *Action item.*

**J. Deferred Acquisitions**

Miriam Hulst, Acquisitions Specialist, will update Board members on land acquisition projects deferred from previous meetings and present funding recommendations for Board consideration. *Action item.*

**Wednesday, June 3, 2009**

**Business Meeting - 8:00 a.m.**

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During the public comment periods (Agenda Items E, H, and L), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. ***The Board encourages persons to limit comments to no more than five minutes.***

**K. Research Program**

Greg Sieglitz, Monitoring and Reporting Program Manager, will provide updates on current research efforts and a request for additional research funding will be presented. *Action item.*

**L. Public Comment [approximately 9:00 a.m.]**

This time is reserved for public comment on any matter before the Board.

**M. Oregon Invasive Species Council Presentation**

Representatives of the Oregon Invasive Species Council including Lisa DeBruykere, coordinator, Dan Knott, chair and/or Mark Sytsma from Portland State University, Center for Lakes and Reservoirs, will describe the Invasive Species Forum and resulting recommendations to the Governor and Legislature. The Council members will describe the priorities they see for addressing invasive species in Oregon.

**N. Conservation Reserve Enhancement Program (CREP)**

1. Ken Diebel, Oregon Department of Agriculture, will present the results of the Oregon CREP Effectiveness Evaluation study that was funded by OWEB and undertaken in 2008-2009. *Information item.*
2. Ken Bierly, Deputy Director, will present an interim funding proposal for CREP Technical Assistance to the Board requesting the use of previously allocated capital funds to carry ongoing staff through the early part of the biennium. *Action item.*

**O. Small Grant Program Report**

Bev Goodreau, Grant Program Specialist, will update Board members on progress this biennium on the Small Grant Program. *Information item.*

**P. 2009-2011 Grant Cycles and Board Meeting Schedule**

Lauri Aunan, Grant Program Manager, will discuss the proposed Board meeting and grant application deadline schedule for the 2009-2011 biennium. *Action item.*

**Q. Other Business****R. Willamette SIP Presentation**

The Willamette Special Investment Partners will present their progress and approach to the Board. Ken Bierly, Deputy Director, and Paula Burgess, SIP Contractor, will describe the conceptual framework for working on the river. Pam Wiley will describe the progress being made by the Meyer Memorial Trust Willamette Initiative. Jim Morgan of Oregon State Parks will describe the interaction of State Parks and OWEB on the Willamette. *Information item.*

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**Tour – 2:00 p.m.**

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The Board will tour a local SIP watershed restoration project site at the Buford Park. The project is one of a few back channel reconnection projects being implemented on public lands as part of the Willamette SIP. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

**Directions:**

From I-5 to exit 194b (I-105 west), take second exit marked #1 Delta Hwy/Santa Clara - Junction City. Merge to the right lane and take the 1st exit to Valley River Center. Get into the left lane as you are coming over the overpass. At the bottom of the overpass there is a four-way lighted intersection: turn left onto Valley River Way. Follow to the end, on the left.

**Meeting Procedures:** Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Tuesday, Wednesday, and Thursday.

**\*\*Public Testimony:** The Board encourages public comment on any agenda item. However, public testimony must be limited on items marked with a double asterisk (\*\*). The double asterisk means that the item has already been the subject of a formal public hearing. Further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the Board members in order to obtain additional information or to address changes made to proposed rules following a public hearing.

A public comment period for pending watershed council support applications will be held on Tuesday, June 2, at 9:30 a.m. The Board will not accept any written materials at that time. Any written comments pertaining to pending council support proposals must be received by the May 8, 2009, deadline. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). *The Board encourages persons to limit comments to no more than five minutes.*

A general public comment period will be held on Tuesday, June 2 at 3:30 p.m. and Wednesday, June 3 at 9:00 a.m. for any matter before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). *The Board encourages persons to limit comments to no more than five minutes.*

**Tour:** The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

**Executive Session:** The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

**Questions?** If you have any questions about this agenda or the Board's procedures, please call Bonnie Ashford, OWEB Board Assistant, at 503-986-0181.

If special physical, language or other accommodations are needed for this meeting, please advise Bonnie Ashford (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

## Oregon Watershed Enhancement Board Membership

### Voting Members

Board of Agriculture member: *Dan Carver*  
Environmental Quality Commission member: *Ken Williamson*  
Fish and Wildlife Commission member: *Skip Klarquist*  
Board of Forestry member: *Jennifer Phillippi*  
Water Resources Commission member: *John Jackson*  
Public member (tribal): *Bobby Brunoe*  
Public member: *Daniel Heagerty, Board Co-Chair*  
Public member: *Jim Nakano*  
Public member: *Patricia Smith*  
Public member: *Diane Snyder, Board Co-Chair*  
Public member: *Helen Westbrook*

### Non-voting Members

Representative of NMFS: *Kim Kratz*  
Representative of Oregon State University Extension Service: *James Johnson*  
Representative of U.S. Forest Service: *Jose Linares*  
Representative of U.S. BLM: *Miles Brown*  
Representative of U.S. NRCS: *Meta Loftsgaarden*  
Representative of U.S. EPA: *Dave Powers*

### Contact Information

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### OWEB Executive Director - Tom Byler

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### OWEB Assistant to Executive Director and Board - Bonnie Ashford

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503-986-0181

### 2009 Board Meeting Schedule

September 15-16, Wallowa County

For online access to staff reports and other OWEB publications check our web site: [www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)