



# Oregon Watershed Enhancement Board

## Meeting Agenda

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**Oregon Watershed Enhancement Board**  
**March 15-16, 2011**

**Jefferson III Conference Room**  
**Red Lion Hotel Salem**  
**3301 Market Street NE**

*Directions: From I-5: Take exit #256 to Market Street.  
Turn west on Market Street and the hotel is located less than 2 blocks on your right side.*

***Tuesday, March 15, 2011***

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

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During the public comment periods (Agenda Items E 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 January 19-20, 2011, Board meeting in Corvallis 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. OWEB 2009-2011 Budget Update**

Tom Byler, Executive Director, will update the Board on the status of the OWEB 2009-2011 budget. *Information item.*

**E. Public Comment – Pending Grant Applications [approximately 10:00 a.m.]**

This time is reserved for public comment on pending grant 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 grant proposals must be received by agency staff by the March 4, 2011, deadline. The Board encourages persons to limit comments to no more than five minutes.

**F. Board Consideration of Pending Grant Applications**

The Board will consider grant applications submitted by the October 18, 2010, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

**G. Coastal Wetlands Grants**

Ken Bierly, Deputy Director, will request Board action on three projects awarded funding through the 2011 Coastal Wetlands Grant Program. *Action item.*

**H. Climate Change Leadership Initiative**

Greg Sieglitz, Monitoring and Reporting Program Manager, will provide a summary of recent OWEB sponsored research into climate change and the Resource Innovation Group staff will present their Climate Leadership Initiative work on engaging local stakeholders in climate change preparations at the local watershed level in several Oregon communities. *Information item.*

**I. OWEB Effectiveness Monitoring Program**

Greg Sieglitz, Monitoring and Reporting Program Manager, and Kyle Abraham, Effectiveness Monitoring Specialist, will update the Board on the accomplishments and priorities of OWEB's Effectiveness Monitoring Program. *Information item.*

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***Informal Reception - 5:00 – 6:00 p.m.***

*The Oregon Watershed Enhancement Board invites you to join Board members and staff for a reception for area councils, districts, legislators, and local officials who are OWEB's partners supporting watershed restoration activities.*

*Immediately following the meeting until 6:00 p.m.  
Red Lion Hotel Salem  
3301 Market Street NE*

**Wednesday, March 16, 2011**

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

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**J. Budget and Legislative**

Tom Byler, Executive Director, and Melissa Leoni, Senior Policy Coordinator, will update the Board on the 2011 Oregon Legislature and the 2011-2013 budget process. *Information item.*

**K. Strategic Plan Implementation Update**

Tom Byler, Executive Director, and OWEB staff will update the Board on action items underway to implement the Board's 2010 Strategic Plan. *Information item.*

**L. Public Comment – General [approximately 9:45 a.m.]**

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

**M. Ecosystem Services Update**

Renee Davis Born, Ecosystem Services Coordinator, and Greg Sieglitz, Monitoring and Reporting Program Manager, will discuss with the Board potential priorities and focus areas for an OWEB Ecosystem Services Program, including efforts in the Klamath Basin. *Information item.*

**N. OWEB Partnership Investments**

Ken Bierly, Deputy Director, will update the Board on the status of OWEB partnership investments and present a proposed process for consideration of special investment partnerships. *Action item.*

**O. Willamette SIP Presentation**

Ken Bierly, Deputy Director, will introduce a presentation by Pam Wiley and Eric Jones, Meyer Memorial Trust, and Paula Burgess, OWEB contractor, on the status of the Willamette Special Investment Partnership. *Information item.*

**P. Other Business**

**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 Monday, Tuesday, and Wednesday.

**\*\*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 grant applications will be held on Tuesday, March 15, at 10:00 a.m. The Board will not accept any written materials at that time. Any written comments pertaining to pending grant proposals must be received by the March 4, 2011, 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 Wednesday, March 16, at 9:45 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): *Eric Quaempts*  
Public member: *Daniel Heagerty, Board Co-Chair*  
Public member: *Will Neuhauser*  
Public member: *Patricia Smith*  
Public member: *Dan Thorndike, Board Co-Chair*  
Public member: *Karl Wenner*

### Non-voting Members

Representative of NMFS: *Kim Kratz*  
Representative of Oregon State University Extension Service: *James Johnson*  
Representative of U.S. Forest Service: *Debbie Hollen*  
Representative of U.S. BLM: *Michael Haske*  
Representative of U.S. NRCS: *Meta Loftsgaarden*  
Representative of U.S. EPA: *Alan Henning*

### Contact Information

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[www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)

### OWEB Executive Director - Tom Byler

[tom.byler@state.or.us](mailto:tom.byler@state.or.us)

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

[bonnie.ashford@state.or.us](mailto:bonnie.ashford@state.or.us)  
503-986-0181

### 2011 Board Meeting Schedule

June 14-15, 2011 in Bend  
September 13-14, 2011 in Hermiston

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