



HB 5006 WORK GROUP MEETING #2
STATE-SUPPORTED REGIONAL WATER PLANNING AND MANAGEMENT

March 8, 2022 from 11:00am-3:00pm
Zoom Meeting

Register in advance for this meeting:
https://pdx.zoom.us/webinar/register/WN_T1WAGZnESxOfPLlwJUsDBg

Meeting Purpose:

- Review/affirm group's purpose and norms via Operating Protocols document
- Begin co-learning on Oregon's current system
- Set course for task-oriented groups

Proposed Agenda

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| 11:00-11:15am | <u>Welcome and Introductions</u> - <i>Robin Harkless, Oregon Consensus</i> <ul style="list-style-type: none">● Welcome and Introductions● Agenda overview |
| 11:15am-12:45pm | <u>Operating Protocols/Meeting #1 Follow-up</u> <ul style="list-style-type: none">● Review and discuss feedback, edits, and questions received● Follow-up housekeeping logistics● Work Group members seek approval of draft Operating Protocols |
| 12:45-1:00pm | <u>Break</u> |
| 1:00-2:15pm | <u>State of the System- State Lens</u> <ul style="list-style-type: none">● Introduction - <i>Tom Byler, OWRD</i>● Agencies Overview on Regional Planning Involvement/Support - <i>OWRD, DEQ, ODFW, OHA</i>● Questions, comments and discussion from Work Group |
| 2:15-2:45pm | <u>Work Group Debrief</u> <ul style="list-style-type: none">● Discuss any thoughts, themes, and questions emerging. What might be suited for Task Group(s) focus? |



- Review draft Task Group protocol
- Determine next steps with task-oriented work and educational presentations for April

2:45-3:00pm

Wrap Up/Next Steps

- Next meeting, April 5
- Quick meeting evaluation

3:00pm

Adjourn