



Oregon

Kate Brown, Governor

Water Resources Department

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WATER RESOURCES COMMISSION

VIRTUAL MEETING

May 31, 2022

2:30 PM – 5:00 PM

AGENDA

HOW TO JOIN THE VIDEOCONFERENCE

The public is invited to participate in the videoconference in a number of ways:

YouTube Live Stream: You may view the meeting via YouTube live stream by clicking on this link: <https://youtu.be/tTljOv5WZ5A>. Public comment will not be accepted through this platform. Please note there may be a slight delay when streaming the meeting content. ***In order to preserve bandwidth for presenters and individuals providing comment, the Department highly encourages those who are not presenting or providing comment to utilize this method to view or listen to the meeting.***

Join by Zoom via Videoconference: You may join the meeting by clicking on this link: <https://us02web.zoom.us/j/89341790759?pwd=TDJTeEpBdGN3ditsaGJmVVVRWEpFdz09>.

To prevent background noise, all attendees will be muted upon joining the meeting. To improve bandwidth during the meeting, only members of the Commission, Department staff, and those presenting or addressing the Commission will appear on video display. ***Please see page 2 for instructions on how to submit public comment.***

Join by Zoom via Telephone: You may join the meeting by dialing 1(253)215-8782. When prompted, enter the meeting ID (893 4179 0759#) and passcode (203101#). To prevent background noise, all callers will be muted upon joining the meeting. ***Please see page 2 for instructions on how to submit public comment.***

Timing of Agenda Items: If a specific time is indicated for an agenda item, every effort will be made to consider the item as close to the scheduled time as possible. However, because of the uncertain length of time needed for each agenda item, scheduled times may be modified. Those wishing to hear discussion on a specific item should join the videoconference at the beginning of the meeting to avoid missing the discussion.

Meeting Materials: Staff reports for individual agenda items, when available, can be found on the Commission's website by clicking on the following link:

https://apps.wrd.state.or.us/apps/misc/wrd_notice_view/Default.aspx?notice_id=41

COMMISSION MEETING: Tuesday, May 31, 2022 (2:30 PM – 5:00 PM)

A. 2023 Legislative Concept and Budget Development (2:30 PM – 4:30 PM)

Lisa Snyder, Administrative Services Division Administrator; Danielle Gonzalez, Policy Section Manager; and Bryn Hudson, Legislative Coordinator, will provide an overview of the 2023 budget and legislative development progress. The Department will also be seeking input on budget proposals (policy option packages) and legislative concepts. *This is an informational report.*

B. Public Comment and Other Issues (Approximately 4:30 PM)

MEETING PROCEDURES

Agenda items are generally taken in the order listed above. However, under certain circumstances, the Commission may elect to take an item out of order.

- * **Public Testimony and Written Comments:** The Commission encourages public comment on any agenda item, however public testimony is limited on items marked with an asterisk (*). Items marked with an asterisk are subject to a formal public hearing or contested case hearing. Note the Commission cannot accept comments on items with an (*), as the public comment period for those items is closed.

Written Comments: Early delivery of written comments is strongly encouraged in order that Commissioners have sufficient opportunity to review materials prior to the videoconference. *To ensure delivery to the Commission prior to the meeting, written comments must be emailed by 1:00 PM on May 31, 2022, to nirvana.cook@water.oregon.gov.* Comments received after 1:00 PM may not be received by the Commission until after the meeting. A confirmation email will be sent. If you do not receive a confirmation email, please call Nirvana Cook at (503)798-3196.

Oral Comments: Oral public comments may be limited to three minutes. Comments relating to a specific agenda item will be heard by the Commission as each agenda item is considered. Comments on other topics may be made during the public comment period. *To make an oral public comment, you must electronically submit an Oral Public Comment Request Form or notify Nirvana Cook by [email](#) or phone, prior to the start of the meeting.* The Commission will do its best to accommodate requests received after the start of the meeting but note that it may not be feasible. Oral Public Comment Request Forms can be found on the Commission's website. To find the form, click on the following link, and scroll to the bottom of the webpage:

www.oregon.gov/owrd/aboutus/Commission/Pages/default.aspx

A confirmation email will be sent. If you do not receive a confirmation email, please call Nirvana Cook at (503)798-3196.

Executive Session: The Commission may also convene in a confidential executive session where, by law, only members of the press and Department staff may attend. Before convening such a session, the presiding Commission member will make a public announcement and explain necessary procedures.

Special Accommodations: If special accommodations are needed for this meeting, please advise Nirvana Cook (contact information below) as soon as possible, *but at least 48 hours in advance of the meeting.*

Staff Contact: If you have any questions about this agenda or the Commission’s procedures, please contact Nirvana Cook at nirvana.cook@water.oregon.gov or (503)798-3196.

[WATER RESOURCES COMMISSION](#)

| <u>Commissioner</u> | <u>City of Residence</u> | <u>Region</u> | <u>Term Expires</u> |
|---------------------------|--------------------------|----------------------|---------------------|
| Meg Reeves, Chair | Corvallis | West Side at Large | 2024 |
| Eric Quaempts, Vice Chair | Adams | North Central Region | 2025 |
| Jan Lee | Sandy | Northwest Region | 2025 |
| Kathy Kihara | Bend | East Side at Large | 2025 |
| Woody Wolfe | Wallowa | Eastern Region | 2025 |
| Joe Moll | Eugene | West Central Region | 2025 |
| Julie Smitherman | Talent | Southwest Region | 2025 |

Oregon Water Resources Department

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