



**STATE-SUPPORTED REGIONAL WATER PLANNING AND MANAGEMENT WORK GROUP
MEETING #10**

November 1, 2022 from 11:00a.m. - 4:00p.m.

Zoom Meeting link: <https://pdx.zoom.us/meeting/register/tZ0lf-uhrzktGdEI06B0B9fNSsq2eu7B7c9->

Agenda

NOTE: Times listed on the following agenda are approximate and will be adjusted as needed to support the Work Group proceedings. The team will do their best to hold the time listed for public comment.

- 11:00-11:30a.m. Welcome, Introductions, and Housekeeping
- Process and agenda overview - OC
 - Opening remarks - Meg Reeves, OWRC
- 11:30a.m.-12:00p.m. Brief Review of high-level concept: tiered approach to Place-Based Planning Grant Program
- ***The PBP grant should be competitive with established criteria for accessing Place-Based Planning funds, and tiered with different qualifications to provide different onramps for groups with varying levels of capacity and resources.***
 - Alignment check on high-level concept: Permission to move this concept forward as written?
 - Process question: Does the Work Group want to work on further considerations related to qualifying criteria?
 - If **YES**: small group to review/offer suggestions - 11/14 meeting
 - Process question: Desire to revisit or refine or recraft the details of the tiered-approach idea?
 - If **YES**: small group to take this up for 11/14
- 12:00-12:30p.m. Place-Based Planning: Recognition of a Plan and Implementation
- Informational overview of current status and lessons learned from the Place-Based Planning pilots, other states - *OWRD*
 - Work Group Q&A
- 12:30-1:15p.m. Lunch Break

- 1:15-2:15p.m. Continue Place-Based Planning: Recognition of a Plan and Implementation
- Work Group consider and deliberate on options for clarifying or structuring plan recognition and supports toward implementation.
 - Proposals?
 - Alignment check
- 2:15-3:00p.m. System-Level Recommendation(s)
- Review proposal from small group related to recommendations for funding broader, fundamental system-level needs for data, state agency staff capacity and interagency coordination
- 3:00-3:30p.m. Follow-Up on Remaining Potential Recommendations *(as time permits)*
- Review updated proposal re: clarifying the state's role and responsibilities in Place-Based Planning: alignment check for v3
 - Community Engagement Guide purpose statement: alignment check for v3
- Additional Item *(as time permits)*
- Review potential introduction section for the Report: Guiding Principles and Purpose statement (Kate and Kimberley)
- 3:30-3:40p.m. Public Comment *(Placeholder)*
- 3:40-4:00 p.m. Wrap-Up, Next Steps and Adjourn
- Review conceptual agreements and issues yet to be reconciled - OC
 - Final iteration of straw proposal (v3) for substantive review - OWRD
 - Additional meeting November 14th from 9am-12pm (via Zoom)
 - Report development - November through December
 - Final scheduled meeting - December 6 (via Zoom)