

HB 5006 Coordinating Committee Meeting Notes: 3/18/2022

Attendees: Holly Mondo (Harney Community-Based Water Planning Collaborative), Margaret Magruder (AOC, Columbia County Commissioner), Caylin Barter (Wild Salmon Center), April Snell (Oregon Water Congress), Kimberley Priestley (WaterWatch), Oriana Magnera (Verde), Robin Harkless (OC), Jennah Stillman (OC), and Lili Prah (OWRD)

Coordinating Committee Process Agreement

- Margaret raised the question about the Coordinating Committee meetings potentially being open to the public, or allowing staff to attend to provide notetaking support. First, the group was asked to clarify its role and purpose. The group agreed that they are in service to the Work Group for the purpose of assisting the facilitation team in coordinating agendas to meet the needs of the Work Group. They also agreed that they are not a decision making body.
- All members present expressed a desire to ensure transparency around this work space. Some felt that it was not necessary to record or make meetings public, given the focused nature of the CC and desire to have a small and efficient space.
- OWRD and OC confirmed they will take high-level notes at Coordinating Committee meetings and share those notes with the CC and the work group. Robin also suggested a spokesperson from the CC share a brief report-out at the beginning of each full workgroup meeting to discuss what the group reviewed and how it has integrated to coordinate the agenda content and flow reflective of Work Group needs, and explicit ask of the Work Group to set some direction for the coordinating committee going forward.
- There was suggestion that future CC Meetings will aim to be an hour long, scheduled shortly after the full work group meetings.
- *Facilitator's Note: AOC followed up with the facilitation team with a continuing desire to have a staff person present to take notes for AOC, and also remaining concerns about the meetings being open to the public. The group will need to work through this procedural issue before it meets again.*

April 5 Work Group Meeting Agenda

- Interest in learning more about OWRD's LC/budget process and how it might intersect with this workgroup's efforts.
 - Want to avoid letting these efforts drive the workgroup to a particular outcome.
 - Suggestion to share information on Place Based Planning LC/POP stakeholder engagement sessions with workgroup members.
- For future meeting - Suggestion to help understand the spectrum of state support by looking at a more state-run process (e.g. Deschutes groundwater mitigation process, state-scenic waterways, TMDLs)
- Draft Questions for Regional Planning Efforts:
 - Each group will be asked to reflect on these questions, which have been drafted from workgroup member suggestions.
 - The CC reviewed the draft questions and made suggested edits and additions.
 - Introduction to these presentations should make it clear that this is a learning forum and these groups are not looking for feedback/endorsements. Focus on lessons learned.
 - Since presentations are only 15 minutes, a suggestion was made to do foundation laying with a written FAQ sheet about the process, with the presentations focused on lessons learned and reflections on the effort.

- **Key takeaways:** OC will review the draft questions and organize them to be answered in a (1) written FAQ sheet; (2) workgroup presentation; or (3) in additional questions for follow-up; They will float those questions to the CC before sending it out to the workgroup.
- Suggestion to keep introductions at workgroup meetings short
- Workgroup meeting member participation: engage in a variety of ways (e.g. raising hands, chats, jamboard, etc.) to hear the most voices