

WATER RESOURCES COMMISSION
WORK SESSION
SEPTEMBER 30, 1993

MEMBERS

Mike Jewett
Hadley Akins
Jim Howland
Roger Bachman
Anita Johnson
Lorna Stickel

OTHERS

Karen Russell
Todd Heidgerken
Larry Trosi
Jan Boettcher
Ladd Henderson
Bob Hall
Stephanie Burchfield

STAFF

Martha Pagel
Steve Sanders
Diane Reynolds
Cindy Smith
Rick Bastasch
Al Cook
Becky Kreag
Reed Marbut
Fred Lissner
Barry Norris
Greg Nelson
Doug Parrow

The staff reports presented at this meeting, which contain the Director's recommendations mentioned in these minutes, are on file in the office of the Director of the Water Resources Department, 3850 Portland Road NE, Salem, Oregon. Written information submitted at this meeting is hereby made a part of this record and is on file at the above address. Audiocassette recording tapes of the meeting are also on file in the Water Resources Department office.

FOLLOW-UP REPORT ON THE COMMISSION'S RETREAT

Rick Bastasch, Water Resources Department, presented a draft Vision Discussion Guide for the Commission's consideration. The Guide was intended to both summarize and refine the Commission's September retreat discussions. The Commission agreed that the Guide should form the basis for a revised Mission, Goals and Objectives document, which in turn would be used to develop the agency's strategic plan. However, the Commission directed staff to simplify and clarify the language used in the document to increase its impact both within and outside the

agency. Staff indicated they would return at the Commission's November meeting with a progress report on development of the mission statement and strategic plan. Chair Stickel asked Commissioners Jewett, Bachman and Bentz to work with staff in the development of the mission, goals and objectives document.

Doug Parrow, Water Resources Department, gave an oral report on feedback regarding revisions to the current basin planning process.

Karen Russell, WaterWatch, commented. Tape 3, Mark 86.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy Smith". The signature is written in black ink and is positioned above the printed name.

Cindy Smith
Commission Assistant