

WATER RESOURCES COMMISSION
DECEMBER 15, 1994
WORK SESSION
SALEM, OREGON

MEMBERS

Cliff Bentz
Anita Johnson
Mike Jewett
Tyler Hansell
Nancy Johnson *Leonard*

STAFF

Martha Pagel
Steve Sanders
Diane Reynolds
Cindy Smith
Reed Marbut
Tom Paul
Bob DeVyldere
Fred Lissner
Weisha Mize
Bob Main
Barry Norris
Becky Kreag
Rick Bastasch
Steve Applegate

OTHERS

Scott Ashcom
Audrey Simmons
Phil Castle
Kimberley Priestley
Doug Myers
Kevin Hanway
Ladd Henderson
Bob Hoeffler
Stephanie Burchfield
Lorna Stickel
Dale Jutila
Gene Seibel

In addition to the individuals listed above, report authors and other staff were present for particular agenda items.

The 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, 158 12th Street NE, Salem, Oregon 97310. 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.

1. EXECUTIVE SESSION

An Executive Session was held to consider records that are exempt by law from public inspection.

2. UPDATE ON PHASE II OF THE PORTLAND METROPOLITAN AREA REGIONAL WATER SUPPLY PLAN

Lorna Stickel, Portland Water Bureau; Gene Seibel, Manager, Tualatin Valley Water District; and Dale Jutila, General Manager, Clackamas Water District, gave an update to the Commission on the continuing efforts to identify long-term water supplies.

3. UPDATE ON DEPARTMENT INFORMATION SYSTEMS AND DATA MANAGEMENT

Bob DeVyldere, Manager, gave an update to the Commission on the status of the Department's information resource management plan, on-going database projects and recent developments in the agency's information systems.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Cindy Smith
Commission Assistant