

Contact: Arla Heare at 503.986.0829
or Doug Woodcock at 503.986.0847

PUBLIC MEETING NOTICE
GROUND WATER ADVISORY COMMITTEE
Friday, July 31, 2009
9:00 a.m. PST
WATER RESOURCES DEPARTMENT

TELECONFERENCE
hosted at
Rogue Conference Room
North Mall Office Building
725 Summer St. NE, Ste A
Salem, Oregon

TENTATIVE AGENDA
order subject to change

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| I. | Call to Order | Smith |
| II. | Approval of Minutes for the 5/1/09 Meeting | Smith |
| III. | 2009-2011 Budget Update | Louden |
| IV. | Legislative Update | Rodgers/Woodcock |
| V. | Rulemaking Schedule | Ochoa |
| IV. | Public Comment - Items not on the Agenda* | |

* Individuals from the public have two different ways to comment at the meeting. On agenda items, they may respond to the committee chair's invitation to comment during the agenda item. On non-agenda items, they may respond to the chair's invitation at the scheduled public comment time.

The meeting is open to the public and all interested parties at that location; if special physical, language or other accommodations are needed for this meeting, please advise as soon as possible but at least 48 hours in advance of the meeting. Access to the Rogue Conference Room may be made with the assistance of the contact person.

Department Budget 2009-2011

Tracy Loudon, Administrator of the Administrative Services Division, will brief the Committee on the recently approved agency budget for the biennium that started on July 1st.

Legislation Update

Doug Woodcock, Manager of the Ground Water Section, and Jerry Rodgers, Administrator of the Technical Services Division, will update the Committee on legislation passed in the recently completed session. Included are HB-2231 (start card fees), HB-2232 (geotechnical holes), and SB-788 (exempt groundwater uses and application processing fees).

Rulemaking Schedule

Ruben Ochoa, Agency Rule Coordinator, will discuss upcoming rulemaking activities needing Committee input.