



Oregon

John A. Kitzhaber, MD, Governor

Water Resources Department

North Mall Office Building

725 Summer St. NE, Suite A

Salem, OR 97301

Phone 503-986-0900

FAX 503-986-0904

www.wrd.state.or.us

Well Constructors Continuing Education Committee Meeting

Teleconference Call

November 17, 2011

9:00 a.m.

Oregon Water Resources Department
725 Summer Street NE, Rogue Conf. Room
Salem, Oregon 97301

If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to that time as possible. However, because of the uncertain length of time needed for each agenda item, scheduled times may be modified. Those wishing to hear discussion of an item should arrive at the beginning of the meeting to avoid missing the item.

A public comment period will be provided at approximately 10:00 a.m. for issues not included on the agenda. Public comment on agenda items will be taken as each item is considered by the Well Constructors Continuing Education Committee (Cont. Ed. Committee). Asterisks denote items on which public comment will generally not be taken (please see page 2).

Cont. Ed. Committee Teleconference Call Meeting: Thursday, November 17, 2011, 9:00 a.m.

- A. **Cont. Ed. Committee Meeting Minutes (9:00 a.m.)**
The minutes of the previous meeting (October 3, 2011) will be presented for Cont. Ed. Committee approval.
- B. **Other Issues**
- C. **Review of Applications (9:10 a.m.)**
Courses applications will be reviewed and continuing education credits assigned.
action item
- D. **Review of Documentation (9:45 a.m.)**
- E. **Public Comment (approximately 10:00 a.m.)**
- F. **Future Meeting**



Meeting Procedures: Generally, agenda items will be taken in the order above. However, in certain circumstances, the Cont. Ed. Committee may elect to take an item out of order. Please be aware that topics not listed on the agenda may be introduced during the Public Comment period, Other Issues or at other times during the meeting.

Executive Session: The Cont. Ed. Committee may also convene in a confidential executive session where, by law, only members of the press and Department staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session the presiding Cont. Ed. Committee member will make a public announcement and explain necessary procedures.

***Public Testimony:** The Cont. Ed. Committee encourages public comment on any agenda item. However, public testimony may be limited on items marked with an asterisk (*). The asterisk means that the item has already been the subject of a formal public hearing or contested case hearing. On certain items marked with an asterisk, the Cont. Ed. Committee may be authorized to allow public comments.

People wishing to speak to the Cont. Ed. Committee are asked to fill out a comment request sheet (available at the meeting). Comments relating to a specific agenda item will be heard by the Cont. Ed. Committee as each agenda item is considered. Comment on other topics may be made during the public comment period at approximately 10:00 a.m.

Every attempt will be made to share with the Cont. Ed. Committee written comments that are delivered to the Department contact in advance of the meeting date. Early delivery of written comments is encouraged so that the Cont. Ed. Committee members have sufficient opportunity to review materials prior to the meeting. To submit written comments directly to the Cont. Ed. Committee, please bring at least six copies to the meeting.

Questions? If you have any questions about this agenda or the Cont. Ed. Committee's procedures, please contact Tracy Fox at (503) 986-0856 or by e-mail at: Tracy.L.Fox@wrд.state.or.us.

If special physical, language or other accommodations are needed for this meeting, please advise Tracy Fox at the phone number mentioned above as soon as possible but at least 2 business days in advance of the meeting.

Well Constructors Continuing Education Committee
(with affiliation and term of expiration)

The Cont. Ed. Committee is a four-member body, appointed by the Director, which reviews and approves continuing education courses and assigns continuing education credits.

Greg McInnis, Chair	drilling industry	06/30/2012
Angela Garner	drilling industry	06/30/2013
Dennis Daugherty	drilling industry	06/30/2012
Kris Byrd, Vice-Chair	regulatory community	06/30/2013

Phillip C. Ward, Director
Oregon Water Resources Department
725 Summer St NE, Suite "A"
Salem Oregon 97301-1266
www.wrd.state.or.us

Directions and Parking Information: From Interstate 5, take Exit 253 (Highway 22/Mission Street) heading west. Follow signs to the 12th Street off-ramp (about 3 miles). Take 12th Street off-ramp and merge with northbound 12th Street traffic. Follow 12th Street to Union Street (12th turns into Union). Go 3 blocks to Winter Street. Turn right on Winter Street. The Water Resources Department is in the North Mall Building on the east side of Winter Street between the Employment Building and Division of State Lands.

Street parking (90 minute) is available on the west side of the building. Metered parking is available along Summer Street and Union Streets. Hourly parking is available at Cliffs Automotive located on the corner of Court and Capitol Streets. Daily parking is available at the State yellow lot located at Marion and Summer Streets for \$6/day (machine takes bills and coins; gives change and a receipt). A Park and Ride lot is located at the State Motor Pool with buses running approximately every 15-30 minutes.