



Oregon

Theodore R. Kulongoski, Governor

Water Resources Department
North Mall Office Building
725 Summer Street NE, Suite A
Salem, OR 97301-1271
503-986-0900
FAX 503-986-0904

**OREGON WATER RESOURCES COMMISSION
MEETING/TELECONFERENCE
January 30, 2008
Oregon Water Resources Department
Rogue Conference Room - 3rd Floor
725 Summer Street NE, Suite A
Salem, Oregon**

The Commission may participate in the meeting by conference call or in person. The public is invited to attend the meeting at the location identified above. Visitors please stop at the Department's first floor reception desk for a guest badge upon entering the building.

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.

Staff reports for agenda items are available on the Commission's website at <http://www.wrd.state.or.us/commission/index.shtml>.

COMMISSION MEETING: Wednesday, January 30, 11:00 a.m.

A. Discussion Regarding the H₂O Strategy Development Process

Michael Carrier, the Governor's Natural Resources Policy Director, will discuss the development of the Governor's strategy for Oregon's water resources and the related role of the Department and Commission in fulfilling that strategy. *No action is required.*

Meeting Procedures: Generally, agenda items will be taken in the order above. However, in certain circumstances, the Commission may elect to take an item out of order. Please be aware that topics not listed on the agenda may be introduced at other times during the meeting.

Executive Session: The Commission 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 Commission member will make a public announcement and explain necessary procedures.

***Public Testimony:** The Commission 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 Commission may be authorized to allow public comments.

People wishing to speak to the Commission are asked to fill out a comment request sheet (available at the information table). Comments relating to a specific agenda item will be heard by the Commission as each agenda item is considered.

Early delivery of written comments is encouraged, and every attempt will be made to share with the Commission written comments that are delivered to the Director's Office a minimum of 24 hours prior to the meeting date.

Questions? If you have any questions about this agenda or the Commission's procedures, please call Cindy Smith, Commission Assistant, at 503-986-0876.

If special physical, language or other accommodations are needed for this meeting, please advise Cindy Smith at the phone number mentioned above as soon as possible but at least 48 hours in advance of the meeting.

Water Resources Commission
(with city of residence and region represented)

*The Commission is a seven-member citizen body that sets state water policy
and oversees activities of the Water Resources Department.*

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|---------------------------|------------------|----------------------|
| Dan Thorndike, Chair | Ashland | Southwest Region |
| Mary Meloy | Bend | North Central Region |
| Ray Williams | Milton-Freewater | East Side at Large |
| John Jackson | Cornelius | Northwest Region |
| Charles Barlow | Nyssa | Eastern Region |
| Jay Rasmussen, Vice-Chair | Newport | West Central Region |
| Susie Smith | Eugene | West Side at Large |

Phil Ward, Director
Water Resources Department
725 Summer Street NE
Salem, OR 97301-1271
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 on the east side of Winter Street between the Employment Building and Division of State Lands.

Street parking (2 hr) is available on the west side of the building. Metered parking is available along Summer Street and Union Streets. Hourly parking is available at Cliff's 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.