



Oregon

John A. Kitzhaber, MD, Governor

Water Resources Department

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Well Constructors Continuing Education Committee Meeting

Teleconference Call

Thursday, March 1, 2012

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 10:15 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).

A. **Cont. Ed. Committee Meeting Minutes (9:00 a.m.)**

The minutes of the previous meeting (November 17, 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 (approximately 10:00 a.m.)**

Courses submitted by well constructors will be reviewed and continuing education credits assigned.
action item

E. **Public Comment (approximately 10:15 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. Comments on other topics may be made during the public comment period at approximately 10:15 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 strongly encouraged so that 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@wrdd.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
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DIRECTIONS TO THE MEETING

From I-5

Take Exit 256 (Market Street). Heading west on Market, go approximately two miles to Summer Street. Turn left of Summer Street. Go less than ½ mile to our building. Our building is located on your right between the Department of State Lands and the Employment Building

Parking

Parking is located along Summer Street and also Winter Street (west side of the building). Parking along Summer Street is metered. The parking along Winter Street has a 2-hour limit.

There are six 2-hour parking stalls located between our building and the Employment Building to our south. Parking is also available in the Yellow Lot which is located two blocks south of our building for a fee.