



**OREGON WATER RESOURCES COMMISSION
SPECIAL MEETING NOTICE**

May 15 & 16, 2018

Imperial River Company

304 Bakeoven Road

Maupin, Oregon 97037

AGENDA

The Oregon Water Resources Commission will hold a special meeting to discuss the Oregon Water Resources Department's strategic planning efforts. The discussions will center on potential areas for strategic development and improvement that the Department should pursue over the next five years.

Materials for this meeting, when available, will be on the Commission's website at http://www.wrd.state.or.us/files/Publications/staff_reports/.

COMMISSION MEETING: Tuesday, May 15 (9:00 am)

A. Meeting Orientation (8:30 am – 9:00 am)

Ron Sarazin, Olympic Performance Inc., and Kim Ogren, Water Resources Development Program Manager, will walk through the meeting purpose and objectives.

B. Overview of Strategic Planning Approach (9:00 am – 10:00 am)

Tom Byler, Director, and Kim Ogren will provide an overview of the purpose, goals, and approach to the Department's strategic planning effort. *This is an informational report.*

BREAK (10:00 am – 10:15 am)

C. Identifying Focus Areas to Discuss (10:15 am – 11:30 am)

Ron Sarazin will facilitate a conversation between members of the Commission and Department staff to identify focus areas to discuss as a group during the rest of the meeting.

LUNCH BREAK (11:30 am – 1:00 pm)

D. Discussion of Potential Focus Areas (1:00 pm – 2:45 pm)

Ron Sarazin will facilitate a conversation between members of the Commission and Department staff on the potential focus areas identified earlier in the day.

BREAK (2:45 pm – 3:00 pm)

E. Continuation of Discussion of Potential Focus Areas (3:00 pm – 4:45 pm)

Ron Sarazin will facilitate a conversation between members of the Commission and Department staff on the potential focus areas identified earlier in the day.

F. End of Day Wrap-Up (4:45 pm – 5:00 pm)

Ron Sarazin will briefly summarize what was discussed on Tuesday and layout the course for what will be discussed Wednesday.

COMMISSION MEETING: Wednesday, May 16 (8:00 am)

G. Discussion of Potential Focus Areas (8:00 am – 10:00 am)

Ron Sarazin will facilitate a conversation between members of the Commission and Department staff on the potential focus areas identified earlier in the day. *T*

BREAK (10:00 am – 10:15 am)

H. Narrowing the List of Focus Areas (10:15 am – 11:15 am)

Ron Sarazin, Tom Byler, and Kim Ogren will lead the Commission in a conversation about how the Department intends to narrow the list of focus areas with input from the Commission, staff, stakeholders, and other partners.

I. Wrap-Up and Next Steps (11:15 am – 11:45 am)

Tom Byler and Kim Ogren will provide an overview of next steps for the Department's strategic planning. *This is an informational report.*

J. Public Comment (11:45 am – 12:00 pm)

Oregon's Public Meetings Law requires disclosure that Commission members may meet for meals on Tuesday and Wednesday.

Every attempt will be made to share with the Commission written comments that are delivered to the Director's Office in advance of the meeting date. Early delivery of written comments is strongly encouraged so that Commissioners have sufficient opportunity to review materials prior to the meeting. To submit written comments directly to the Commission, please bring at least ten copies to the meeting.

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 above as soon as possible but at least 48 hours in advance of the meeting.

(with city of residence, region represented, and year of term expiration)

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

Meg Reeves, Chair	Corvallis	West Side at Large	2020
Bruce Corn	Ontario	Eastern Region	2021
Bob Baumgartner	Tigard	Northwest Region	2021
Mike Faught	Medford	Southwest Region	2021
Kathy Kihara	Bend	East Side at Large	2021
Eric Quaempts	Adams	North Central Region	2021
Joe Moll	Eugene	West Central Region	2021

Thomas M. Byler, Director
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DIRECTIONS TO THE MEETING

From I-5

Take the Exit 288 (I-205 towards Oregon City) for 12 miles. Take Exit 12 (OR-212) towards Damascus/Estacada. Turn right onto Highway 212 for 12 miles. Slight right onto SE 312th Drive for ½ mile. Slight right onto Mt. Hood Highway/US-26 E for 49 miles. Slight right onto Highway 216 for 26 miles. Turn right on Highway 197 for approx. 3 miles. Slight left onto US-197 for ½ mile. Left onto Bakeoven Road for approx. ½ mile to 304 Bakeoven Road - Imperial River Company.

Parking on-site.