



OREGON WATER RESOURCES COMMISSION MEETING
Teleconference
February 13, 2020

Oregon Water Resources Department
Rogue Conference Room – 3rd Floor
725 Summer Street NE, Suite A
Salem, OR 97301

AGENDA

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.

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.

Public comment on agenda items will be taken as each item is considered by the Commission. Asterisks denote items on which public comment may be limited (please see page 2).

Staff reports for individual agenda items, when available, will be on the Commission's website at http://www.wrd.state.or.us/files/Publications/staff_reports/.

COMMISSION MEETING: Thursday, February 13, 2020 (10:00am-1:00pm)

A. Approval of Minutes (10:00am-10:05am)

The minutes of the November 21-22, 2019 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*

B. Request for Concurrence with Oregon Parks and Recreation on the Adoption of Management Rules for the Nehalem Scenic Waterway (10:05am-10:35am)

Ken Stahr, Surface Water Hydrology Manager, and Oregon Parks and Recreation Department staff, Trevor Taylor and Chris Havel, will present a request for the Commission to concur with the Oregon Parks and Recreation Commission's decision to approve the management rules for the Nehalem State Scenic Waterway. *Commissioners will be asked to concur on adoption of the final Nehalem State Scenic Waterway rules.*

C. Legislative and Budget Update (10:35am-12:05pm)

Racquel Rancier, Policy Manager, and Lisa Snyder, Administrative Services Division Administrator, will provide an overview of the 2020 Legislative Session and discuss budget and legislative proposals for the 2021 Legislative Session. *Commissioners will be asked to provide feedback on budget and legislative items for 2021.*

D. Preview of Rulemaking (12:05pm-12:30pm)

Racquel Rancier, Policy Manager, will provide a preview of draft proposed rules that will be upcoming for consideration of adoption at future meetings, including well constructor licensing for armed forces spouses, reservations of water extensions in the Powder Basin, and Deschutes groundwater mitigation rules. *This is an informational report.*

E. Public Comment and Other Issues (Approximately 12:30pm)

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 during the Commission Comment period, the Director's Report, the Public Comment period, Other Issues, or at other times during the meeting.

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

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. Before convening such a session, the presiding Commission member will make a public announcement and explain necessary procedures.

***Public Testimony and Written Comments:** 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. 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. Comments on other topics may be made during the public comment period on Thursday.

Every attempt will be made to share with the Commission written comments that are delivered to the Director's Office or emailed to Nirvana Cook 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 during the meeting, please bring at least ten copies.

Staff Contact: If you have any questions about this agenda or the Commission’s procedures, please contact Nirvana Cook at nirvana.cook@oregon.gov or 503-986-0876. If special physical, language, or other accommodations are needed for this meeting, please advise Nirvana Cook as soon as possible but at least 48 hours in advance of the meeting.

Water Resources Commission

(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
Vacant	Vacant	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

Water Resources Department

Thomas M. Byler, Director
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Salem, OR 97301-1271
www.oregon.gov/owrd

DIRECTIONS TO THE MEETING

From I-5

Take Exit 256 (Market Street). Heading west on Market, go approximately 2 miles to Summer Street. Turn left onto Summer Street. Go less than 1/2 mile to the North Mall Office Building. The North Mall Office Building is located on your right between the Department of State Lands and the Employment Building.

Parking

Parking is located along Summer Street (metered) and Winter Street (metered and 90-minute parking).