

**Water Resources Commission Meeting
Salem - Teleconference
February 13, 2020**

WRC Present

Meg Reeves
Joe Moll
Bob Baumgartner
Bruce Corn
Kathy Kihara
Eric Quaempts

WRD Staff Present

Tom Byler
Nirvana Cook
Doug Woodcock
Lisa Snyder
Racquel Rancier
Ivan Gall
Dwight French
Sarah Henderson
Lisa Jaramillo

Others

Katie Gauthier
Trevor Taylor
Chris Havel
Kimberley Priestley
Peggy Lynch
April Snell

Written material submitted at this meeting is part of the official record and on file at the Oregon Water Resources Department, 725 Summer St. NE, Salem, Oregon 97301-1271. Audio files, staff reports and PowerPoint presentations are available on the Department's website at <https://www.oregon.gov/OWRD/aboutus/Commission/Pages/default.aspx>.

Chair Reeves called the meeting to order, explained the process and purpose of the meeting, and had everyone participating introduce themselves.

https://www.youtube.com/watch?v=sBPciq8f_w0

A. Approval of Minutes

https://www.youtube.com/watch?v=sBPciq8f_w0#t=1m43s

The minutes of the November 21-22, 2019 meeting were presented for Commission approval. Vice-Chair Corn moved to approve the minutes, seconded by Commissioner Kihara. Voting in favor of the motion: Baumgartner, Corn, Kihara, Moll, and Reeves. Abstained: Quaempts. Motion passed.

B. Request for Concurrence with Oregon Parks and Recreation Department on the Adoption of Management Rules for the Nehalem Scenic Waterway

https://www.youtube.com/watch?v=sBPciq8f_w0#t=2m45s

Racquel Rancier, Oregon Water Resources Department, and Oregon Parks and Recreation Department staff, Trevor Taylor, Chris Havel, and Katie Gauthier, presented 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. Commissioner Kihara moved to approve the management rules for the Nehalem State Scenic Waterway, seconded by Commissioner Baumgartner. Voting in favor of the motion: Corn, Kihara, Moll, Baumgartner, Quaempts, and Reeves. Motion passed.

C. Legislative and Budget Update

https://www.youtube.com/watch?v=sBPciq8f_w0#t=13m41s

Racquel Rancier, Policy Manager, and Lisa Snyder, Administrative Services Division Administrator, provided an overview of the 2020 Legislative Session and discussed budget and legislative proposals for the 2021 Legislative Session.

Public Comment:

Peggy Lynch, League of Women Voters

https://www.youtube.com/watch?v=sBPciq8f_w0#t=138m12s

Kimberley Priestley, WaterWatch

https://www.youtube.com/watch?v=sBPciq8f_w0#t=142m17s

April Snell, Oregon Water Resources Congress

https://www.youtube.com/watch?v=sBPciq8f_w0#t=145m14s

D. Preview of Rulemaking

https://www.youtube.com/watch?v=sBPciq8f_w0#t=151m6s

Racquel Rancier, Policy Manager, provided a preview of draft proposed rules that will be upcoming for consideration of adoption at future meetings, including reservations of water extensions in the Powder Basin, and Deschutes groundwater mitigation rules.

E. Public Comment and Other Issues

https://www.youtube.com/watch?v=sBPciq8f_w0#t=159m7s

There was no further public comment. Chair Reeves relayed the request to Commissioners by Nirvana Cook, Commission Assistant, to respond to the query about the September 2020 Commission meeting if they haven't already done so.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Nirvana Cook

Nirvana Cook
Commission Assistant