



Oregon

Kate Brown, Governor

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WATER RESOURCES COMMISSION MEETING
Videoconference
Thursday, November 19, 2020
8:30 AM – 12:30 PM
AGENDA

HOW TO JOIN THE VIDEOCONFERENCE

The public is invited to participate in the videoconference in a number of ways:

YouTube Live Stream: You may view the meeting via YouTube live stream by clicking on this link: <https://youtu.be/HHTz3y5N360>. Public comment will not be accepted through this platform. Please note there may be a slight delay when streaming the meeting content. ***In order to preserve bandwidth for presenters and individuals providing comment, the Department highly encourages those who are not presenting or providing comment to utilize this method to view or listen to the meeting.***

Join by Zoom via Videoconference: You may join the meeting by clicking on this link: <https://us02web.zoom.us/j/81817964685?pwd=NGVndGUxTktSbmludDhXSzFpZzazhEQT09>. You will be asked to register prior to joining. To prevent background noise, all attendees will be muted upon joining the meeting. To improve bandwidth during the meeting, only members of the Commission and Department staff will appear on video display. ***Please see page 3 for instructions on how to submit public comment.***

Join by Zoom via Telephone: You may join the meeting by dialing 1 (253) 215-8782. When prompted, enter the meeting ID (818 1796 4685) and passcode/participant ID (720749). To prevent background noise, all callers will be muted upon joining the meeting. ***Please see page 3 for instructions on how to submit public comment.***

Timing of Agenda Items: If a specific time is indicated for an agenda item, every effort will be made to consider the item as close to the scheduled 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 on a specific item should join the videoconference at the beginning of the meeting to avoid missing the discussion.

Meeting Materials: Staff reports for individual agenda items, when available, can be found on the Commission's website by clicking on the following link:
https://apps.wrd.state.or.us/apps/misc/wrd_notice_view/Default.aspx?notice_id=41

COMMISSION MEETING: Thursday, November 19, 2020 (8:30 AM – 12:30 PM)

- A. Commissioner Comments (8:30 AM – 9:00 AM)**
Commissioners will report on their recent activities, share information, and comment on a variety of water resource topics.
- B. Approval of Minutes (9:00 AM – 9:05 AM)**
The minutes of the August 27, 2020 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*
- C. Approval of 2021 Meeting Schedule (9:05 AM – 9:10 AM)**
A tentative schedule of Commission meetings for 2020 will be presented. *The Commission will be asked to approve the meeting schedule.*
- D. Director’s Report (9:10 AM – 9:40 AM)**
Tom Byler, Director, will provide an update on Department business and late-breaking issues. *This is an informational report.*
- E. Commission Appointments to the Groundwater Advisory Committee (9:40 AM – 9:55 AM)**
Justin Iverson, Groundwater Section Manager, will present recommendations for appointments to the Groundwater Advisory Committee. *The Commission will be asked to consider approval of the proposed appointments.*
- F. Legislative Update (9:55 AM – 10:25 AM)**
Racquel Rancier, Policy Manager, and Bryn Hudson, Water Policy Analyst, will provide updates on the Department’s 2021 legislative concepts and other interim legislative activities. *This is an informational report.*
- BREAK (10:25 AM – 10:40 AM)**
- G. Strategic Plan Update (10:40 AM – 11:10 AM)**
Tom Byler, Director, will provide an update on the Department’s Strategic Plan implementation efforts. *This is an informational report.*
- H. Water Project Grant and Loan Award Funding Recommendations (11:10 AM – 12:10 PM)**
Becky Williams, Grant Program Coordinator, and Kim Fritz-Ogren, Water Resources Development Program Manager, will present the Department’s funding recommendations. *The Commission will be asked to award funding for the 2020 Water Projects Grants and Loans projects funding cycle.*
- I. Public Comment and Other Issues (Approximately 12:10 PM)**

MEETING PROCEDURES

Agenda items are generally taken in the order listed above. However, under certain circumstances, the Commission may elect to take an item out of order.

- * **Public Testimony and Written Comments:** The Commission encourages public comment on any agenda item, however public testimony is limited on items marked with an asterisk (*). Items marked with an asterisk are subject to a formal public hearing or contested case hearing. Note the Commission cannot accept comments on items with an (*), as the public comment period for those items is closed.

Due to the challenge of managing virtual meetings, the public is highly encouraged to send written comments in lieu of oral comments.

Written Comments: Early delivery of written comments is strongly encouraged so Commissioners have sufficient opportunity to review materials prior to the videoconference. *To ensure full consideration by the Commission, written comments must be emailed by 5:00 PM on Tuesday, November 17, to nirvana.cook@oregon.gov.* A confirmation email will be sent. If you do not receive a confirmation email, please call Nirvana Cook at (503) 798-3196.

Oral Comments: Oral public comments may be limited to three minutes. 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. *To make an oral public comment, you must electronically submit an Oral Public Comment Request Form by 5:00 PM on Tuesday, November 17, or notify Nirvana Cook by phone.* Oral Public Comment Request Forms can be found on the Commission's website. To find the form, click on the following link, and scroll to the bottom of the webpage: www.oregon.gov/owrd/aboutus/Commission/Pages/default.aspx

A confirmation email will be sent. If you do not receive a confirmation email, or to submit an oral public comment request by phone, please call Nirvana Cook at (503) 798-3196.

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

Special Accommodations: If special accommodations are needed for this meeting, please advise Nirvana Cook (contact information below) as soon as possible, *but at least 48 hours in advance of the meeting.*

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)798-3196.

WATER RESOURCES COMMISSION

<u>Commissioner</u>	<u>City of Residence</u>	<u>Region Represented</u>	<u>Term Exp.</u>
Meg Reeves, Chair	Corvallis	West Side at Large	2024
Bruce Corn, Vice-Chair	Ontario	Eastern Region	2021
Bob Baumgartner	Tigard	Northwest Region	2021
Kathy Kihara	Bend	East Side at Large	2021
Eric Quaempts	Adams	North Central Region	2021
Joe Moll	Eugene	West Central Region	2021
VACANT	VACANT	Southwest Region	VACANT

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