



# Oregon

Kate Brown, Governor

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**WATER RESOURCES COMMISSION MEETING**  
**Videoconference**  
**Tuesday, December 15, 2020**  
**8:00 AM – 11:00 AM**  
**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/kACpMcvuhsQ>. 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 via Zoom by Video:** You may join the meeting by clicking on this link: <https://us02web.zoom.us/j/83587470196?pwd=eGN3ck00M2VvQXBEdDRDZmdNUklNz09>. 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.

**Join via Zoom by Telephone:** You may join the meeting by dialing 1 (253) 215-8782. When prompted, enter the meeting ID (835 8747 0196) and passcode/participant ID (428031). To prevent background noise all callers will be muted upon joining the meeting.

**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 this link: [https://apps.wrd.state.or.us/apps/misc/wrd\\_notice\\_view/Default.aspx?notice\\_id=41](https://apps.wrd.state.or.us/apps/misc/wrd_notice_view/Default.aspx?notice_id=41)

**EXECUTIVE SESSION: Tuesday, December 15, 2020 (8:00 AM – 9:45 AM)**

The Commission will meet in executive session to consider information or records exempt from public inspection. The executive session is being conducted pursuant to ORS 192.660(2)(f) and is closed to the public (please see below).

**BREAK (9:45 AM – 10:00 AM)**

**COMMISSION MEETING: Tuesday, December 15, 2020 (10:00 AM – 11:00 AM)**

**\* A. Request for Decision on Petition for Rule Amendment or Rulemaking**

Breeze Potter, Water Policy Analyst, and Tom Byler, Director, will provide an overview of the Petition for Rulemaking received on October 5, 2020. *The Commission will be asked to make a decision on the Petition, either denying the Petition in writing or directing the Department to initiate rulemaking proceedings.*

**MEETING PROCEDURES**

- \* 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.

**Executive Session:** The Commission will convene in a confidential executive session where, by law, only members of the press and Department staff may attend. *Due to the challenge of managing virtual meetings, members of the press who wish to attend the executive session must register in advance, by Monday, December 14 at 5:00 PM.* To register, send an email to [nirvana.cook@oregon.gov](mailto:nirvana.cook@oregon.gov) and include your full name, the organization you represent, and if you are joining by telephone, *the number from which you will be calling.*

A confirmation email will be sent. If you do not receive a confirmation email, or to *register by phone*, please call Nirvana Cook at (503) 798-3196.

**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](mailto:nirvana.cook@oregon.gov) or (503)798-3196.

**WATER RESOURCES COMMISSION**

<b><u>Commissioner</u></b>	<b><u>City of Residence</u></b>	<b><u>Region Represented</u></b>	<b><u>Term Exp.</u></b>
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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**Oregon Water Resources Department**

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