MEETING SUMMARY

GROUNDWATER ADVISORY COMMITTEE (GWAC)

February 16, 2021

Video Conference Meeting 9:05am -10:49am

Links to meeting agendas, summaries, and videos are available on the Department's <u>GWAC website</u>. Times noted below are hours:minutes:seconds into the meeting recording. Video conference recording links provided, and youtube-generated transcription available by clicking the ellipsis ("...") at the bottom right of the video screen and selecting "Open transcript".

GWAC Members:	WRD Staff:	Others:
Richard Smith	Raquel Rancier (policy manager)	Peggy Lynch
Phil Brown	Lisa Snyder (ASD Administrator)	
Mark Owens	Justin Iverson	
Chad Courtney	Kris Byrd	
Susan Baker	Harmony Burright	
	Deidre Dooley	
	Carlos Ortiz-Turner	

A. Call to Order

Justin Iverson called the meeting to order at approximately 9:05 a.m.

B. Introductions and Selection of 2021 Chair and Co-Chair

0:00:46 Introduction of new member Richard Smith (On YouTube video, https://youtu.be/uvNhwy78LaE?t=46)

0:04:45 Mark Owens made a motion for continuation of Ken Masten as Chair and Marshall Gannett as Vice Chair, with a second from Phil Brown. Unanimous approval. (On YouTube, https://youtu.be/uvNhwy78LaE?t=280)

C. Approval of Meeting Summary

0:08:09 Phil Brown made a motion to approve the minutes of November 17, 2020, Mark Owens second the motion. Unanimous approval. (On YouTube, https://youtu.be/uvNhwy78LaE?t=489)

D. Overview of 2021

0:08:46 Justin provided an Overview of issues expected to come before the Committee in 2021 (On YouTube, https://youtu.be/uvNhwy78LaE?t=527)

Committee Comments and discussion

0:18:19 (On YouTube, https://youtu.be/uvNhwy78LaE?t=1099)

E. Walla Walla Basin Update

0:21:54 Justin Iverson and Harmony Burright, Planning Coordinator, provided an update on the development of a Plan of Study and a Public Engagement Plan for the Walla Walla Basin Groundwater Study. (On YouTube, https://youtu.be/uvNhwy78LaE?t=1314)

Link to commission staff reports referenced during this update.

Item G - Walla Walla Subbasin Cooperative Basin Study

Committee Comments and discussion

0:33:11 Mark Owens question and comment during presentation (On YouTube,

https://youtu.be/uvNhwy78LaE?t=1991)

0:47:08 Additional committee comments and discussion (On YouTube,

https://youtu.be/uvNhwy78LaE?t=2828)

F. Legislative Update

0:54:02 Racquel Rancier, Senior Policy Coordinator, provided an overview of the 2021 legislative session, focused on items relating to groundwater management in Oregon. (On YouTube, https://youtu.be/uvNhwy78LaE?t=3242)

Links to commission staff reports referenced during this update.

Item F - Budget and Legislative Update

There were no Committee comments or questions

G. Start Card Fee Update

1:24:25 Lisa Snyder, Administrative Services Division Administrator, presented the annual Start Card fees update to the Committee. (On YouTube,

https://youtu.be/uvNhwy78LaE?t=5065).

1:36:59 Committee discussion (On YouTube, https://youtu.be/uvNhwy78LaE?t=5819)

H. Public Comment

No public Comment

Adjourn (Approx.10:49 a.m.)