

Water-Related Permits Process Improvement Team (WRPPIT)

Making clear whether and how a project gets to YES & transitioning to a consolidated state permit system.

MEETING RECORD

July 21, 9 – noon, 2nd Floor Conference Room, L&I Building, Salem

Members Present:

Jas Adams, DOJ
Kim Grigsby, Water Resources
Kirk Jarvie, DSL
Laura Leshner, Project Manager, Office of Regulatory Streamlining (RSL)
Gary Lynch, DOGAMI
Kevin Moynahan, DSL
Patty Snow, ODFW
Christine Svetkovich, DEQ
Susan White, SHPO

Consultant:

Jenny Carmichael, Carmichael Consulting

Members Absent:

Pat Allen, Office of Regulatory Streamlining (RSL)

Intermittent Members Not Present:

Dale Blanton, DLCDD
Ken Franklin, ODOT
Tony Stein, OPRD

AGENDA

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>LED BY</u>
9:00	Approve prior meeting record Reminder assignments Updates	Jenny
9:10	Pilot Legislation	Jenny
10:00	BREAK	
10:10	PILOT Management Agreements	Laura
11:00	Review Next Draft of MOA	Laura
11:45	Check-in: Timeline for review and signature	Jenny
11:55	Next Meeting: July 25, 2 nd Floor Conference Room, L&I, 1-4	Jenny

- Prior Meeting Record.** The July 11 meeting record was approved with a minor change.
- Reminder Assignments and Updates.**
 - DEQ Policy Package for 401. Christine reported that DEQ is progressing on the DEQ policy package for 401. She will share it with the team when it is ready.
 - NRS4 position description. Keving reported that the NRS4 position description has been conformed to the pilot and has been completed.
- Pilot Legislation.** Jas presented another draft of the legislation. A few clarifying edits were made in response to questions from team members. Pat will be submitting the final legislative proposal for the pilot to Legislative Counsel by the July 21 deadline. Both the Office of Regulatory Streamlining and DSL placeholders will be used.
- Memorandum of Agreement.**
 - PILOT Management Agreements. The team defined several provisions related to management of the pilot.

- b. Draft MOA. The team reviewed and made edits to the MOA. The review will continue at the next meeting.
- c. Review Schedule. The team modified the schedule for finalization and review of the MOA as follows (modification is in italics):

August 4	WRPPIT Team members finalize MOA
Mid-late August <i>(allow for 2 week review)</i>	Jas coordinates review of MOA by agency contact attorneys. <i>Team members coordinate internal review of MOA by technical staff who will be involved in the pilot.</i>
August 22	WRPPIT Team reviews any legal <i>as well as technical</i> comments and changes.
End of August	Jas reviews MOA for legal sufficiency and writes a note to all agencies regarding legal sufficiency of the MOA
September	Agency review and approvals as needed: <ul style="list-style-type: none"> - WRPPIT Team Member’s Supervisor - Division Head - Agency Administrative Division - Director

5. **Next Meeting**. The next meeting will be July 25 from 1 – 4 in the L&I 2nd Floor Conference Room. The team will complete its review of the current draft of the MOA, develop escalation agreements,