

# 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 25, 1-4, 2<sup>nd</sup> Floor Conference Room, L&I Building, Salem

### Members Present:

Jas Adams, DOJ (by phone)  
Kim Grigsby, Water Resources  
Kirk Jarvie, DSL  
Laura Leshar, Project Manager, Office of Regulatory  
Streamlining (RSL)  
Gary Lynch, DOGAMI  
Christine Svetkovich, DEQ (by phone)

### Consultant:

Jenny Carmichael, Carmichael Consulting

### Members Absent:

Pat Allen, Office of Regulatory  
Streamlining (RSL)  
Kevin Moynahan, DSL  
Patty Snow, ODFW

### Intermittent Members Not Present:

Dale Blanton, DLCDC  
Ken Franklin, ODOT  
Tony Stein, OPRD  
Susan White, SHPO

### AGENDA

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>LED BY</u>
1:00	Approve prior meeting record Reminder assignments Updates	Jenny
1:10	Finish Review of Draft MOA	Laura
2:00	Develop Escalation Agreements	Laura
2:50	<b>BREAK</b>	
3:00	Review Process Map	Jenny
3:50	Check-in: Timeline for review and signature	Jenny
3:55	Next Meeting: Aug 4, 2 <sup>nd</sup> Floor Conference Room, L&I	Jenny

- Prior Meeting Record.** The July 21 meeting record was approved without modification.
- Reminder Assignments and Updates.**
  - Pilot Legislation. Jas, at Pat's request, submitted a final legislative proposal to legislative counsel on July 21 for both the WRPPIT project and the aggregate project.
  - Still to be discussed: Lead for Pilot Management Team.
- Memorandum of Agreement.**
  - New information – pilot implementation**
    - If DEQ's budget proposal for the 401 certification is not approved by the 2007 Legislature, DEQ's participation in the pilot may need to change from what is currently defined in the MOA. An amendment may need to be developed accordingly.
    - If DSL's budget proposal for the NRS4 is not approved by the 2007 Legislature, DSL's participation in the pilot may need to change from what is currently defined in the MOA. An amendment will need to be developed accordingly.

- b. **MOA Review.** The team reviewed and made edits to the remainder of the MOA. Laura will be incorporating edits from July 21 and 25 into the next draft of the MOA. This draft will be circulated as soon as possible.
5. **Next Meeting.** The next meeting will be August 4 from 9-noon in the L&I 2<sup>nd</sup> Floor Conference Room.