



Oregon Watershed Enhancement Board

Special Meeting Notice

Monday, August 8, 2005
1:30 p.m.

State Lands Building
Third Floor, Conference Room 304
775 Summer Street NE
Salem

The Oregon Watershed Enhancement Board will meet on Monday, August 8, 2005, at 1:30 p.m. via telephone conference call to take action on the following:

- A. Approve interim funding for federal Pacific Coastal Salmon Recovery Funds (PCSRF) allocated to other agencies by the Legislature.
- B. Approve allocation of \$750,000 in PCSRF for expedited recovery planning.
- C. Reallocate PCSRF funds for Watershed Council Support.
- D. Delegation of authority for Director to distribute Measure 66 Lottery Funds specifically distributed to a particular entity or use by the Legislature.

All four action items will be presented to the Board to facilitate the initial distribution of funds for specific purposes identified in OWEB's legislatively approved budget for the 2005-2007 Biennium.

Board members will participate in this meeting by telephone from multiple locations. The public may attend this meeting at the location listed above. Members of the public wishing to comment on this issue may do so during a public comment period at the beginning of the meeting.

For further information about the meeting, contact Bonnie Ashford, the Board's Assistant, at 503-986-0181. If special physical, language, or other accommodations are needed for this meeting, please advise Bonnie Ashford at 503-986-0181 as soon as possible, but no later than 5:00 p.m. on Thursday, August 4, 2005.