



# Oregon Watershed Enhancement Board

## Meeting Agenda

Oregon Watershed Enhancement Board  
March 15-16, 2006

Cascade Hall / East Meeting Room  
Douglas County Fairgrounds Complex  
2110 SW Frear Street  
Roseburg, Oregon

\*Exit 123 off I-5. See [www.co.douglas.or.us/fair](http://www.co.douglas.or.us/fair) for map and directions.

Wednesday, March 15, 2006

*Business Meeting - 8:00 a.m.*

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**A. Board Member Comments**

Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal Board members to report on their recent activities and share information and comments on a variety of watershed enhancement and Oregon Plan-related topics. *Information item.*

**B. Review and Approval of Minutes**

The minutes of the January 24-25, 2006, meeting will be presented for Board approval. *Action item.*

**C. Executive Director Update**

Tom Byler, Executive Director, will update the Board on agency business and late-breaking issues. *Information item.*

**D. Restoration Priorities Update**

Ken Bierly, Deputy Director, will update Board members on the program for completion and adoption of basin restoration priorities. *Action item.*

**E. Monitoring Report**

Greg Sieglitz, Monitoring and Reporting Program Manager, will update Board members on OWEB's effectiveness monitoring program. *Information item.*

**F. Public Comment [10:00 a.m.]**

This time is reserved for public comment on any matter before the Board. Anyone wishing to speak to the Board is asked to fill out a comment request sheet as early as possible in the morning's proceedings (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly.

**G. 2005-2007 Non-Capital Funds Spending Plan Update**

Tom Byler, Executive Director, will lead a discussion with Board members on the spending plan for the use of non-capital funds for the 2005-2007 biennium. The Board will be asked to consider revising or authorizing the reservation and allocation of non-capital funds for Oregon Plan support and the following non-capital grant program areas: technical assistance; education and outreach; monitoring and assessment; and local capacity enhancement. *Action item.*

**H. Capital Partnership Projects and Use of Capital Reserve**

Ken Bierly, Deputy Director, will lead a discussion regarding the potential uses of previously reserved Measure 66 Lottery Capital Funds for special projects. *Action item.*

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**Tour - 1:00 p.m.**

OWEB is working with the Douglas Soil and Water Conservation District and the Partnership for the Umpqua Rivers to prepare a tour of projects in the Myrtle Creek Subbasin. A detailed tour itinerary will be available at the meeting and on our web site ([www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)) prior to the meeting.

Tour participants should meet in the lobby of the Holiday Inn Express (375 W. Harvard Blvd, Roseburg) at 1:00 p.m. The public is invited to attend the tour; however space on OWEB-sponsored transportation may be limited to Board members, agency staff, and individuals making presentations. If you wish to join the tour, be prepared to provide your own transportation in the event that space is unavailable on State vehicles. We plan to return to the Holiday Inn Express by 4:45 p.m.

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**Informal Reception - 5:30 - 6:30 p.m.**

The public is invited to join the OWEB Board and staff at a reception sponsored by the Partnership for the Umpqua Rivers.

5:30 - 6:30 p.m.  
Holiday Inn Express  
375 W. Harvard Blvd, Roseburg

**Thursday, March 16, 2006**

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**Business Meeting - 8:00 a.m.**

During the public comment periods (Agenda Items I and K), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. Only comments pertaining to the specific grant applications will be accepted during these times. The Board will not accept any additional written materials pertaining to pending grant proposals that were not received by agency staff by the March 8, 2006, deadline.

**I. Public Comment on Pending Capital Grant Applications [8:00 a.m.]**

This time is reserved for public comment on individual capital grant applications to be considered for funding by the Board.

**J. Board Consideration of Pending Capital Grant Applications**

The Board will consider restoration/acquisition grant applications submitted by the October 24, 2005, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

**K. Public Comment on Pending Non-Capital Grant Applications [9:30 a.m.]**

This time is reserved for public comment on individual non-capital grant applications to be considered for funding by the Board.

**L. Board Consideration of Pending Non-Capital Grant Applications**

The Board will consider monitoring and education grant applications submitted by the October 24, 2005, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

**M. Other Business**

**Meeting Procedures:** Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Tuesday, Wednesday, and Thursday.

**\*\*Public Testimony:** The Board encourages public comment on any agenda item. However, public testimony must be limited on items marked with a double asterisk (\*\*). The double asterisk means that the item has already been the subject of a formal public hearing. Further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the Board members in order to obtain additional information or to address changes made to proposed rules following a public hearing.

A general public comment period will be held on Wednesday, March 15, 2006, at 10:00 a.m. for any comment before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. Public comment periods for pending grant applications will be held on Thursday, March 16, 2006, at 8:00 a.m. for capital grant applications, and 9:30 a.m. for non-capital grant applications. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). The Board will not accept any additional written materials pertaining to pending grant proposals at that time.

**Tour:** The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

**Executive Session:** The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

**Questions?** If you have any questions about this agenda or the Board's procedures, please call Bonnie Ashford, OWEB Board Assistant, at 503-986-0181.

If special physical, language or other accommodations are needed for this meeting, please advise Bonnie Ashford (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

## Oregon Watershed Enhancement Board Membership

### Voting Members

Environmental Quality Commission member: **Ken Williamson**  
Fish and Wildlife Commission member: **Skip Klarquist**  
Board of Forestry member: **Diane Snyder**  
Board of Agriculture member: **Dan Carver**  
Water Resources Commission member: **Dan Thorndike**  
Public member: **Jane O’Keeffe, Board Co-Chair**  
Public member: **Daniel Heagerty, Board Co-Chair**  
Public member (tribal): **Bobby Brunoe**  
Public member: **Patricia Smith**  
Public member: **Jim Nakano**  
Public member: **Helen Westbrook**

### Non-voting Members

Representative of Director of Agricultural Extension Service: **Scott Reed**  
Representative of U.S. Forest Service: **Alan Christensen**  
Representative of U.S. BLM: **Miles Brown**  
Representative of U.S. NRCS: **Dianne Guidry**  
Representative of U.S. EPA: **Dave Powers**  
Representative of NMFS: **Michael Tehan**

### Contact Information

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[www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)

### OWEB Executive Director - Tom Byler

[tom.byler@state.or.us](mailto:tom.byler@state.or.us)

### OWEB Assistant to Executive Director and Board - Bonnie Ashford

[bonnie.ashford@state.or.us](mailto:bonnie.ashford@state.or.us)  
503-986-0181

### 2006-2007 Board Meeting Schedule

**2006**  
January 24-25, 2006 – Otter Rock  
March 15-16, 2006 – Roseburg  
May 16-17, 2006 – Portland Metro Area  
September 19-20, 2006 – Bend

**2007**  
January 24-25, 2007 – Seaside  
March 14-15, 2006 – Hillsboro  
May 15-16, 2007 – Salem  
September 18-19, 2007 – La Grande

For online access to staff reports and other OWEB publications check our web site: [www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)