



Policy Advisory Group Meeting

April 14, 2010 – 9:00 a.m. to 5:00 p.m.
Oregon Water Resources Department
725 Summer St., NE, Room 124

Agenda Wednesday, April 14, 2010

(8:30) Danish and Coffee Available

I. (9:00) Welcome and Agenda Review

Facilitator, Cynthia Solie

II. (9:10) Review of January 19, 2010 Meeting Notes

Decision Item

III. (9:15) Follow-up from Previous Meeting

Facilitator and Project Team

(a) Revised “Decision-Making Process and Meeting Protocols”

Decision Item

(b) IWRS Revised Framework, including
“Draft Policy Advisory Group Vision Statement”

Discussion Item

**IV. (9:30) Developing the IWRS Research Agenda:
A Look at Data and Information Gaps**

Facilitator and Project Team

**“When it comes to managing water resources, what do we know,
what don’t we know, and what information do we need?”**

(a) Understanding Instream (Non-Consumptive) Needs

Presentation & Discussion

Ronan Igloria, HDR Engineering
Dwight French, Water Resources Department
Bruce McIntosh, Department of Fish and Wildlife
Additional materials provided by DSL, ODF

[10:15 Break]

V. (11:30 – 12:45) Luncheon: Roundtable Discussion with Oregon Legislators

Lunch provided for PAG members, legislators, and staff

Invited guests:

Sen. Jackie Dingfelder (D-Portland)
Rep. Bob Jenson (R-Pendleton), and
Rep. J. Smith (D-Portland)

Introductions by Phil Ward, Director of the Oregon Water Resources Department
and Dick Pedersen, Director of the Oregon Department of Environmental Quality

VI. (1:00) A Look at Data and Information Gaps, continued

- (b) Understanding Out-of-Stream (Consumptive) Needs
Presentation & Discussion

Ronan Igloria, HDR Engineering Inc.
Additional materials provided by ODOT

[2:15 Break]

VII. (2:30) A Look at Data and Information Gaps, continued

- (c) Understanding the Status of Oregon's Water Resources:
Surface water, Groundwater & the Hydraulic Connection
Presentation & Discussion

Jonathan LaMarche, WRD Stream Gaging Staff
Gene Foster, Department of Environmental Quality
Doug Woodcock, WRD Groundwater Manager

- (d) Coming Pressures
Presentation & Discussion

Barry Norris, State Water Resources Engineer
Additional materials provided by DLCD

VIII. (4:45) Public Comment

Facilitator

IX. Other Business

Facilitator

X. Meeting Recap and Feedback

Facilitator

(5:00) Adjourn

Meeting Objectives:

- Review products from previous meetings
- Begin to identify data and information gaps in water resource management
- IWRS Research Agenda: PAG members provide preliminary feedback regarding data and information