



Policy Advisory Group Meeting Agenda

October 6 – 9:00 a.m. to 5:00 p.m.
Oregon Water Resources Department
725 Summer St., NE, Room 124

Wednesday, October 6, 2010

(8:30) Danish and Coffee Available

I. (9:00) Welcome and Agenda Review

Facilitator, Cynthia Solie

II. (9:10) Review of July 13, 2010 Meeting Notes (Attachment #1)

Decision Item

III. (9:15) Review Progress on Components of the IWRS

Facilitator and Project Team

(a) Revised “Draft Policy Advisory Group Vision Statement” (Attachment #2)

Discussion Item

(b) Status of “Draft Issue Papers”

Discussion Item

(c) Overview of “2010 IWRS Public Input Results” (Attachment #3)

Discussion Item

IV. (9:30) Review Results of PAG On-Line Poll

All

Discussion Item

One of the objectives of this meeting is to identify an initial list of issues the Group feels should be addressed in the first iteration of Oregon’s Integrated Water Resources Strategy (2012-17). These issues will then be scoped by the Project Team and brought back for further considered by the PAG starting at the January 2011 meeting.

(a) Discuss Results of PAG On-Line Poll

All

In September 2010 PAG members responded to an on-line poll designed to help organize today’s discussion.

(10:30 Break)

(b) (10:45) Continue Discussion and Confirm Issues to Be Scoped

V. (11:45 – 12:45) Lunch provided for PAG members and Staff

VI. (12:45) Provide Guidance to the IWRS Project Team

All

Discussion Item

Requested guidance includes:

- Overarching principles
- Factors to consider in better defining and assessing the issue (e.g. current status, questions to be answered, information to consider, potential constraints and opportunities, potential approaches to address issue).

[2:30 Break]

VII. (4:15) Other Business

Facilitator

VIII. (4:30) Public Comment

Facilitator

IX. (4:55) Meeting Recap and Feedback

Facilitator

X. (5:00) Adjourn

Meeting Objectives:

- Agree on initial set of issues for further scoping by the Project Team and Agency Advisory Group.
- Provide guidance on the scoping of the issues.

**Draft Policy Advisory Group Vision
(from 7/13/10 discussion)**

Assuming Oregon's first and subsequent Integrated Water Resources Strategies will be successful, the IWRS Policy Advisory Group has looked 50 years into the future and offers the following vision, describing the water resources of Oregon:

“Everywhere in our State, we see healthy waters, able to sustain a healthy economy, healthy environment, and healthy cultures and communities.”

*Healthy waters...*are abundant and clean.

*A healthy economy...*is a diverse and balanced economy, nurturing and employing the State's natural resources and human capital to meet evolving local and global needs, including a desirable quality of life in rural and urban areas.

*A healthy environment...*includes fully functioning ecosystems, including headwaters, river systems, wetlands, forests, flood plains, estuaries, and aquifers.

*Healthy cultures and communities...*depend on adequate and reliable water supplies to sustain public health, safety, nourishment, recreation, sport, and other quality of life needs.