



# Policy Advisory Group Meeting Agenda

November 8, 2011 – 9:00 a.m. to 5:00 p.m.

Oregon Water Resources Department

North Mall Office Building

725 Summer St. NE, Room 124

Salem, Oregon 97301

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## Tuesday, November 8, 2011

*(8:30) Danish and Coffee Available*

- I. **(9:00) Introductory remarks** Water Resources Commissioner Jeanne LeJeune  
**on behalf of the Water Resources Commission**
- II. **(9:05) Introductions and Agenda Review** Facilitator, Cynthia Solie
- III. **(9:10) Review July 19, 2011 Meeting Notes**  
*Decision Item*
- IV. **(9:15) Update on IWRS Work since the July PAG Meeting** Project Manager, Brenda Bateman  
**and Overview of Next Steps**  
*Informational Item*
  - (a) Input: advisory groups and public comment
  - (b) Staff Work: response to input, requests for additional information
  - (c) Expectations for this meeting: “thumbs up” discussion for recommendations #9-12
  - (d) Upcoming Calendar: 2012 and 2013
- V. **(9:45) Review of Draft Recommended Actions #9 and #10** All  
*Decision Item*

The Project Team will present re-vamped recommendations in issue areas #9 (Funding), and #10 (Place-Based Approaches) for PAG consideration.

*(10:30 – 10:45 Break)*

## VI. **(11:45 – 1:15) Working Lunch Provided for PAG Members and All Participants**

**Lunchtime Presentation of the Umatilla River Vision and First Foods** PAG Member and  
CTUIR Dept. of Natural Resources  
Director, Eric Quaempts

The Confederated Tribes of the Umatilla Indian Reservation have organized their scientific and regulatory work at the Department of Natural Resources around the concept of “First Foods,” the first of which is water. CTUIR’s Natural Resources Director, Eric Quaempts, will present how the traditional concept of “First Foods” has helped to organize the Tribe’s approach to natural resource management.

**VII. (1:15) Review of Draft Recommended Actions #11 and #12**

All

*Decision Item*

The Project Team will present re-vamped recommendations in issue areas #11 (Water Resource Development), and #12 (Public Health and Ecosystem Health) for PAG consideration.

*(2:30 – 2:45 Break)*

**VIII. (4:30) Other Business**

*Next PAG Meeting Date: Thursday, March 8, 2012 at WRD in Salem*

**IX. (4:45) Public Comment**

Facilitator

**X. (4:55) Meeting Recap and Feedback**

Facilitator

**XI. (5:00) Adjourn**

**Meeting Objectives:**

- Discuss and approve Recommended Actions #9-12: Funding (#9), Place-Based Approaches (#10), Water Resource Development (#11), and Ecosystem Health & Public Health (#12)