

**Upper Grande Ronde River Watershed Partnership  
Place Based Integrated Water Resources Planning  
Steering Committee Meeting Minutes  
February 22, 2017**

**Earl C. Misener Conference Room, 1001 Fourth Street, LaGrande, OR 97850**

**ATTENDANCE:** Donna Beverage, Jed Hassinger, Brett Moore, Kyle Carpenter, Dana Kurtz, Steve Parrett

Absent: Scott Hartell & Nick Myatt

Convener, Donna Beverage opened the meeting at 4:08 p.m.

**I. Welcome & Administrative Items**

- A. January 11, 2017 Steering Committee Meeting minutes were approved with one editorial correction by the Committee.

**II. Outreach Efforts:**

- A. Jed will share the outreach opportunities that the Committee has participated in recently and will share this with the Stakeholder group. He will also share & discuss the upcoming Observer article.
- B. The Steering Committee will share information with the Stakeholder Group about the meeting in Bend that is planned for the 4 pilot groups. They discussed who will be attending and how to select those 4 members. Donna suggested that we wait to include Scott in this discussion as well.

**III. Governance Agreement, Comments and signatures:**

- A. Dana shared the new copy of the Governance Agreement as well as the new logo that they designed. The Steering Committee reviewed the 2 changes on the computer and discussed them. Donna and Dana will present this to the Stakeholder group. There was discussion on how to adopt these changes and vote on them at the Stakeholders meeting. They decided to do a roll call, asking those who are present and have committed for approval of these changes.

**IV. Water Supply Technical Committee Update:**

- A. The Steering Committee discussed how they will discuss & present this with the Stakeholder group. Brett and Smita Mehta will present the data collected so far and how they are collecting this data. They are hoping for feedback from the Stakeholder group as well.

**V. Conclusion:**

- A. The Steering Committee feels confident with the Stakeholder agenda and is prepared for the Stakeholder meeting

The next Steering Committee meeting will be March 16, 2017 at 8:00 a.m.

Donna adjourned the Steering Committee meeting of February 22, 2017 at 4:45 p.m.

Respectfully submitted,

Darcy Johnson Carreiro  
Senior Department Specialist II