

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resource Planning
Stakeholder Meeting**

Meeting Minutes

Stakeholder Committee

December 06, 2016

Earl C. Misener Conference Room

ATTENDANCE: Mark Davidson, Kyle Carpenter, Scott Hartell, Jed Hassinger, Brett Moore, Dana Kurtz & Darcy Johnson Carreiro

Dan Stark, Matt Insko, Brett Rudd, Tim Wallender, Jeff Oveson, Donna Beverage, Curt Ricker, Mike Burton, Michael Bettis, Adrienne Averett, Tim Bailey, Aaron Maxwell, Bill Gambill, Donna Beverage, Caylin Barter, Rebecca Viray, Darren Walenta, Rod McKee, Darrell Dyke, Shad Hattan, Steve Greenwood

Absent: Steve Parrett & Nick Myatt

Convener, Mark Davidson opened the meeting at 2:01 pm

I. Welcome & Introductions:

- A. Mark welcomed everyone in attendance to the 3rd Stakeholder Committee meeting.
- B. Mark gave a brief summary of where we are at currently within the process.
- C. Mark went over the agenda for the Stakeholder meeting today as well as the Collaborative training agenda.
- D. Mark asked everyone present to introduce themselves.
- E. Mark very briefly went over the Public Comments we have received and asked if there were any announcements from anyone in the group.
- F. John Unger, Grant Coordinator for Oregon Water Resources Department was not able to attend, so there was no report on the OWRD.
- G. Approval of November 2, 2016 minutes, as submitted, was unanimous by the Stakeholder Committee. Darcy will have them posted to the County Webpage.

II. Discussion of Revised Governance Agreement:

- A. Mark shared the new modified signature page for non-voting members. These forms will be available today for anyone to sign if they would like.
- B. Dana & Mark let the Stakeholder Committee know that they can begin to sign the MOU, Governance Agreement today. They can also send the signature page into Dana Kurtz, Scott Hartell or Brett Moore.

III. Collaborative Group Training:

Steve Greenwood led the entire Stakeholder Committee in several Collaborative group training activities and exercises.

IV. Step 2:

- A. Brett shared the list of member names of the Tech Committee that have volunteered to help. He asked that anyone else interested contact him ASAP.
- B. Data collection meetings will be scheduled soon.
- C. Brett will let the Stakeholder Committee know when the Tech Committee sets their meeting schedules.

V. Conclusion:

A. Convener Status:

Mark shared that there will be a change in Commission January 2nd 2017. There will be a meeting of the Commission to discuss and task each member with projects. Mark said that he really doesn't have a final answer, how to move forward fulfilling the role of Convener. Scott committed that the County will not stall out, he vowed that we will stay involved and keep moving forward on this project and how important it is to Union County. He thanked everyone for their commitment and dedication to this project.

B. Action Item Assignments:

- 1. Next Stakeholder meeting will be January 19th, but Dana asked if the Stakeholders would like to meet January 26th. She will send a Doodle poll to all members and set the date by that provided input.

For more information please visit our webpage.

<http://union-county.org/planning/place-based-integrated-water-resources-planning/>

Respectfully Submitted,



Darcy Johnson Carreiro
Senior Department Specialist II