

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

Meeting Minutes

February 22, 2017

Earl C. Misener Conference Room

ATTENDANCE: Donna Beverage, Kyle Carpenter, Steve Parrett, Nick Myatt, Jed Hassinger, Brett Moore, Dana Kurtz & Darcy Johnson Carreiro
Shad Hattan, Darrin Wallenta, Matt Insko, Rodger Huffman, Brett Rudd, Jeff Oveson, Smita Mehta, Margaret Matter, Curt Ricker, DeLon Lee, Allen Childs, Mike Burton, Darrel Dyke, Gary Miller, Jessica Phelps, Kate Frenyea, Adrienne Averett, Caylin Barter, Aaron Maxwell, Larry Larson, Anton Chiono, Ivan Gall, Cherise Kaechile, Tim Bailey & Bill Gamble
Via Poly com: Karen Wagner & Bobby Hills

Convener, Donna Beverage opened the meeting at 5:00 pm

I. Welcome & Introductions:

- A. Donna welcomed all in attendance, and asked everyone to please introduce themselves and what their interest is in this project.
- B. Donna gave a brief review of the last Stakeholder meeting/training in December focusing on collaborative training.
- C. Donna asked if everyone had reviewed the meeting minutes from December 6th. The minutes were approved with one correction. Darcy will make this edit and post these minutes to the Place Based Water section on the County website.

II. Outreach Efforts:

- A. Jed Hassinger shared that he & Brett Moore have presented the Upper Grande Ronde River Watershed Partnership- Place Based Integrated Water Resources Planning slide show at 3 different group meetings. All groups received the project positively, asking appropriate questions of Jed & Brett. Jed thinks that they are still reaching new people who are interested in this project. He also shared that there is going to be an article in the Observer soon covering the project.
- B. Jed asked that members of the Stakeholder group let him know if there are any outreach opportunities in the future.

III. Governance Agreement Comments and Signatures:

- A. Donna explained that there were some changes that have been made to the Governance Agreement since the last version was adopted by the Stakeholders. Donna also explained that all tributaries and basins will be shared in the Observer article to hopefully clarify the exact water that is affected in this project. Dana went over the 5 changes that were made in the new Version of the Governance Agreement, one at a time and provided the reasoning for accepting them. She also shared the new logo that was created

for the project. Each change was explained and reviewed, asking for input from the Stakeholders present.

- B. Donna took roll call for all who have signed on, in attendance. All members who have signed on and were present approved unanimously. Donna explained that we will not take roll call moving forward, that this was a special exception.

IV. Water Supply Technical Committee Update:

- A. Brett Moore shared a verbal update from the past 3 Tech Committee meetings and shared their collective data, thus far, on a power point slide show presentation.
- B. Brett shared examples of the water quality and quantity studies in each basin and tributaries within a slide show. Smita Mehta, from DEQ, explained how the data is collected, reported and exactly what it means on the spreadsheet. Jed asked how this data will be reported if something changes based on acceptable “criteria”. Brett shared that it is a challenge deciding how to share the data. There was feedback provided by members in attendance that Brett noted and will take to the next Tech Committee meeting.

V. OWRD Presentation:

- A. Shad Hattan gave a presentation of data collected over the years within Union County affecting the study area.

VI. Conclusion:

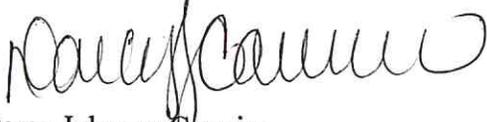
A. Action Item Assignments/Next meeting:

- 1. Next Stakeholder meeting will be April 12th 5-7 p.m. in the Earl C. Misener Conference Room.

B. Other Suggestions/ Feedback:

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

Respectfully Submitted,



Darcy Johnson Carreiro
Senior Department Specialist II