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

Meeting Minutes January 16th, 2018 Joseph Annex Conference Room 1106 K Avenue LaGrande, OR

ATTENDANCE: Donna Beverage, Steve Parrett, Kyle Carpenter, Jed Hassinger, Dana Kurtz, Brett Moore, Tim Bailey, Connor Stone, Darrin Walenta, Jeff Oveson, Anton Chiano, Larry Larson, Darrell Dyke, Jim Webster, Bill Gamble, Curtis Ricker, Smita Mehta, Tom Byler, Shad Hattan, Nick Vora, Mike McLean, Darcy Johnson Carreiro

Donna Beverage opened the Stakeholder meeting at 12:10 pm.

I. Welcome & Introductions

A. Donna welcomed everyone present and asked them to share who they represent and asked them to share what they feel would be beneficial to their specific interest and hopes for this group.

II. Step 3 Agriculture Demand Presentation & Feedback:

- A. Shad Hattan shared a presentation explaining Oregon water rights. He answered questions the group had.
- B. Nick Vora gave presentation of the report he created for the Agriculture Demand group with Jed Hassinger. This report included agriculture water use in agriculture for this watershed. Donna commented that this was an impressive report and that she really appreciated the time & work that went into this
- C. Jed gave explanation of the methodology of how the Agriculture demand group has created & determined their calculations. He shared the data, graphs and numbers the Ag demand group compiled.
- D. Mike McLean gave presentation on agriculture irrigation options. There were questions for Mike and discussion with the group.

III. Step 3 Updates:

- A. Kyle Carpenter gave an update of what the Municipal demand technical group has worked on sense the last meeting.
- B. Tim Bailey gave an instream demand update. They will give a presentation at the next meeting.
- C. Bill Gamble shared what he has been looking into after speaking with Margaret and Dana regarding Natural Hazards.

There was discussion regarding each of the group updates.

IV. Step 2 Report Review:

A. Donna explained how a Stakeholder can vote, from direction in the Governance Agreement. She recommends voting to accept the Step 2 Report. This report will be published on the County Webpage. It will be a living document, but would require a vote to change anything moving forward. Dana shared that there were only 2 people that sent in edits. She also shared the input received at the last minute reflecting comments that were added. She sent this new draft to the Stakeholder Committee on January 8th. Larry Larsen had another comment regarding a table on 3.9 regarding rounding numbers.

Dana & Donna proceeded with voting to accept the Step 2 Report as a living document. It passed unanimously, with those whom voted. Tim Bailey & Rodger Hoffman abstained by absence.

V. Conclusion:

- A. The next Stakeholder meeting will be February 7th from 12-2pm in the Conference room at the OSU Extension Office.
- B. Donna adjourned the January 16th, 2018 Stakeholder meeting at 2:10 pm.

Respectfully Submitted,

Darcy Johnson Carreiro Senior Department Specialist II