OREGON CONSENSUS

NATIONAL POLICY CONSENSUS CENTER
Hatfield School Of Government

Statewide TMDL Policy Advisory Committee
Meeting #1
Tuesday November 6, 2012
1:00 – 5:00 PM

Oregon Department of Forestry Headquarters
2600 State Street, Salem OR
Tillamook Conference Room C

***DRAFT* Proposed Agenda**

Meeting Objectives:

- *Provide overview of Committee purpose and objectives and introduce members;*
- *Provide Committee members with common base of understanding on water quality and TMDL law and policy;*
- *Review proposed operating principles for the Committee;*
- *Identify and discuss issues for potential consideration by the Committee at future meetings; and*
- *Identify next steps tasks and timelines.*

1:00 – 1:45 Welcome, Context and Meeting Objectives, Agenda Overview, Introductions

- Welcome – *Dick Pedersen, DEQ*
- Agenda review and meeting ground rules – *Turner Odell, Oregon Consensus*
- Committee purpose and goals – *Greg Aldrich, DEQ*
- Introductions of Committee members – *Turner Odell, Oregon Consensus*

1:45 – 2:30 Background and Overview of TMDLs and Related Water Quality Issues

- Overview of TMDL Law and Policy – *Karen Tarnow and Gene Foster, DEQ*
  - Why we do TMDLs – Clean Water Act, Water Quality Standards, and the 303d list
  - What is a TMDL?
  - Oregon's framework for TMDL development and implementation
  - What is an Implementation-Ready TMDL and how is it different?
- Questions and discussion

2:30 – 3:00 Proposed Group Operating Principles

- Overview of proposed operating principles – *Turner Odell, Oregon Consensus*
- Questions and brief discussion

3:00 – 3:15 BREAK

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3:15 – 3:45 Potential Issues for Consideration by the Committee

- Overview of potential issues identified by DEQ/ODA/ODF/ODFW
- Questions and discussion

3:45 – 4:45 Additional Issues of Interest to Committee Members

- Identification of issues that members want the Committee to consider/discuss
- Discussion and suggestions for prioritization of issues for Committee consideration

4:45 – 5:00 Wrap Up and Next Steps

- Identify next step tasks and timelines
- Confirm next meeting date, time and location:
  Meeting – Statewide TMDL Policy Advisory Committee
  Wednesday, January 30, 2013
  10:00 AM to 3:00 PM
  (same location)

5:00 ADJOURN