

McKenzie Watershed Council
April 11, 2019
Weyerhaeuser Co., 785 North 42nd, Springfield
Agenda

- 1. Introductions and Approval of Agenda** **5:00 – 5:05**
Facilitator TBD
Action Requested: Approve agenda
- 2. General Public Comment Session** **5:05 - 5:10**
The Council invites public comment on any watershed issue related to its mission. The time limit for comments is three minutes. If you wish to make a comment, please complete a public comment card and provide it to staff before the session. The Council’s adopted public comment procedures are on the reverse side of this agenda.
- 3. Approval of Dec. 2018, Jan. 2019, and March 14th Meeting Minutes** **5:10 - 5:15**
Action Requested: Approve minutes (Attachment)
- 4. Partner Announcements** **5:15 - 5:30**
Information only
- 5. Willamette Valley Project 50th Commemoration and EIS Update** **5:30 - 6:00**
USACE Operations Project Manager Erik Peterson, and Deputy Operations Project Manager Dustin Bengtson will provide information of the Willamette Valley Project’s 50th Commemoration and the current Environmental Impact Statement (EIS) process (e.g. public comment period, timeline, scope).
- Break** **6:00 – 6:10**
- 5. 2019-2021 Work Plan Review** **6:10 - 6:40**
Action Requested: Approve 2019-2021 Work Plan (Attachment)
- 6. Outreach Committee** **6:40 - 6:50**
Action Requested: Seek participants for formal committee
- 7. Resident Partner Terms** **6:50 – 6:55**
Action Requested: Approve resident partner term renewals
- 8. South Fork Tour** **6:55 – 7:00**
Action Requested: Review options for Council tour of the South Fork Project
- 9. Staff Reports** **7:00 – 7:05**
Information only (Attachment)

Next Meeting:

- Date: May 9th, 2019
 - Time: 5:00 - 7:00 p.m.
 - Presentation: Oregon Spotted Frog, US Geologic Survey
 - Location: Springfield Utility Board, 223 A St. Suite F, Springfield
- Contact:** Jared Weybright, 458-201-8150, jared@mckenziwc.org, www.mckenziwc.org

**PUBLIC COMMENT PROCEDURES
MCKENZIE WATERSHED COUNCIL**

Adopted February 14, 2013

A general public comment period of at least ten minutes will be placed on each agenda at the beginning of the meeting. During this session, testimony is allowed on any matter relevant to the Council's mission. The facilitator shall determine relevance. The time limit for comments is three minutes, which can be reduced at the discretion of the facilitator. The facilitator also may allow public comment or questions on specific agenda items as they are addressed, with a three-minute time limit. The facilitator has the discretion to end public testimony if needed to make sure the Council completes its business.

Before members of the public may provide comments, first they must be recognized by the facilitator. Individuals should raise their hands to be recognized and provide their names and the organizations they represent, if any. The Council will require speakers to fill out a public comment card identifying themselves and the topic they wish to address.

Each agenda should include a statement describing these public comment procedures.

COUNCIL MISSION STATEMENT

To foster better stewardship of McKenzie River watershed resources, deal with issues in advance of resource degradation, and ensure sustainable watershed health, functions and uses. The Council will accomplish its mission through fostering voluntary partnerships, collaboration and public awareness.

MEETING AGREEMENTS

- Honor the agenda or modify by agreement
- Candid and constructive conversation
- Ask questions for clarification and understanding
- Monitor speaking time
- Focus on problems (issues) not people
- Avoid sidebar conversations
- Listen carefully to each other; focus on content not style

ROLE OF THE FACILITATOR

- Use meeting agreements for guidance
- Refrain from contributing your own ideas (if you feel strongly about providing an opinion on a certain issue, pass the gavel temporarily to another Exec. member)
- Keep group's attention focused on agenda items
- Make sure everyone has a chance to participate
- Maintain agreed upon time schedule
- Summarize to move from one topic to another (but don't try to bias what was just decided by the council)
- Coming to consensus:
 - Highlight where participants agree
 - Identify areas of disagreement
 - Develop plan for achieving consensus