AGENDA

Thursday, February 8, 2018

2:00 pm Call to order –Clive Keiser

Review/discuss minutes from November 2, 2017

1) ➢ What is a GWMA? Rules/processes that led to GWMA designation and historical perspective on how we got here. **DEQ’s David Anderson**

➢ What has worked well in other Oregon GWMAs? Perspectives of Stakeholders & Agency staff. **ODA’s Wym Matthews & DEQ’s David Anderson**

2) ➢ Exit strategy.

➢ How do we get the LUBGWMA designation lifted off the land? **DEQ’s Charles Kennedy**

3) Discuss measurable metrics, goals, and implementable actions that support an exit strategy.

➢ What are the obstacles and opportunities for improving management of vadose zone inputs across the Basin? Could Nebraska’s education/certification/reporting program be a model for creating a solutions-oriented approach for non-point stakeholders in the LUBGWMA? See reference for Nebraska: [https://water.unl.edu/waternmgt](https://water.unl.edu/waternmgt) **ODA’s Wym Matthews, OSU’s Phil Hamm**

➢ Updates and discussion on BMP & research project proposals. Update on creating a meeting with State Agencies & LUBGWMA stakeholders. **OSU’s Phil Hamm**

➢ Funding, cost sharing and other opportunities

**Speakers: ODA’s Wym Matthews, DEQ’s David Anderson, OSU’s Phil Hamm,**

4) Discuss DEQ, ODA, OSU & OWRD engagement in the LUBGWMA.

➢ Are State agencies doing enough? What can State agencies do to provide additional support for an exit strategy? **Anyone**

5) Discuss and agree upon a deadline for completing the 2nd Action Plan.

➢ What remains to be done? Suggestions for peer review (whom for each section) and review format (consistency, outcomes/economic impacts, etc.) **Everyone**

If there is additional time:

6) Explore/discuss subdividing the GWMA into sub-areas based on sources & receptors. Opportunities/advantages?

7) Discuss finding/adding additional domestic water wells in areas not currently included in the monitoring network.

**PLEASE NOTIFY JANET GREENUP OF YOUR ATTENDANCE**