

LUB GWMA COMMITTEE MEETING

Thursday, December 13, 2018

Attendance sheet was not returned.

Draft attendance:

Clive Keiser-OSU	Janet Greenup-MSWCD	Miff Devin-POM
Tom Straughan-UMSWCD	Aaron Palmquist-Irrigon	Scott Lukas-OSU HAREC
Kevin Scribner-Salmon Safe	Tom Demianeau-ODA	Charles Kennedy-DEQ
Kate Ely-CTUIR	JR Cook-NE Water Alliance	Stephanie Page-ODA
Mark Millard-Agrinorthwest	Runjin Qin-OSU HAREC	Stephanie Case MC Planning

The meeting was called to order by chair Clive Keiser at 9am. After introductions, minutes of the October meeting were read and approved with a motion by Tom Straughan and seconded by Scott Lukas.

Kevin Scribner Salmon Safe presented background and steps and incentives to becoming Salmon Safe.

JR Cook NE Oregon Water Alliance discussed his groups priorities and stressed the importance of a clearly defined map showing who's connected to whom and getting a de-designation. JR also wants to see a regulatory task force made up of DEQ, OWRD, ODA and tribes for technical assistance. A committee with Stephanie with ODA and Leah with DEQ along with 2 representatives from LUB will be formed. A motion by Aaron P and seconded by Tom S to nominate Miff-POM and Scott-OSU to the committee and support JRs POP was approved. JR will keep the LUB representatives aware of activities.

The LUB GWMA action plan was approved with a motion by Mark Millard and seconded by Aaron P. Kate Ely submitted comments after the deadline and they will be included in a future update.

The next meeting will be February 28 at 9am at HAREC. Scott will reserve the room.

Meeting adjourned at 11:41 am.

Submitted by Janet Greenupo