
LUBGWMA HYBRID Meeting – 2

Welcome

09/02/2022

Hosted by Salini Sasidharan
Oregon State University

Agenda:

Time	Action Item
1:00 – 1:05 pm	Welcome and present meeting agenda
1:05 – 1:10 pm	Approve Minutes (if available)
1:10 – 1:15 pm	<i>Salini Sasidharan</i> Reevaluate the existing Ground Rules for appointing the Chair, vice chair, and committee members
1:15 – 1: 45 pm	<i>Justin Green</i> Ground rules and Bylaws of LUBGWMA Committee
1:45 - 2:00 pm	Finalize Chair and Vice-chair appointment
2:00 – 2:10 pm	Recruit members for 'Bylaw Action Committee
2:10 – 2:20 pm	<i>Commissioner Dorrان</i> Update on Umatilla County's groundwater testing
2:20 – 2:40 pm	<i>Commissioner Lindsey</i> Update on Morrow County's declaration of emergency
2:40 – 2:55 pm	Open discussion time
2:55 pm – 3:00 pm	Schedule the Next Meeting Date and Time
3:00 pm	Adjourn

Selection of Chairs and Vice-Chair

Membership and Officers

- DEQ is responsible for appointing members of the Committee.
- In the event that committee members are having difficulty reaching consensus, the DEQ is responsible for appointing a facilitator to conduct meetings or to conduct specific agenda items to help members reach consensus. The facilitator works with staff and the Chair to design a group process to discuss and resolve issues; help ensure full participation of members; give all members an equal voice; help members stay on track; and establish a safe climate for the Committee to operate in. The facilitator's role is to stay neutral and be positive.
- The officers shall consist of a Chair and a Vice-Chair. The term of office shall begin at the first meeting after election and extend for two years. Officers may serve consecutive terms.
- DEQ appoints the Chair. Nominations for the Vice-Chair shall be taken from the floor during a regularly scheduled meeting announced by the Chair in advance. An election shall be held at a future meeting, at the discretion of the Committee.
- Election of the Vice-Chair shall be by simple majority vote of those present. The Committee may choose to use a voice vote or a show of hands.
- The Chair shall: preside at meetings; work with staff to set the agenda for meetings, identify agenda items to be conducted by a facilitator, and design a group process for decision items; provide leadership and set the tone for Committee discussion and consensus; represent the Committee before other bodies and committees as requested by DEQ; and serve as a

Voting Members?

Committee Members

Main contact: **Scott Lucas**, *Committee Chair, OSU Extension*, [541-567-6337 scott.lukas@oregonstate.edu](mailto:scott.lukas@oregonstate.edu)

Scott Lukas – Committee Chair, OSU Extension

Janet Greenup – Lead Agency Implementing Local Action Plan, Morrow SWCD

Miff Devin – Committee Vice-Chair & Food Processor Sub-Committee Chair, Public Water Systems Sub-Committee Co-Chair, Port of Morrow

Scott Morris – Public Water Systems Sub-Committee Co-Chair, City of Stanfield

Aaron Madison – Irrigated Agriculture Sub-Committee Co-Chair, Madison Farms

Mark Millard – Irrigated Agriculture Sub-Committee Co-Chair

Pete Meenderinck – CAFO Sub-Committee Co-Chair, M&P Dairy

Dixie Echeverria – CAFO Sub-Committee Co-Chair, Columbia Feeders

Carla McLane – Rural, Open, & Green Space Sub-Committee Co-Chair, Morrow County Planning

Eileen Laramore – Rural, Open, & Green Space Sub-Committee Co-Chair, Tour of Knowledge

Kyle Waggoner – Livestock Sub-Committee Chair, Umatilla SWCD

Tom Straughan – Livestock Sub-Committee Chair, Umatilla SWCD

Aaron Palmquist – Education / Outreach Sub-Committee Chair, City of Irrigon

Tom Demianew – Committee Member, Oregon Dept of Agriculture

Ground Rules for Groundwater Management Area

- [Southern Willamette Valley Groundwater Management Area Committee](#)
- [Lower Umatilla Basin Groundwater Management Area Committee](#)

Justin Green

Ground Rules and Bylaws for LUBGWMA Committee

Finalize Chair and Vice Chair

Interim Chair: 08/30/2022

Dr. Salini Sasidharan

Assistant Professor, Oregon State University

Vice Chair:

Recruit members for Bylaw Action Committee

- **Salini Sasidharan** – Assistant Professor, OSU
- **Randy Jones** - Regional Solutions Team, DEQ
- **Kevin Payne** - District Manager, Morrow SWCD
- **Aaron Palmquist** - City Manager, City of Irrigon
- **Karen Lewotsky** - Oregon Environmental Council
- **Justin Green** - Justin B. Green Consulting

Commissioner Dorran

Update on [Umatilla County's groundwater testing](#)

Commissioner Lindsey

Update on Morrow County's declaration of emergency

Next Meeting Date and Time

Friday, November 4, 2022 10:00 am - 1:00 pm