## Agenda:

<table>
<thead>
<tr>
<th>Time</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00 – 1:05 pm</td>
<td>Welcome and present meeting agenda</td>
</tr>
<tr>
<td>1:05 – 1:10 pm</td>
<td>Approve Minutes (if available)</td>
</tr>
<tr>
<td>1:10 – 1:15 pm</td>
<td><strong>Salini Sasidharan</strong>&lt;br&gt;Reevaluate the existing <strong>Ground Rules</strong> for appointing the Chair, vice chair, and committee members</td>
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<tr>
<td>1:15 – 1:45 pm</td>
<td><strong>Justin Green</strong>&lt;br&gt;Ground rules and Bylaws of LUBGWMA Committee</td>
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<tr>
<td>1:45 – 2:00 pm</td>
<td>Finalize Chair and Vice-chair appointment</td>
</tr>
<tr>
<td>2:00 – 2:10 pm</td>
<td>Recruit members for ‘Bylaw Action Committee’</td>
</tr>
<tr>
<td>2:10 – 2:20 pm</td>
<td><strong>Commissioner Dorran</strong>&lt;br&gt;Update on <a href="link">Umatilla County’s groundwater testing</a></td>
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<tr>
<td>2:20 – 2:40 pm</td>
<td><strong>Commissioner Lindsey</strong>&lt;br&gt;Update on <a href="link">Morrow County’s declaration of emergency</a></td>
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<tr>
<td>2:40 – 2:55 pm</td>
<td>Open discussion time</td>
</tr>
<tr>
<td>2:55 pm – 3:00 pm</td>
<td>Schedule the Next Meeting Date and Time</td>
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<tr>
<td>3:00 pm</td>
<td>Adjourn</td>
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</tbody>
</table>
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

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

Salini Sasidharan, OSU
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

Salini Sasidharan, OSU
Next Meeting Date and Time

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