From: CALDERA Stephanie
To: (All DEQ) Executive Management Team; DRUBACK Lissa; KISHIDA Koto; FOSTER Eugene P; WILES Wendy; ROICK Tom; MASON Palmer; ROYS Jim;
cc: [All DEQ] EMT Support Team; CAMARATA Mary;
Subject: EQC: Draft internal agenda for June, meeting information
Date: Friday, April 26, 2013 4:22:11 PM

Hi, all.

The June EQC meeting is approaching, and I wanted to make sure you all had the preliminary info about the meeting. Please see below for notes related to logistics, and the draft agenda (still very much subject to change) is posted on the EQC SharePoint site: http://deqsps/groups/eqc/default.aspx

I will be out of the office 4/29-5/9 and will not be in email or voicemail range during this time. If there are changes needed, please leave me a message/ voicemail/note and I will attend to them when I am back on Thursday, May 9.

As always, have a fantastic week and I look forward to seeing you when I'm back!
- Stephanie

-----Original Message-----
From: CALDERA Stephanie
Sent: Friday, April 26, 2013 2:51 PM
To: BLOSSER Bill; Colleen Johnson; Ed Armstrong, Commissioner; Jane O'Keeffe, Vice-chair; KNUDSEN Larry; PEDERSEN Dick; RIDER Morgan
Subject: EQC: Draft internal agenda for June, meeting information

Hello, commissioners.

I am looking forward to seeing you for the June meeting, and would like to pass along a draft internal agenda and additional information for your planning purposes.

1. The meeting is June 19 and 20, Wednesday and Thursday, and will be in Corvallis.
2. The meeting on Wednesday, June 19, is currently scheduled to begin about 10 a.m. This is to allow staff from Portland, and any commissioners who prefer to do so, to travel down that morning instead of staying over in Corvallis the night before.
3. The meeting will be held is several locations and we will arrange carpooling opportunities closer to the meeting date - some events are within comfortable walking distance (10-15 minutes), too.

4. I have not yet finalized a room block for the hotel (planned: Holiday Inn Express on the river), but will pass along that information as soon as it's available.
5. The meeting is scheduled to end mid-afternoon on Thursday, so most staff and some commissioners will have the opportunity to return home that safe afternoon.
6. I intend to send you materials (hard copies as requested, and a link to all posted materials) May 30.
7. Commissioner Johnson is unable to attend this meeting. Chair Blosser, I need to file your acknowledgement and approval of this absence at some time prior to the meeting date, per state protocol. Please let me know if you have questions.

I will be out of the office 4/29-5/8, and will not have cell or email service during that break. Joanie is likely the best contact for any commission matters during this time, and I will follow up on all messages when I am back in the office 5/9.

Draft internal agenda: June 19-20, 2013, EQC meeting
Location: Corvallis (multiple venues)

Wednesday, June 19: Meeting at ODFW office (Adair Village), tour (Albany-Millersburg)and evening town hall (Library/downtown)
10 a.m. - Meeting convenes
- Action item: March 2013 draft meeting minutes
- Informational item: Umatilla update
- Action item: Temporary rules for F listing of demilitarization residue
- Informational item: Conversion technology rules (Land Quality Division)
- Action item: Nonpoint source rules (Water Quality Division)
12:15 p.m. - Lunch and executive session
2-3:30 p.m. - Afternoon tour of Talking Waters (Albany-Millersburg, 15 minutes east of ODFW office, carpools arranged)
4-5:30 - Downtime for staff and commissioners
5:45 - Evening town hall (Corvallis Library - carpools arranged, 15-minute walk)
7 p.m. - Town hall done
7:30 p.m. - Optional social self-pay dinner (Terminus - very close to hotel, 10-minute walk from library)

Thursday, June 20: Meeting at OSU (LaSells Stewart Conference Center - 15-minute drive from hotel, carpools arranged)
8:30 a.m. - Meeting reconvenes
- Public forum
- Informational item: Institute for Natural Resources (OSU-based research organization)
- Informational item: OSU Chemical, Biological and Environmental Engineering program

Noon: Lunch and recognition (Chair Blosser's term expires June 30, 2013)
- Informational item: Budget and legislative updates
- Informational item: Director's report for June
- Informational item: Commissioner reports Approximately 3 p.m. - Meeting adjourns

Thanks and have a great week,
Stephanie

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