**Wednesday, June 18 – Regular meeting, 9 a.m. to 6 p.m.**

* Ft. Dalles Community Readiness Center: 402 East Scenic Drive, The Dalles

| **Time** | **Item** | **Topic** | **Presenter(s)** | **Background**  |
| --- | --- | --- | --- | --- |
| 8:30 a.m.4 hours |  | Tour: Bonneville Dam | Paula Calvert | *Travel (one hour), two-hour tour and travel (one hour) back to venue* |
| 12:30 p.m.60 min |  | **Lunch**  |  |  |
| 1:30 p.m.5 min |  | Action item: Draft minutes from March 19-20, 2014, regular meeting |  |  |
| 1:3590 min |  | Informational item: Toxics Reduction and Pesticide Stewardship Partnership Update | Kevin Masterson, Aaron Borisenko, Lori PillbusryGuests:Ken Bailey, Orchard View Farms; Kevin Scribner, Salmon-Safe | *With guests from the growers’ community along the Gorge* |
| 3:0515 min |  | **Break** |  |  |
| 3:2060 min |  | Informational item: Port of The Dalles | Linda Hayes Gorman (DEQ) and Andrea Klaas (Port) | *Environmental and economic development opportunities at the Port.* ***Item tentative*** |
| 4:2030 min |  | Informational item: U.S. Army Corps of Engineers spill waiver application | Paula Calvert | *Discussion of the proposed waiver renewal for the U.S. Army Corps of Engineers. DEQ will propose a new waiver and agreement for the Corps this summer, for commission review and approval.* |
| 4:5010 min |  | Informational item: Commissioner reports |  | *Commissioners will present verbal updates on their activities and items of interest* |
| **5** |  | **Recess until Thursday, June 19** |  |  |
| 5 p.m.45 min |  | Informal meet-and-greet with the Gorge Commission |  | *Meet-and-greet session with the Gorge Commission. Light refreshments provided.* ***Item tentative*** |
| **7 p.m.** |  | **Optional social dinner**  |  | *Downtown – location TBD* |

**Thursday, June 19 – Regular meeting, 8:30 a.m. to 5 p.m.**

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| **Time** | **Item** | **Topic** | **Presenter(s)** | **Background**  |
| --- | --- | --- | --- | --- |
| 8:30 a.m.45 min |  | Public forum |  | *With phone lines at Portland (HQ), Bend, Eugene, Medford and Pendleton DEQ offices* |
| 9:15 a.m.60 min |  | Informational item: Budget and legislative updates | Greg Aldrich, Palmer Mason and Jim Roys | *Note: Full financial report to be presented at the August meeting* |
| 10:1515 min |  | **Break** |  |  |
| 10:30 15 min |  | Action item: Director’s annual transactions for review and approval | Jim Roys |  |
| 10:4515 min |  | Action item: Air Contaminant Discharge Permit fee increase | David Collier and Gregg Dahmen | *Proposed fee increase for ACDPs.* |
| 11:1530 min |  | Action item: Smoke Management Program rules | David Collier and Brian Finneran | *Proposed updates to the Smoke Management Program administered by DEQ and the Oregon Department of Forestry* |
| 11:4530 min |  | Action item: Clean Fuels Program Phase 1 rules | David Collier and Cory-Ann Wind | *Proposed permanent rules for Phase 1 program implementation. Temporary rules approved December 2013.* |
| 12:15 p.m.75 min |  | **Lunch and executive session** |  | *In board room (1st floor) – Commissioners and some DEQ staff will meet with Dept. of Justice staff for updates about current and pending litigation* |
| 1:3045 min |  | Informational item: Watershed studies | Watershed Research Council |  |
| 2:1560 min |  | Informational item: Water quality management approach for temperature | Gene Foster and Josh Seeds |  |
| 3:1515 min |  | **Break** |  |  |
| 3:3045 min |  | Informational item: Local environmental concerns and opportunities | Linda Hayes-Gorman, Gene Foster and Sheree Stewart (DEQ), Lisa Hanson and Ray Jaindl (ODA) | *Highlights: 2013 fire and drinking water source protection, Department of Agriculture pilot programs and other local environmental work* |
| 4:1530 min |  | Informational item: Key Performance Measures | Greg Aldrich | *Review existing KPMs, discuss process for 2014 and any updates to content* |
| 4:4545 min |  | Informational item: Director’s report |  |  |
| 5:30 p.m.- |  | **Adjourn**  |  |  |