

2017 dates

- September 13-14 (Bend - *tentative*)
- November 1-2 (Newport): Joint meeting with the Board of Forestry

2018 dates

Proposal: Return to a six-per-year schedule, with three meetings in or near Portland and three elsewhere, with one in each of DEQ's three regions

- *Each meeting is scheduled for the second Wednesday and Thursday of the meeting month, roughly 9 a.m. to 5 p.m. each day, with the intent to have at least three of the meetings be jointly held for one of the two days with another state board or commission*
 - January 10-11 (Portland)
 - March 14-15 (Portland)
 - May 9-10 (Regional)
 - July 11-12 (Regional)
 - September 12-13 (Regional)
 - November 14-15 (Portland)

Standing agenda items

The items below are currently scheduled for every commission meeting, as part of standard EQC business

- Meeting minutes (action item)
- Public forum (public comment opportunity)
- Budget and legislative updates (informational/discussion item)
- Director's report (informational/discussion item)
- Commissioners' report and meeting planning (informational/discussion item)
- Regional meetings: Tour/field experience

Items as requested

The commission has a set of standing agenda items for regular commission business. In 2016 and 2017, the commission added several new items as standing updates - does this commission want to retain the updates, noted below, or amend them to be on a different schedule or have different content?

- Cleaner Air Oregon/air quality regulatory overhaul
- Water Quality Permitting Program improvements
- Information technology improvements

Legislative planning and dates

- **Sept. 18-22, 2017: Legislative committee days**
 - Legislators meet for committee work and various action items, including potential Senate confirmations of some board and commission appointments
- **Nov. 13-17, 2017: Legislative committee days**
 - Legislators meet for committee work and various action items, including potential Senate confirmations of some board and commission appointments
- **Feb. 5, 2018: 2-18 Legislative Session convenes**
 - The 2018 Legislative Session will convene, and is scheduled to last no more than six weeks
- **March 10, 2018: Projected end of 2018 Legislative Session**
 - Based on current statutory and planning limits