

Agenda for the Oregon Environmental Quality Commission special meeting

November 18, 2010
Valley River Inn, Eugene
Rogue Room

This special meeting will focus on information and discussion pertaining to DEQ's update of its Strategic Directions for 2012-2018.

Thursday, November 18 – The commission will convene at 9:30 a.m.

A. Informational and discussion item: Confederated Tribes of the Umatilla Indian Reservation First Foods model

Eric Quaempts, CTUIR's Department of Natural Resources director, will present on the First Foods model of natural resource protection.

B. Informational and discussion item: Overview of the Strategic Directions process

Director Pedersen will present an overview of the Strategic Directions process, team members and agency motivation for the 2012 updates.

C. Discussion: Reflections on and discussions of the October 20-22, 2010, EQC meeting

The commission will discuss its reflections from the October regular EQC meeting, and what ideas or concepts may be needed in the revised Strategic Directions

D. Public forum

This item is scheduled time-certain for 30 minutes at 11:30 a.m. The item may be shortened or extended at the commission's discretion.

Members of the public may present comment on environmental issues by submitting a request-to-speak form at the meeting. Under state law, no comment may be presented on proposed rulemakings for which the comment period is closed.

The commission will recess for an informal lunch from approximately 12:30 to 1:15 p.m.

E. Recommendations for DEQ's 2012-2018 Strategic Directions

DEQ staff will present recommendations for the 2012 update to DEQ's Strategic Directions.

F. Discussion: DEQ's proposed updates for the 2012-2018 Strategic Directions

The commission will discuss the Strategic Direction recommendations and provide feedback on DEQ's proposed update.

G. Discussion: Commission recommendations and Strategic Directions vision

The commission will discuss a long-range outlook and vision for DEQ.

H. Discussion: Closure and next steps

The commission will provide final direction and discuss next steps for the proposed updates to DEQ's 2012-2018 Strategic Directions.

The commission will adjourn at approximately 4:30 p.m.

The next commission meeting is December 9 and 10 in Portland.