

## Agenda

Network of Oregon Watershed Councils Board Meeting  
July 24 & 25, 2008  
Central Oregon Environmental Center  
16 NW Kansas  
Bend, Oregon 97701  
*(A) denotes Action Item; (I) denotes Information Item*

### Thursday, July 24

- 1:00-1:20      A. Introductions and Meeting Logistics *(I)* – Denise Lofman, Chair
- 1:20-1:30      B. Visitor Comments/Announcements
- 1:30–1:45      C. Approval of April 2008 Minutes *(A)* – Denise Lofman
- 1:45-2:45      D. Director Update *(I)* – John Moriarty, Director
- 2:45-3:00      *Break*
- 3:00-3:45      E. Headwaters to Ocean (H2O): The Governor’s Strategy for Meeting Oregon’s Water Needs *(I)* – Mike Carrier, Natural Resource Policy Director, Governor’s Office
- 3:45-4:30      F. A Flow Path for the Future of Oregon’s Water Resources: Statewide Water Roundtables *(I)* – Todd Jarvis, Associate Director, Institute for Water & Watersheds
- 4:30-5:30      G. OWEB Update *(I)* – Tom Byler, Executive Director, OWEB

### Friday, July 25

- 8:00-8:45      H. Financial Reports *(I)* – John Moriarty/Wayne Hoffman, Treasurer
- 8:45-9:45      I. Fiscal Policies *(A)* – Wayne Hoffman
- 9:45-10:00     *Break*
- 10:00-10:15    J. Annual Meeting Planning Team *(A)* – John Moriarty
- 10:15-10:45    K. Board nominating/recruiting committee *(A)* – Denise Lofman
- 10:45-11:00    L. Summary of Key Decisions & Tasks *(I)* – Denise Lofman

Driving Directions: [http://www.envirocenter.org/COEC/coec/Contact\\_Us/](http://www.envirocenter.org/COEC/coec/Contact_Us/)