

Oregon Global Warming Commission Meeting

November 17, 2023



Meeting Overview

Agenda Item	
Commissioner Updates	9:00-9:15
Status Updates on Draft Work Plan	9:15-9:35
Overview and Discussion of INR Final Report	9:35-10:20
<i>Break</i>	<i>10:20-10:30</i>
Continued Discussion of INR Final Report	10:30-11:05
NWL Advisory Committee	11:05-11:35
Public Comment	11:35-11:55
Next Steps	11:55-12:00

Commissioner Updates

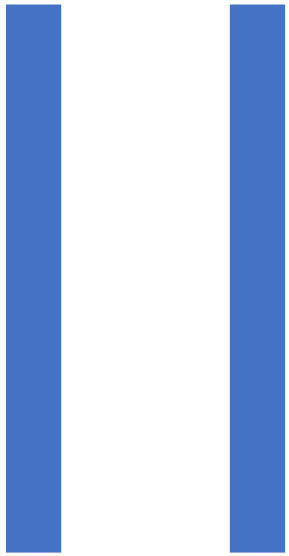
Status Updates on Draft Work Plan

Key Status Updates

- **Continuing to encourage [applications](#) for new and existing open OGWC member seats**
 - **5 voting member seats:** Environmental justice, youth, fishing industry, manufacturing, At-Large
 - **3 non-voting At-Large member seats** (from state agencies or academic institutions)
- **Continuing work on staff position descriptions**
- **Continuing to re-evaluate RFP-related timelines in draft work plan**
- **Natural and working lands work**
 - Held kick-off meeting with relevant agencies and planning to meet regularly
 - Commission subcommittee met to review INR Final Report and inform next steps
 - Governor's Office coordinating on Natural and Working Lands Fund
 - Likely needing to pursue legislative deadline changes for NWL deliverables

Governor's Office Update on Natural and Working Lands Fund

Overview and Discussion of Institute for Natural Resources Final Report



BREAK

Continued Discussion of INR Final Report

Natural and Working Lands Advisory Committee Discussion

NWL AC – HB 3409 (2023) Section 62

- **The Commission may appoint a natural and working lands advisory committee**
- **The advisory committee shall consist of at least 15 members** (*see next slide for specified member experience*)
- **The Commission shall seek recommendations for committee members** from industry and advocacy associations where appropriate
- **The Commission may appoint additional members as needed to provide additional expertise or represent other interests**

Specified NWL AC Membership

- **The advisory committee shall consist of at least 15 members appointed as follows:**
 - 1 member with expertise in tribal culture, customs and government;
 - 1 local government representative from a county whose primary economic activity is derived from the agriculture, forestry, fishing and hunting industries, as described by code 11 of the North American Industry Classification System;
 - 1 member with expertise in urban forestry or parks management;
 - 3 members with experience in forestry or forest products, including one member who is a private forest landowner with less than 5,000 acres of forestland;
 - 2 members with expertise in agriculture, including one member who owns a small family farming operation;
 - 1 member with expertise in livestock;
 - 1 member with expertise in blue carbon;
 - 1 member with expertise in environmental justice;
 - 2 members with expertise in conservation or environmental management;
 - 2 members with expertise in landowner technical assistance.

Membership Considerations

- **Additional member expertise or interests desired?**
 - Member(s) of the scientific community?
 - Other?
- **Seek recommendations for committee members from industry and advocacy associations:**
 - From whom specifically?
 - For some or all of the members?
 - As part of the application process?
 - Expand recommendation opportunity to other stakeholders/the general public?
- **Other considerations?**
 - Geographic diversity
 - Service on previous NWL AC?
 - Other?
- **Term of service?**
 - 2 years?
 - Other?

Developing the Application Process

- **Delegate to Commission Subcommittee**
 - Assess application process used in 2022
 - Refine 2022 application form as needed
 - Develop an application timeline
 - Develop an outreach and distribution list and press release announcing the opportunity to apply
 - Decide how best to approach and balance direction in the bill to seek recommendations from industry and advocacy associations while ensuring access for interested individuals

Public Comment

Next Steps

Look Ahead

OGWC Meeting	Likely Topics (but still TBD)
December 11	<ul style="list-style-type: none">• Natural and Working Lands Fund• Update on the CPRG PCAP• Updating DEQ's Consumption-Based Inventory

Written comments related to the INR Final Report welcomed through December 1