



# Oregon Environmental Restoration Council Meeting

Thursday, December 18, 2025  
1:00pm – 4:00pm

## Location of Meeting

Virtual on Zoom Webinar

The public is welcome to attend all Oregon Environmental Restoration Council (OERC or Council) meetings, and may access the virtual meeting through the following methods:

**Zoom:** [Attend Meeting Virtually Here](#)

To call in to Zoom: Dial 1 669 900 6833, ID number: 839 2885 9837 and passcode: 318413

**YouTube:** [Watch Meeting Livestream](#). Please note that there may be a slight delay when streaming the meeting content.

## Meeting Materials

This meeting's materials are available at: [oregonerf.org](http://oregonerf.org)

For each agenda item, the time listed is approximate. Anyone interested in a particular agenda item is encouraged to give ample time and listen in to the meeting at least 30-minutes before the approximate agenda item time. Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Council may elect to take an item out of order. Additionally, topics not listed on the agenda may be introduced during the meeting.

## Public Comment

The Oregon Environmental Restoration Council welcomes written or verbal public comment. All written comments and requests to make verbal comments to the Council should be submitted following the instructions on [oregonerf.org](http://oregonerf.org)

The deadline for submitting written comments and requests is **5pm, Tuesday, December 16, 2025**.

Written comments will be provided to the Council before the meeting. Verbal comments are limited to up to three minutes and will be heard in the public comment period (Agenda Item 4).

## More Information

If physical, auditory, language, or other accommodations are needed for this meeting, please contact Clare Lanusse at 971-707-1190 or [Clare.K.Lanusse@OWEB.oregon.gov](mailto:Clare.K.Lanusse@OWEB.oregon.gov) as soon as possible, and at least 48 hours before the meeting.

Visit our website [oregonerf.org](http://oregonerf.org) for online access to staff reports and other Council and program materials.

If you have any questions about this agenda or the Council's procedures, please contact Clare Lanusse at 971-707-1190 or [Clare.K.Lanusse@OWEB.oregon.gov](mailto:Clare.K.Lanusse@OWEB.oregon.gov).



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## AGENDA

Time	Topic Description
1:00 pm	<b>Roll Call and Opening Remarks, Meeting Overview, and Objectives</b> ( <i>Co-Chairs</i> )
1:10 pm	<b>Item 1 – Consent Items</b> October 9, 2025 Council Meeting Minutes <a href="#">[link]</a> ( <i>Chuck Sams, OERC Co-Chair</i> )
1:15 pm	<b>Item 2 – Program Manager Report</b> Oregon Environmental Restoration Program (OERP or Program) Manager Nicole Maness and staff will provide Program updates to the Council. This information item will include the following: <ul style="list-style-type: none"><li>• Treasury Update: Distribution Policy, Investment Policy Statement</li><li>• Tribal Nation Natural Resource Fund Update</li><li>• Agency Program Fund Update</li><li>• Community Impact Fund Update</li><li>• Meeting Agreements</li></ul>
1:45 pm	<b>Item 3 – Contact Counsel Introduction</b> Introduction of Diane Lloyd, Assistant Attorney General, Oregon Department of Justice
2:15 pm	<b>Item 4 – Public Comment</b> This time is reserved for the Council to hear public comments and review any written public comment submitted for the meeting. Please see <a href="https://oregonerf.org">oregonerf.org</a> for more information
2:40 pm	<b>Break</b>
2:50 pm	<b>Item 5 – Strategic Priorities</b> <ul style="list-style-type: none"><li>• Strategic Priorities Staff Report (<i>Rachel Thompson, OERP Coordinator</i>)</li><li>• Council Discussion</li></ul>
3:50 pm	<b>Next Steps, Reminders &amp; Wrap Up</b> ( <i>Chuck Sams, OERC Co-Chair</i> ) <ul style="list-style-type: none"><li>• Next Meeting Preview:<ul style="list-style-type: none"><li>○ Strategic Priorities: Next Steps</li><li>○ Agency Program Fund</li></ul></li></ul>
4:00 pm	<b>Adjourn</b>

## Upcoming Meetings

January 22, 2026, Virtual

March 18, 2026

May 6, 2026

July 15, 2026

September 16, 2026

November 18, 2026



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## Meeting Rules and Procedures

### Voting Rules

The Oregon Environmental Restoration Council has 13 members. Of these, 11 are voting members and 2 are non-voting advisory members. A majority of the voting members of the Council constitutes a quorum for the transaction of business. Once quorum is established, action items require affirmative votes of the simple majority.

### Executive Session and Meals

The Council may convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding council member will make a public announcement and explain necessary procedures.

Council members may also gather for meals when convening for OERC meetings; however, Oregon's Public Meetings Law does not apply to these meals so long as communications do not convey deliberations or decisions that might reasonably come before the governing body. Please see [ORS 192.690\(m\)](#) and [OAR 199-050-0015\(3\)](#).

## Oregon Environmental Restoration Council Membership

### Voting Members

Debbie Colbert, *Director, Oregon Department of Fish and Wildlife*

Michael Dembrow, *Council Co-Chair, Public*  
Leah Feldon, *Director, Oregon Department of Environmental Quality*

Cheyenne Holliday, *Council Vice Chair, Public*  
Geoff Huntington, *Governor Designee*

Molly Kile, *ScD, Public, Scientific Expertise*

André Ourso, *Director Designee, Oregon Health Authority*

Alaí Reyes-Santos, *PhD, Public*

Chuck Sams, *Council Co-Chair, Public*

Leslie Wu, *Attorney General Designee, Oregon Department of Justice*

[vacant], *Public, Scientific Expertise*

### Contact Information

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**OERP Coordinator** – Rachel Thompson  
[Rachel.Thompson@OWEB.oregon.gov](mailto:Rachel.Thompson@OWEB.oregon.gov)

**OERP Analyst/Council Liaison** – Clare Lanusse  
[Clare.K.Lanusse@OWEB.oregon.gov](mailto:Clare.K.Lanusse@OWEB.oregon.gov)

**OWEB Executive Director** – Sara O'Brien  
[Sara.E.OBRIEN@OWEB.oregon.gov](mailto:Sara.E.OBRIEN@OWEB.oregon.gov)

### Non-voting Members

Senator David Brock Smith, *Oregon Legislative Assembly*

Representative Ken Helm, *Oregon Legislative Assembly*