



## Oregon Environmental Restoration Council Meeting

Wednesday, March 18, 2026

9:00am – 12:00pm

### Location of Meeting

Land Board Room in the State Lands Building, 775 Summer St NE, Salem, OR 97301 ([map](#))

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: 846 8618 1100 and passcode: 047332

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

### Meeting Materials

Materials for this meeting 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, Monday, March 16, 2026**.

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 3).

### 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).

## AGENDA

Time	Topic Description
9:00 am	<b>Roll Call and Opening Remarks, Meeting Overview and Objectives</b> (Michael Dembrow, OERC Co-Chair) Introduction of Jenn Bildersee, OERC Public Member. <i>Information item.</i>
9:10 am	<b>Item 1 – Consent Items</b> (Michael Dembrow, OERC Co-Chair) <a href="#">Meeting minutes</a> from January 22, 2026. <i>Action item.</i>
9:15 am	<b>Item 2 – Program Manager Report</b> (Nicole Maness, OERP Manager) Oregon Environmental Restoration Program (OERP) Manager Nicole Maness will provide Program updates to the Council. <ul style="list-style-type: none"><li>• Oregon Environmental Restoration Fund Financial Report for the period ending February 28, 2026</li><li>• Oregon Department of Justice (DOJ) findings on eligible uses of OERF moneys</li><li>• Status of the Agency Program Fund development including draft program architecture and updated timelines for rulemaking</li></ul> Diane Lloyd, Assistant Attorney General, DOJ will be available to answer any questions from Council. <i>Information item.</i>
9:30 am	<b>Item 3 – Public Comment</b> This time is reserved for the Council to hear public comments and review any written public comment submitted for the meeting. <i>Information item.</i>
10:00 am	<b>Item 4 – OERF Strategic Priorities</b> (Nicole Maness, OERP Manager) Oregon Environmental Restoration Program Manager Nicole Maness will present a staff-recommended process and timeline for the Council's identification of strategic priorities for the OERF. A statewide engagement process will run for approximately five months and include solicitation of input from natural resources state agencies, the Oregon Environmental Justice Council, Tribes, conservation and community-based organizations, local governments, federal agencies, those with scientific expertise in areas related to the purpose of the OERF, and others. Results from the engagement will be used by the Council to deliberate and decide on the first set of strategic priorities. <i>Information item.</i>
10:20 am	<b>Item 5 – Tribal Nation Natural Resource Program Fund</b> (Nicole Maness, OERP Manager) Oregon Environmental Restoration Program Manager Nicole Maness will provide updates to the Council on the status of rulemaking for the Tribal Nation Natural Resource Program Fund and anticipated timeline for rule adoption by Council. She will share the process and timelines for work with federally recognized Tribes on the development of i) biennial reporting requirements, and ii) inter-governmental agreements that will be used to transfer funds from the Tribal Nation Natural Resource Program Fund to each Tribe. <i>Information item.</i>
10:25 am	<b>Item 6 – Community Impact Fund</b> (Nicole Maness, OERP Manager) Oregon Environmental Restoration Program Manager Nicole Maness will provide updates to Council on the strategy to develop the Community Impact Fund prior to rulemaking. The strategy includes i) outreach and engagement with disproportionately impacted communities, ii) design and deployment of a community needs assessment, and iii) definitions of fund architecture and operation that utilizes best practices for community-based grant making. <i>Information item.</i>
10:35 am	<b>Break</b>

10:45 am	<p><b>Item 7 – State Agency Presentations</b> (Rachel Thompson, OERP Coordinator)</p> <p>Oregon Environmental Restoration Program Coordinator Rachel Thompson will describe outreach to state agencies and deployment of a needs assessment to identify areas of opportunity and need that may be served by the State Agency Program Fund. She will introduce staff from Oregon Department of Environmental Quality, Oregon Department of Fish and Wildlife, and Oregon Health Authority who will present to the Council on agency missions, strategic objectives, and areas of opportunities within their agencies that the Agency Program Fund may help to address.</p> <ul style="list-style-type: none"> <li>• <b>Oregon Department of Environmental Quality</b> - Rian vanden Hooff, Acting Policy and External Affairs Manager</li> <li>• <b>Oregon Department of Fish and Wildlife</b> - Shaun Clements, Deputy Director and Sarah Reif, Habitat Division Administrator</li> <li>• <b>Oregon Health Authority</b> - Gabriela Goldfarb, Environmental Public Health Section Manager</li> </ul> <p>Additional eligible state agencies will present at upcoming Council meetings. <i>Information item.</i></p>
11:20 am	<p><b>Item 8 – Framework for Agency Program Fund Interim Distribution</b> (Geoff Huntington, Governor’s Office)</p> <p>Senior Natural Resources Policy Advisor Geoff Huntington from the Governor’s Office will share a framework with the Council about an initial allocation of APF moneys for the 2025 – 2027 biennium. This framework will include a proposed timeline for the Council’s consideration and discussion. <i>Information item.</i></p>
11:55 am	<p><b>Next Steps, Reminders &amp; Wrap Up</b> (Michael Dembrow, Co-Chair)</p>
12:00 pm	<p><b>Adjourn</b></p>

## Upcoming Meetings

May 6, 2026 (Salem/Hybrid)  
July 15, 2026 (Salem/Hybrid)

September 16, 2026 (Salem/Hybrid)  
November 18, 2026 (Salem/Hybrid)

## 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**

Jenn Bildersee, *Public, Scientific Expertise*  
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*

### **Non-Voting Members**

Senator David Brock Smith, *Oregon Legislative  
Assembly*  
Representative Ken Helm, *Oregon Legislative  
Assembly*

### **Contact Information**

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