

Agenda
WQPMT June 27th and 28th
DEQ Office, 475 NE Bellevue Dr, Suite 110 Bend, OR

Suggested Accommodations:
Sleep Inn 600 NE Bellevue Drive, Bend, Oregon 97702 (623) 207-7590
The Hotel is 2.5 blocks from the DEQ Office

Comfort Inn 62065 SE 27th St, Bend, OR 97701 (541) 617-9696
The Hotel is six blocks from the DEQ Office

Thursday June 27th

- 11:00 am Welcome and review of agenda
- 11:15 am Approval of April meeting minutes
- 11:30 am Agency updates (5 minutes per agency)
- 12:15 pm Lunch
- 1:15 pm **Review and discussion of Stakeholder Advisory Committee (SAC) recommendations to senior agency management**
The WQPMT will review and provide any additional comments on the document that will be sent to agency management authorizing the formation of the SAC. The document will include fundamental operational guidelines, provisions for membership, and structure for informational exchange
- 2:45 pm **Oregon State University (PSEP) Education and Outreach Project**
At the April meeting, members agreed that it would be a priority to work with OSU to develop both an online WQ/Pesticide education module that would be available to applicators for CEU or in place of enforcement actions or fines. Also included in this project would be development of education materials/program for continuing education credits. An attempt was made to get funding to OSU this biennium to begin work, however the time frame proved too tight to accomplish this. Items to discuss are:
- 1) *What would be the funding mechanism allocation vs grant (competitive vs non-competitive)*
 - 2) *Scope of online module and other materials*
 - 3) *Amount of funding*
 - 4) *Timelines for project*

Note: A draft proposal will be provided by OSU to discuss and form a foundation for the discussion

- 3:30 pm **Update on PSP areas including status, modifications and TA projects**
Since the last meeting Kirk Cook/Kevin Masterson has met with several partners including the Yamhill, Walla Walla, Clackamas, Hood River, Middle Deschutes, Pudding and South Umpqua to discuss the future activities in each of these PSP areas. Additionally, discuss some guidelines for projects for the 2019-21 biennium. Issues that have emerged are:
- 1) Continued funding with widely varied results*
 - 2) Development of Strategic Plans (Phase One vs Phase Two)*
 - 3) Performance on grant projects including not meeting objectives, and not meeting funding timelines for projects*
- 4:15 pm **Status of DEQ PSP Data Viewer**
Late in 2018, the WQPMT met with agency management regarding “roll out” of WQ online application at the end of Spring 2019. We will discuss the progress of this project and receive an update on recent modifications to the application and potential date for release to the public.
- 5:00 pm **Adjourn for Dinner Session**
- 6:00 pm **Dinner session to discuss potential sites for Waste Pesticide Collection activities 2019-21 Biennium**

Friday June 28th

- 8:00 am **Review of necessary modifications and updates to the *Management Plan for Water Quality Protection***
The WQPMT will be walked through the elements of the current “Plan” that need update or modification. A discussion will be conducted regarding the process to make these modifications. Additionally, we will review the actions of the WQPMT and how those currently conform to the “Plan”. A plan will be developed to make the necessary changes along with a timeline.
- 9:00 am **Oregon Health Authority discussion regarding human health issues related to pesticide management**
Our intent is to have OHA present via conference call (audio and visual) to discuss a variety of issues related to human health concerns and the actions by the
- 10:00 am **WQPMT response to inaction or lack of progress in PSP areas**
The WQPMT will discuss options for cases where there has been a lack of progress over time or there has been an erosion of cooperation from PSP

partners. The option for responses will be guided by Table 3 in the Pesticide Management Plan for Water Quality Protection.

- 11:00 am **OWEB Mapping Tool and Use in EJ Work**
This will be a follow up to the February WQPMT discussion about incorporating environmental justice principles into PSP projects. Specifically, we need to re-visit the actions that should be taken prior to bringing a proposed approach to the prospective PSP stakeholder advisory committee. For instance, should we be meeting with stakeholders about the general concept prior to the initial SAC meeting? How much refinement is needed to the original DEQ proposal prior to distributing within agencies and key external stakeholders?
- 11:45 am **Discussion on potential changes for WQPMT grants for the upcoming 2019-21 Biennium**
We will review the current grant process including the grant application document, and potential allocations for the 2019-21 biennium.
- 12:15 pm **Discussion of August meeting (time and location)**
- 1:00 pm **Adjourn**