

Executive Appointments Legislative Review
Compiled by Oregon Legislative Committee Services

OFFICE: Watershed Enhancement Board, Oregon

APPOINTEE: Lisa Phipps of Tillamook; New appointment replacing Heagerty

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 541.360

TERM: Phipps: Four-year term; August 1, 2011 – July 31, 2015

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: ORS 541.360

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Seventeen members:
 - **Eleven voting members** who are knowledgeable about natural resource issues and represent all geographic regions of the state:
 - One member from each of the following serving by position (not subject to Senate confirmation): Environmental Quality Commission (WILLIAMSON), State Fish and Wildlife Commission (KLARQUIST), State Board of Forestry (PHILLIPI), State Board of Agriculture (CARVER), Water Resources Commission (JACKSON)
 - Six public members serving four year terms (NEUHAUSER, **PHIPPS**, SMITH, THORNDIKE, WENNER), including at least one representative of a tribe (QUAEMPTS)
- Public members are eligible for reappointment, but can serve no more than two consecutive terms
- **Six non-voting members** (not subject to Senate confirmation)
 - Director of the agricultural extension service of Oregon State University (or designee)
 - United States Forest Service representative
 - United States Bureau of Land Management representative
 - Natural Resources Conservation Service of the United States Department of Agriculture representative
 - United States Environmental Protection agency representative
 - National Marine Fisheries Service of the United States Department of Commerce representative

DUTIES AND AUTHORITY: ORS 541.370 - ORS 541.399

- Voting members to select chair from among voting members
- Conduct a watershed enhancement program to benefit all users of the waters of Oregon in a manner that:
 - provides the greatest possible opportunity for volunteer participation to achieve the goals of the program;
 - coordinates the information, data and data retrieval needs of the natural resource agencies of the state with the State Service Center for Geographic Information Systems.
- Establish protocols, policies and procedures necessary to integrate and organize geographic information and make it available to persons and entities involved in implementation of the Oregon Plan, including use of an integrated geographic information system that meets the needs

of all local, state, regional, tribal and federal entities involved in implementation of the Oregon Plan; and making data available to local, state and federal agencies and to any person implementing activities under the Oregon Plan.

- Facilitate the implementation of the grant programs established under ORS 541.351 to 541.415
- Coordinate board's funding of enhancement projects with the activities of the Natural Resources Division staff and other agencies
- Use the expertise of appropriate state agency according to type of enhancement project
- Provide educational and informational materials to promote public awareness and involvement in the watershed and enhancement program
- Coordinate and assist activities of persons, agencies or political subdivisions
- Grant funds for support of watershed councils
- At least eight voting members of the board must be present to take action to award grants
- Board shall reject grant fund proposal if three or more voting members object
- Develop and maintain centralized repository of information
- Give priority to proposed watershed enhancement projects receiving funding from other sources
- Identify gaps in research
- Cooperate with federal entities to identify needs and interests
- Encourage use of nonstructural methods to enhance riparian areas and watersheds
- Determine criteria for utilizing the private sector, both not-for-profit and for-profit organizations, to provide landowners with technical assistance to help develop and implement conservation easements and resource improvement projects.
- Establish framework for locally based integrated watershed planning and management process to assist watershed councils and soil and water conservation districts
- Report to the Legislative Assembly on implementation of management program and grants awarded
- Adopt rules

Executive Appointments Board Roster

Watershed Enhancement Board, Oregon

Agency: None
Authorization: ORS 541.360
Members: Min: 11 Max: 11
Term length: # year(s): 4 Limit: 2
Senate confirmation required?: Yes

Tom Byler
775 Summer Street NE, Suite 360
Salem, OR 97301-1290
503-986-0180

Member Name and Address

Phones

-
- | | |
|---|---|
| (7) Daniel L. Carver
92462 Hinton Road
Maupin, OR 97037
State Board of Agriculture; By Position
Term(s): - | Home: 541-395-2507
Work:
E-Mail: dan@imperialstockranch.com |
| (11) John E. Jackson
37931 SW Blooming Fern Hill Road
Cornelius, OR 97113-6001
Water Resources Commission; By position
Term(s): - | Home: 503-357-5547
Work: 503-312-5344 xcell
E-Mail: workduck@coho.net |
| (9) Skip Klarquist
Zalutsky & Klarquist, PC
215 SW Washington Street, 3rd Floor
Portland, OR 97204
Fish and Wildlife Commission; By Position
Term(s): - | Home: 503-621-3514
Work: 503-248-0300
E-Mail: skip@erisalaw.com |
| (6) William Neuhauser
19075 NE Woodland Loop Road
Yamhill, OR 97148
Public Member
Term(s): 12/20/2010 - 12/19/2014 | Home: 503-662-4821
Work:
E-Mail: will@threecedarsprings.com |
| (10) Jennifer K. Phillippi
Rough & Ready Lumber Company
PO Box 519
Cave Junction, OR 97523
Board of Forestry; By Position
Term(s): - | Home: 541-474-0180
Work: 541-592-3116 x113
E-Mail: jenniferp@rrlumber.com |
| (3) Lisa M. Phipps
7305 Alderbrook Road
Tillamook, OR 97141
Public Member
Term(s): 08/01/2011 - 07/31/2015 | Home: 503-354-2345
Work: 503-322-2222
E-Mail: lhipps@tbnep.org |

Watershed Enhancement Board, Oregon

- (2) Eric J. Quaempts
CTUIR, Dept of Natural Resources
46411 Timine Way
Pendleton, OR 97801
Tribal Representative
Term(s): 07/01/2009 - 06/30/2013
Home: 541-566-9055
Work: 541-276-3447
E-Mail: ericquaempts@ctuir.com
- (1) Patricia Smith
2334 NW Tower Rock Drive
Bend, OR 97701-1020
Public Member
Term(s): 07/01/2005 - 06/30/2009
07/01/2009 - 06/30/2013
Home: 541-389-1897
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- (5) Dan C. Thorndike
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PO Box 1588
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Public Member
Term(s): -
07/01/2009 - 06/30/2013
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E-Mail: biciloco@medfab.com
- (4) Karl C. Wenner, MD
1608 Cover Point Road
Klamath Falls, OR 97601
Public Member
Term(s): 10/01/2009 - 09/30/2013
Home: 541-882-1219
Work: 541-884-7746
E-Mail: kcwenner@aol.com
- (8) Kenneth J. Williamson, PhD
2334 Cactus Drive
Portland, OR 97205-1035
Environmental Quality Commission; By position
Term(s): -
Home:
Work: 541-737-6836
E-Mail: kenneth.williamson@oregonstate.ed