

## OS-WISE 8-23-12 action items and requested attachments & appendixes

Greetings OS-WISE Project Team members,

Thank you for your time and attention yesterday at the last Project Team meeting.

Action Items:

1. Jim Jacks make edits as suggested by the Project Team to Declaration of Cooperation, attachments and appendixes
2. Jim Jacks emails the Project Team the attachments and appendixes to the Declaration of Cooperation (attached to this email. see list below).
3. Jim Jacks will send a doodle poll for the signing ceremony
4. Steve Mason will write WISE talking points, revise the existing FAQ and fact sheet, and create a one page leave behind for our community leaders meetings
5. John Roberts will brief the Richard Whitman, Governor's Natural Resources Policy Advisor, about WISE
6. Jim Jacks will make sure Rep. Buckley is part of the meeting with the West Coast Infrastructure staff
7. Jeff Griffin & Jim Jacks draft and then circulate a statement from the Project Team supporting the TID board considering the Ashland Creek diversion removal and piping project.
8. Rep. Peter Buckley will email the state legislators in the area a "heads up" that they will be contacted by you to learn more about the WISE project. (Steve M. will coordinate who calls which legislator).
9. Jim Jacks organizes the Declaration of Cooperation Signing Ceremony

I made all the edits suggested by the Project Team at yesterday's meeting. So, all these documents are up to date. I'm not sure how many of you will want to print out which of these attachments. They are separate for you to pick and choose what you want.

Here is the list of DoC Attachments:

Attachment A - EIS funding memo

Attachment B - WISE Action Plan

Attachment C - Governance recommendation

Here is the list of DoC Appendixes:

Appendix A - project team members

Appendix B - Workgroup rosters

Appendix C - AgID Workgroup recommendations

Appendix D - Communications workgroup

Appendix E - EIS funding

Appendix F - Governance

Appendix G - Instream workgroup recommendations

Appendix H - stormwater workgroup recommendations

Please contact me if you have any questions, concerns or suggestions.

All the best,

Jim Jacks

Project Manager, Oregon Solutions

503-725-9928

**11 attachments** — [Download all attachments](#)



**Attachment A EIS Funding Rec FINAL 8-24-12.docx**

32K [View](#) [Download](#)



**Attachment B WISE Action Plan final 8-24-12.xlsx**

28K [View](#) [Open as a Google spreadsheet](#) [Download](#)



**Attachment C Governance Rec FINAL 8-24-12.docx**

25K [View](#) [Download](#)



**Appendix A Project Team members FINAL 8-24-12.docx**

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**Appendix B Workgroup Rosters FINAL 8-24-12.docx**

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**Appendix C AgID Workgroup Rec FINAL 8-24-12.docx**

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**Appendix D Comm-Media Rec FINAL 8-24-12.docx**

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 **Appendix E EIS Workgroup FINAL 8-24-12.docx**

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 **Appendix F Governance Workgroup FINAL 8-24-12.docx**

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 **Appendix G Instream Workgroup Rec FINAL 8-24-12l.docx**

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 **Appendix H Stormwater Rec FINAL 8-24-12.docx**

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