

Ocken, Julie

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Sent: Tuesday, November 06, 2012 10:04 AM
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Subject: Final WHI AC Meeting
Attachments: WHI AC Recommendations DRAFT 11-6-12.docx; Signed_Parks_MOU_Com.pdf.pdf

Greetings:

- 1) New 11/6/12 Version of Report in Word attached with the following changes to the 11/4/12 version:
 - a. On page 19. I used the same Table 2, twice. The new version includes Tables 1, 2 AND 3 – sorry!
 - b. On page 42, I added three more topics:

12. Shallow Water	Review through code or keep in IGA as a future process?
13. Wetlands	Standards in A) Code, B) IGA, or C) Keep the future process in the Proposed IGA?
14. Grasslands	Require \$1.5M towards Western meadowlark habitat conservation?

- 1) At Friday's AC meeting, BPS will identify its view as to the critical items from the overall list. Please look at the Appendix D, "ballot" references to the June/August drafts for more information.
- 2) I will get the PSC a 95% Final Draft of the AC Report before its 11/15 hearing. It will highlight the major areas of agreement and disagreement from this Friday's meeting, but I will likely not have letters from AC members. The AC will have extra time to add their individual letters to the Final AC Report. I'll probably suggest a deadline between 11/21 and 11/26 and we will finalize that date on Friday. Additionally, our Friday agenda includes the suggestion that a AC selected delegation of AC members present

the AC views at the 11/15 and 11/27 PSC events.

3) The Final Health Report will be out tomorrow.

4) A letter from Portland Parks, which I received this morning, is attached.

Thanks, Sam

Sam Imperati, JD | executive director

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