

May 22, 1936

OREGON STATE PLANNING BOARD

Agenda for Meeting of Advisory Committee on Water Resources with S. B. Morris, Regional Water Consultant.

Portland, Hotel, May 25, 1936

G. H. Confield, Chairman, Water Resources Committee, presiding.

Purpose of Meeting: To discuss program and details of cooperation of
National Resources Committee Drainage Basin Study
in Oregon.

I. General Description of Study - S. B. Morris.

- a) Purpose and general program.
 - b) Time limitations.
 - c) Cooperation between federal, state and local agencies.
 - d) Division between state and regional studies.

II. Cooperation by State Planning Board - V. B. Stanberry.

- a) Advisory service by Board's Water Resources Committee.
 - b) Assistance by Board's WPA staff project.
 - c) Seven major drainage basins included in study.
 - d) Field investigations in eastern Oregon.
 - e) Preparation of state program for submission to Governor and State Legislature.

III. Cooperation by federal and state agencies - statement by representatives of the following:

- a) U. S. Engineer Corps - G. L. Grinn

b) U. S. Geological Survey	- G. H. Canfield
c) State Engineer's Office	- C. E. Stricklin
d) U. S. Bureau of Reclamation	- B. E. Stoutmyer
e) U. S. G. S., Division Underground Water	- Arthur Piper
f) Bureau of Agricultural Engineers	- H. R. Lewis
g) U. S. Weather Bureau	- E. L. Wells
h) U. S. Forest Service	- C. J. Buck
i) U. S. Bureau of Fisheries	- H. D. Holmes
j) Resettlement Administration	- H. E. Selby
k) State Board of Health	- Carl Green
l) Works Progress Administration	- I. E. Oakes

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IV. Details of Procedure (general discussion).

- a) General outline of study.
- b) Breakdown of outline into more specific sub-divisions.
- c) Assignment of particular sub-divisions to different agencies.
- d) Amount of data required under each sub-division.
- e) Preparation of data by federal and state agencies and transmission to State Planning Board, Regional Planning Commission and Regional Water Consultant.
- f) Classification and synthesis of data.
- g) Form of final report, number of copies, etc.
- h) Importance of including future survey, investigation and exploration projects as well as construction projects.
- i) Basis of priorities in determining final program.
- j) Maps to be furnished.

V. Brief discussion of the most serious water use problems in various sections of the state.