

WATER Steering Team Meeting
December 19, 2016 - 1:00-4:00pm

DS Consulting Office – 813 SW Washington Ave, Suite 525, Portland, Oregon
Conference Call-in #: 877-807-9874 // Participant Code: 809001# // Host Code: 121960#

http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/

Proposed Meeting Agenda

Purpose: To discuss issues and seek consensus on process, substance and outcomes for efforts that impact all participants related to the Willamette system.

1:00 Welcome, introductions, & follow-up - Facilitator

- Approve meeting summaries from 11/10 & 11/29
- WATER Updates
 - Take-aways from the 12/1 Managers' Forum meeting?
 - G4 Progress on RPA/COP clarification discussions
 - Other updates?

1:30 Middle Fork RM&E Plan – Group

- Status of draft RM&E Plan
 - Flow chart - Dan
 - Project operational options workshop? - Ian
- Discuss and resolve: issues and enhancements
- Clarify next steps

2:20 Break

2:30 Seek resolution on RM&E elevated issues 2 & 3 - Group

- What are the issues?
- Why do they matter?
- What options exist for resolving the issues?
- Given the options, what is the best course moving forward? Why?
- How will this be communicated to the next level (managers or RM&E team)?

3:45 Next Steps – What should the Steering team focus on when next they meet?

- Review action items and assignments

4:00 Adjourn

Times are provided as a guide and will be adjusted as needed in order to support the conversation and needs of the Team. Additional breaks may be provided throughout the session, as needed.