

**WATER Steering Team Meeting**  
January 26, 2017 - 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/](http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/)

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**Proposed Meeting Agenda**

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**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, & housekeeping - *Facilitator***

- Approve meeting summaries from 12/19

**Updates**

- Conversations with WATER team reps: Status of Steering Team members' coordination of conversations with Manager Forum and RM&E Team reps. Regarding 2008 Guidelines and WATER roles/responsibilities
- Middle Fork RM&E Plan: critical path - Dan

**Separating Policy & Technical Decisions**

- Group brainstorm/discussion with RM&E team members: how can we more clearly define decision space and roles when it comes to policy and technical issues? What should our process look like?

**Elevated RM&E Issues - *Group***

- Corps' provide written response to:
  - Issue 1 - Ongoing analysis and reporting of paired-release returning adults
  - Issue 2 - Annual parentage analysis, spawning surveys and screwtrapping
- Seek resolution on Issue 3 - Green Peter outplanting, parentage, spawning surveys and screw trapping
  - Review regional prioritized project list (NOTE: RM&E members provided their rankings to DSC; DSC compiled and averaged the rankings; RM&E Team reviewed list at 1/26 RM&E meeting)
    - Discussion: does this prioritized project list reflect the regional approach we jointly strive to achieve?
    - In light of the list, what options exist for resolving Issue 3?
    - Given the options, what is the best course moving forward? Why?
- Process review: issue elevation
  - What worked well? How could it work better in the future?

**2:30 Break and RM&E team members depart**

**2:45 Documenting RPA Discussions & Progress**

**Steering Team priorities for FY18 projects? (Note: RM&E needs this by March)**

**Next Steps** – What should the Steering team focus on when next they meet?

- 2017 Steering Team meeting calendar – need to reschedule February, March, September and October meetings.
- 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.*