

WATER Joint RM&E Steering Team Meeting

February 23, 2017 - 9:30-3:30pm

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 affect participants engaged in the Willamette system.

9:30 Welcome, introductions, & housekeeping - Facilitator

- Approve Steering Team meeting summary from 1/26
- Approve RM&E meeting summaries from 1/5, 1/19, and 1/26

Updates & Process Check-in

- Update or clarify next steps for RM&E Elevated Issues 2 & 3:
 - **Issue 2:** At the 1/26 meeting, The Grand Ronde, ODEQ, ODFW, NMFS, NPCC, and USFWS all agreed that this study provides important interim information for fisheries management and encouraged the Corps to fund it. The Corps agreed to revisit the topic internally.
 - **Issue 3:** At the 1/26 meeting, NMFS shared a memo stating that research for passage at Greenpeter is necessary as part of the BiOp and encouraged the Corps to start the process to research passage at Greenpeter. **Corps report back and/or next steps**
- Middle Fork RM&E Plan: Critical Path - Dan

Group Strategy Session: FY 18 Priorities and Sub-basin Planning

- RM&E and Steering Team members will discuss the priorities for FY 18. What decisions and actions are forecasted? What information or studies will be needed to support success?

Preparation for the 3/17 Managers' Forum session - Group

- Discuss, identify next steps for process/WATER Guidelines
- What other issues?
- Review of information to be shared and clarify who should present on issues
- Clarify materials that need to be prepared (if any) and by whom

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

- 2017 Steering Team meeting calendar – need to reschedule March, September and October meetings.
- Review action items and assignments

3:30 Adjourn

Times are provided as a guide and will be adjusted as needed in order to support the conversation and needs of the Team. Breaks will be taken as needed, including time for lunch.