

WATER Steering Team Meeting

March 17, 2017–

1:00 – 4:00 pm

DS Consulting Office – 812 SW Washington Ave, Suite 525, Portland, Oregon
Conference Call-in #: 877-807-9874 // Participant Code: 809001# // Host Code: 121960#

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.

1:00 Welcome, introductions, & housekeeping - *Facilitator*

- Approve Steering Team meeting summary from 2/23
- 2017 Steering Team meeting calendar – need to reschedule September and October meetings.

Updates & Process Check-in

- Progress report on ODFW's involvement in WATER
- Middle Fork RM&E Plan: Critical Path –How has it evolved?
 - Chuck Pevin will join the group to present the latest iteration
 - Does it meet member's needs?

WATER Guidelines

- Review and discuss the revised Guidelines
 - Do the revisions adequately address your agency's issues?
 - Are additional revisions needed? If so, what/how?
 - DECISION NEEDED: next Steps for Guidelines
- Measuring success: a testing tool

Preparation for the Managers' Forum session - *Group*

- What issues, in addition to the Guidelines, should the Steering Team frame for discussion? (e.g. Sub-basin RM&E plans? Critical path?)
 - Review of information to be shared
 - Clarify who should present on issues
- Clarify materials that need to be prepared (if any)
- Assignments to support success

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 to support the conversation and needs of the Team. We will take breaks as needed. Coffee and snacks will be available.