

WATER Steering Team Meeting

April 13th, 2017

1:00 – 4:00 pm

DS Consulting Office – 813 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 3/17/23

Updates & Process Check-in

- COE's written response to the three issues elevated in October
 - Has this been done? What is next?
- Middle Fork RM&E Plan: Critical Path – How has it evolved?
 - Chuck Pevin will update on the latest iteration
- What are the intended next steps for sub-basin plans?
- Update/information re: status of reintroduction plans

2:00 WATER Guidelines

- Review and discuss the updated, revised Guidelines (*will be ready 4/10 or 11*)
 - Do the latest revisions adequately address the region's needs?
 - Are additional revisions needed? If so, what/how?
 - DECISION NEEDED: How should the topic be framed for the Managers? Consensus? If not, what questions/issues do they need to resolve?

3:00 Preparation for the Managers' Forum session - Group

- Review proposed agenda
 - How would Steering Team respond to the question: what will we have accomplished by the end of 2017?
- Clarify materials that need to be prepared (if any)
- Assignments to support success

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