

WATER Steering Team Meeting

May 11th, 2017

1:00 – 4:30 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 4/13/17

Updates & Process Check-in

- Report from COE/NMFS re: Greenpeter issue
- Updates on Tech team work
- TDG issues: what are the issues? How shall we approach them?

2:00 Follow-up after Managers Forum

- Request for help with Cougar and Detroit
 - What can Steering team do to help?
- Head of Reservoir vs bypass and Instream collection issues
 - What are the questions?
 - Where is the appropriate place to discuss them?
 - What is the timing?
- Willamette Falls issues identified by ODFW and NOAA- Any help from this group needed?
- Other?

3:00 Willamette System Funding clarity: the color of money, CRFM, and O&M

- Now that the COE funding cycle and issues are clearer, what else would be helpful information?
- What questions would the group like Tammy Macke to answer (note: we need to reschedule the next session to include Tammy).

3:30 Annual Plan – topics & timing for discussions and decisions

4:00 Next Steps – What should the Steering team focus on when next they meet?

- Review action items and assignments
- Schedule next meeting

4:30 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.