

WATER Steering Team Meeting

June 26th, 2017 // 1:30 –4:30 pm

US Army Corps of Engineers, Portland District: 300 Block Building Room 304

USA Toll-Free: [888-684-8852](tel:888-684-8852) // ACCESS CODE: 5207663 // HOST PASSWORD: 53842489#

Meeting Agenda

Purpose: To discuss issues and seek consensus on process, substance and outcomes for efforts that affect participants engaged in the Willamette system.

1:30 Welcome, introductions, & housekeeping - *Facilitator*

- Approve Steering Team meeting summary from 5/11/17
- Recap WATER Teams' discussion protocols

1:50 Updates & Process Check-in

- Round-robin updates from Steering Team members: brief update on efforts within the Willamette Basin.
- Updates on tech team work:
 - RM&E Team: status of sub-basin RM&E planning?
 - Hatchery Management Team: how is it working?
 - Flow Team: report back on TDG conversations
 - Other Teams?
- Check in on development of annual WATER plan:
 - Do Steering Team members plan on providing input? (no input has been received since requested at the May 11th meeting)
- Recap and clarify the issue elevation and resolution process (outlined in the 2016 WATER Guidelines)
- Falls Creek screw-tapping - clarification discussion for NMFS

2:50 Corps Presentation of FY18 Budget

- Presentation and discussion of FY 18 budget
- Is there additional information that would be helpful for the Steering Team?

3:20 RM&E FY 18 Priorities and Process

- Review and discussion of RM&E Concepts for FY 18 (RM&E Team is drafting a summarizing chart to provide to Steering Team in advance of session)
 - Is this the right information, amount of detail, etc.?
 - Is there additional information needed in order for the Steering Team to provide guidance to the RM&E Team regarding the priorities of FY18 research, monitoring and evaluation?
- Determine the process for prioritizing RM&E concepts for development
 - Who conducts the prioritization? By when? Using what criteria?
 - How and when will the decisions be made to move forward with soliciting proposals for these concepts? (Review decision making process outlined in the WATER 2016 Guidelines)

4:15 Next Steps – What should the Steering team focus on when next they meet?

- Review action items and assignments
- Schedule next meeting (currently on the calendar for July 13th)

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.