

WATER Steering Team Meeting

July 14th, 2017 // 9:00 – 3:00 pm

Office of DS Consulting 812 SW Washington St, Portland, OR 97205

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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.

9:00 Welcome, introductions, & housekeeping - *Facilitator*

- Approve Steering Team meeting summary from 6/26/17

9:15 Updates & Process Check-in - *All*

- Round-robin updates from Steering Team members: brief update on efforts within the Willamette Basin.
- Updates on tech team work:
 - RM&E Team
 - Hatchery Management Team
 - Flow Team
 - Other Teams?
- Check in on Annual WATER calendar:
 - Review input and agree on current version
- Willamette Basin Review –
 - Ian will provide information to support an informed discussion

10:00 Decision on Next RM&E Sub-Basin Plan

- Is McKenzie next? Why or why not?

10:30 Break

10:45 Issue Elevation and Resolution Process - *All*

- Recap and clarify the issue elevation and resolution process (outlined in the 2017 WATER Guidelines)

11:30 Corps Presentation of FY18 Budget - *Ian*

- Presentation and discussion of FY 18 budget

12:15 Break to get Lunch

12:45 Big Cliff: COP and TDG Issues – *Ian, Dan and Bernadette*

- Review and discuss information re: COP, TDG exceedances and issues
- Determine next steps

1:45 Clarify the process for prioritizing RM&E proposal concepts

- When does the prioritization process need to be complete to be effective?
- What criteria should the group consider?
- 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 2017 Guidelines)

2:45 Next Steps – What should the Steering team focus on when next they meet?

- Review action items and assignments; Schedule next meeting (currently: August 10th)
- Joint Steering and RM&E Teams meeting scheduled for July 28th from 9:00-3:00.

3:00 Adjourn *Times provided as a guide. We will adjust as needed to support decisions.*