

WATER Steering Team Meeting
August 10th, 2017 // 9:00 – 3:30 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 - Donna

- Approve Steering Team meeting summary from 7/14/17

9:15 Updates & Process Check-in - All

- Budget Update: O&M budget share at September or October meeting
- Sub-basin plan staffing update – Ian
- Status of ODFW & NMFS schedule for conversation on Reintroduction Plans
- Update from Hatchery Management Team
- Update on the Willamette Basin Review – Ian, Rich, Laurie

10:45 Break

11:00 Issue Elevation and Resolution Process - All

- Review and discuss draft issue resolution pathway (derived from 2017 WATER Guidelines)
- Review and discuss draft issue elevation form
- Issue elevation/resolution tracking and status report
 - What needs to happen next with issues 2 (*Annual parentage analysis, spawning surveys and screw-trapping*) and 3 (*Green Peter outplanting, parentage, spawning surveys and screw trapping*)?

11:45 Big Cliff: COP and TDG Issues – All

- Report back from Corps: policy clarification on what is determined to be a “flood control operation” - Ian
- Report back from NMFS: change form request to the WFOP to request to spill across more bays at Big Cliff, starting in October. - Marc
- Next Steps for coordination to develop a spill/TDG priority list for the region (and then look at the fill and spill timeframes).

12:30 Break to get Lunch

12:45 FY18 Prioritization Conversation Continued- All

- Continue conversations on the concepts that were flagged as needing more discussion, however, were not addressed during the joint meeting:
 - JPL-18-01
 - APH-09-01-FOS
 - APH-17-02-GPR
 - APH-09-01-CGR
 - JPL-18-03-HHB
 - FMWQ-18-01

2:00 Prepare for September 29 Managers Forum Meeting - All

- Cue up the Big Cliff TDG issue to discuss possible solutions, including the potential need for a change to the rule curve and/or structural changes.
- APH-09-01-DET (Evaluate reintroduction strategies for adult UWR Chinook Salmon above Big Cliff and Detroit dams)?
- What other topics need to be on the Managers' agenda?
- What is needed to prepare Managers for this conversation?
- Identify small group to help facilitation team refine agenda

2:45 Regional Updates from WATER Members- All

- Round-robin updates from Steering Team members: brief update on efforts within the Willamette Basin.

3:15 Next Steps – What should the Steering team focus on when next they meet? - *Donna, All*

- Review action items and assignments
- Approve new meeting schedule: 4th Tuesday of the month (9/26, 10/24, 11/28, 12/26, 1/23, 2/27)

3:30 Adjourn

Times provided as a guide. We will adjust as needed to support decisions.