

WATER Steering Team Meeting
September 5th, 2017 // 12:30 – 4:30 pm

Office of DS Consulting 812 SW Washington St, Ste 525 Portland, OR 97205

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

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.

12:30 Welcome, introductions, & housekeeping - Donna

- Approve Steering Team meeting summary from 8/10/17

12:45 Updates & Process Check-in - All

- Celebrate Success (Bernadette's, that is)!!
- Budget Updates: FY18 Information (plus, status of O&M)
- Status of ODFW & NMFS schedule for conversation on Reintroduction Plans
- Progress report on Sub-Basin planning (and integration with reintroduction planning)
- Update from WFDWG
- LOP Authority and EA Update

1:30 Issue Elevation and Resolution Process - All

- Review and discuss draft issue papers for Managers Forum
 - Issues 2 (*Annual parentage analysis, spawning surveys and screw-trapping*) and 3 (*Green Peter outplanting, parentage, spawning surveys and screw trapping*)?

2:00 FY18 RM&E Prioritization Conversation Continued- All

- Review and prioritize new concepts developed by RM&E (at Steering Team's request):
 - FMWQ-18-03
 - FMWQ-18-04-SYS
- Corps' funding information
- Given all of this: which projects move forward for proposals?

3:00 Prepare for September 29 Managers Forum Meeting - All

- Review proposed agenda
- LOP briefing- review and comment on proposed presentation – *Marc and Dan*
- Big Cliff TDG issue - review and comment on proposed presentation – *Ian and Diana*
- Lessons learned from hatchery baseline monitoring decision process – *Marc and Tammy*

4:00 Regional Updates from WATER Members- All

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

4:20 Next Steps – What should the Steering Team focus on when next they meet? - *Donna, All*

- Review action items and assignments

4:30 Adjourn

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