

WATER Steering Team Meeting
October 3rd, 2017 // 12:30 – 4:30 pm
Office of DS Consulting 812 SW Washington St, Ste 525 Portland, OR 97205

Please follow the instructions below to call-in:

- Dial 503-230-4000 (x4000 internally) or 866-340-4886 (toll free)
- When prompted, enter the Call ID **123456789** followed by the #key
- If applicable, enter the Passcode **12345** followed by the #key

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 and 9/5**

12:45 Updates & Process Check-in - All

- Budget Updates: FY18 Information for CRFM and O&M
- Update from Habitat Team
- Progress update on RM&E Sub-basin plans
- Progress update on Reintroduction plans
- Facilitation Services Evaluation Results

1:45 Follow-up on Managers Forum Meeting - All

- What does the Steering Team need to do next because of the 9/29 meeting?

2:15 Break

2:30 FY18 RM&E Prioritization Conversation Continued- All

- Review and prioritize concepts previously ranked “D”
- Corps’ funding information
- Given all of this: which projects move forward for proposals?

3:15 Detroit Project EIS - Public Involvement Plan - Kelly Janes

- Steering Team input on plan

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.