

WATER Steering Team Meeting
November 7th, 2017 // 12:30 – 4:30 pm
NEW Office of DS Consulting: 221 SE 11th Ave, Suite 211 (upstairs) Portland, Oregon

Please follow the instructions below to call-in: 866-340-4886 (toll free); Call ID 224871933 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 9/5 and 10/3**

12:45 Updates & Process Check-in - All

- Budget Updates: FY18 Information for CRFM and O&M
- Update from Habitat Team – *Steve Gannon*
- Progress update on RM&E Sub-basin plans (10% drafts) – *Brad Eppard*
- Progress update on Reintroduction plans -*Bernadette*
- Update on FY17 Foster Adult Fish Facility study - *Brad Eppard*

1:45 FY18 RM&E Prioritization Conversation Continued- All

- Review list of proposals received and reviewed by the RM&E Team
 - **Decision:** Are there additional proposals that the Steering Team would like to see developed for FY18?
- Review this year's prioritization process:
 - Any suggested refinements?
 - **Clarify:** ranking criteria to use moving forward

2:25 Break

2:40 Technical Prioritization of Non-CRFM Concepts

- **Clarify:** direction to RM&E Team for prioritization of non-CRFM concepts (listed on prioritization spreadsheet).
- **Determine:** timeline and next steps?

3:15 Follow-up on Managers Forum Meeting - All

- **Discuss and determine:** next steps for the Steering Team as a result of the 9/29 MF meeting?
 - Develop a tracking system and annual report to help clarify the region's progress in the Willamette Basin.
 - Middle Fork Sub-Basin RM&E Plan "what-ifs"?
 - (Head of Reservoir workshop complete, RM&E Team is reviewing the summary and will provide information & recommendations for next steps on the MF sub-basin plan to the ST for their December meeting; also, have a placeholder for a FY18 head of reservoir study.)
 - Next steps on elevated Issue #1 (*RM&E for RPA measures for annual parentage analysis, spawning surveys, and screw-trapping*)

4:00 Regional Updates from WATER Members- All

- **Report out:** 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 you meet next? (December 5th)

- Review action items and assignments

4:30 Adjourn *Times provided as a guide. We will adjust as needed to support discussions/decisions.*