

**WATER Steering Team Meeting**  
December 5th, 2017 // 12:30 – 4:30 pm  
**\*NEW Office of DS Consulting: 221 SE 11<sup>th</sup> 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**

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**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 10/3 and 11/7**

**12:45 Updates & Process Check-in - All**

- Review 11/7 meeting action items:
  - Progress?
  - Needs from others?

**1:45 Concept Paper Presentations & Funding Rationale – RM&E Team members & Ian Chane**

- RM&E Team members will present details for the following concept papers:
  - FMWQ-18-02 SYS (Line 30) - *Diana*
  - FMWQ-18-01 (Line 32) - *Mike*
  - JPL-18-01 (Line 12) - *Tom*
  - APH-18-02-SYS (Line 16.1) – *Rich/Fenton*
  - JPL-18-02-SYS (Line 31) - *Stephanie*
  - JPL-14-01-SYS (Line 25) - *Stephanie*
- Question for Corps’: Do these concepts qualify for CRFM funding? Why/why not?  
*Note: the goal of this agenda topic is for all Steering Team members to walk away with a clear understanding of the rationale as to why/why not these studies qualify for CRFM funds.*

**2:25 Break**

**2:40 Continue Concept Paper Presentations & Funding Rationale**

**3:30 SWIFT Presentation – Rich Piaskowski**

**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 5<sup>th</sup>)**

- Review action items and assignments

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