

## **WATER Steering Team Meeting**

January 30th, 2018 // 12:30 – 4:30 pm

**\* 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#

### **PROPOSED Meeting Agenda**

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**Purpose:** To discuss issues and seek consensus on process, substance and outcomes for efforts affecting participants engaged in the Willamette system.

**12:30 Welcome, introductions, & housekeeping - Donna**

Approve Steering Team meeting summary **from 11/7 and 12/5**

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

- ◆ Review 12/5 meeting action items:
  - Progress? Assistance needed from others?

**1:15 Status Reports**

- 1) Authority issues re: LOP Deep Drawdown Decision
  - Discussion and Next Steps
- 2) Notice of Intent from Advocates for the West.
  - Discussion and Next Steps
- 3) Summer Steelhead Litigation.
  - The role of hatcheries in the Willamette
- 4) Discussion re: Reintroduction planning.
  - Could we integrate this process with the BiOps to produce a comprehensive strategy?

**2:15 Break**

**2:30 Planning for March 2<sup>nd</sup> Managers Forum**

- Agenda topics your agency would like to see addressed
  - Present ideas/requests for agenda topics
  - Draft initial agenda for DS to discuss with managers between 2/1-2/9

**3:00 FY18 Budget and Planned RM&E**

- Progress Reports and Steering Team Discussion
  - Sub-basin RM&E & Reintroduction Plans Schedule
  - Corps internal conversations regarding FMWQ-18-02 SYS
  - Corps, BPA, NMFS, and USFWS conversations on FMWQ-18-01; JPL-18-01; JPL-18-02-SYS; and JPL-14-01-SYS.
  - Updated FY18 budget and status of funding for RM&E studies

**3:45 Regional Coordination and Updates from WATER Members- All**

- Information from each Steering Team member:
  - Efforts within the Willamette Basin that others might find interesting, useful and/or would benefit from regional coordination.

**4:20 Next Steps –**

- Develop agenda for next Steering Team meeting.
  - Should this be with the RM&E Team?
- Review action items and assignments

**4:30 Adjourn**