

**WATER Steering Team Meeting**  
February 20th, 2018 // 1:30 – 4:00 pm

**CONFERENCE CALL**

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.

- 1:30 Welcome, introductions, & housekeeping - Donna**  
Approve Steering Team meeting summary from 1/30
- 1:45 Authority issues re: LOP Deep Drawdown Decision**
- **Report Out:** Corps will share out AA's decision regarding authority for a deep drawdown - *Joyce*
  - **Group Discussion:**
    - Preliminary 2017 baseline study results, which will be presented at the Willamette Science Review -*All*
    - Middle Fork Sub-basin RM&E Plan: what action does the plan call for? -*All*
  - **Group Decision:** Are there any changes that need to be made to the MF Sub-basin plan as a result of the decision? -*All*
    - Are there any recommendations that the Steering Team would like to share with the Managers at the March 2<sup>nd</sup> meeting? -*All*
- 2:45 Break**
- 3:00 Planning for March 2<sup>nd</sup> Managers Forum**
- Review revised agenda and clarify any staffing needs - *All*
    - **Report Out:** Tech Team updates – *Ian*
    - **Report Out:** ODEQ update on Mercury TMDL - *Nancy*
- 4:00 RM&E Concept Conversation Update**
- **Report Out:** Federal Family conversations on FMWQ-18-01 (Revetments); JPL-18-01 (Detroit winter steelhead residualism); JPL-18-02-SYS (latent mortality); and JPL-14-01-SYS (Predator population in DEX)- *Federal Family*
- 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**