

WATER Steering Team Meeting
April 3rd, 2018 // 12:30 – 4:30 pm
Fireside Room, First Floor USACE Portland District “300 Block Building”
333 SW First Ave, Portland

Please follow the instructions below to call-in: 866-340-4886 (toll free); Call ID: 224871933#

PROPOSED Meeting Agenda

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 summaries from 2/20 and 3/9

12:45 Continue/Finish Joint RME/Steering Team Discussion – Steering Team and RM&E members

- Review progress from 3/22. Anything missing?
- New: System-wide needs

2:00 Break

2:20 Review of Action Items from Past Steering Team Meetings

- Green Peter and federal attorneys’ input re: COP and RPA (meeting to have occurred since 3/9 call)
- Fed family view re: next steps for Lookout Point (meeting to have occurred since 3/9 call)
- High Head passage projects – Info from M. Jundt or K. Kirkendall? – *Dan Spear*

2:45 WATER Progress Tracking Report

Review draft outline of the annual Progress Tracking Report – *Mike Hudson et al*

- Does this meet regional needs? Is anything missing at this point? - *All*

3:30 Steelhead Status

- **Update:** NOAA will present information regarding steelhead – *Anne Mullan or Diana Dishman*

4:15 Next Steps

- **Develop** agenda for next Steering Team meeting
- **Develop** ideas for May Managers Forum meeting? Target dates to be aware of?
- Review action items and assignments

4:30 Adjourn