

WATER Steering Team Meeting
May 1st, 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 summary from 4/3/18 - **Decision**

12:45 Topics for Discussion (the group will decide timing for each)

1. West Fir/ODFW perspective –*Discussion*
2. Update on Federal approach to BiOp and overall process – **Report**
What is next? What can we expect?
3. Annual Review of Water Guidelines: process and timing - **Decision item**
4. Review of revised Joint RM&E/Steering Team Charts, Small Group’s efforts and next steps for RM&E studies - **Review, discuss and provide guidance for next steps**
5. Review and discuss the Steelhead Hybridization Study and reviewers comments (if possible).
6. Managers Forum June 7th Meeting – **Agenda Input**
7. Team updates (Note: requested update from ODFW on pinnipeds) - **Reports**

4:15 Next Steps

- **Develop** agenda for next Steering Team meeting
- Review action items and assignments

4:30 Adjourn

We will take breaks as needed to support comfort of the group...