

**WATER Steering Team Meeting**  
June 5, 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**

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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 5/1/18 **Decision**

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

1. Managers’ Forum June 7<sup>th</sup> Meeting – **Final Agenda Check-In**
2. Review of revised FY19 RM&E Planning Tables – **Review Columns 1 and 2:**
  - a. **Are these the right planned actions/decisions? Discuss and provide guidance for next steps.**
3. Annual Review of Water Guidelines – **Discussion**
  - a. **Review survey information, discuss, decide next steps**
4. TDG in North Santiam – **Report and Discussion**
5. PVA information on Spring Chinook by NMFS/ODFW – **Report and discussion**
6. COE’s Budget overview for FY18 – **Report**
7. Team updates - **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...**