

WATER Steering Team Meeting
July 3, 2018 // 9:00am – 1:00 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.

9:00 Welcome, introductions, & housekeeping – Donna

- Approve Steering Team meeting summaries from 5/22 and 6/5 **Decision**

9:15 Discussion Topics (the group will decide timing for each)

- Reflections on the Manager Forum meeting:
 - What did you observe?
 - How did you feel about your role preparing for the meeting?
 - What feedback did your manager provide about the session?
 - What does this suggest for September’s meeting?
- North Santiam TDG data: what are we seeing?
 - Steering Team members requested this presentation/discussion at the last session. Ricardo Walker will present the data and Diana Dishman will join to be part of this discussion
- High Head Passage Team/Cougar Downstream Passage – progress and next steps (suggested as a new standing agenda item)
- PVA Analysis: Next steps
 - What does the steering team need to know/do in order to have a more thorough discussion of Oregon’s viability analysis?
- Team updates: RM&E progress, HTT, et al
- Early thoughts about the September Managers Forum?
 - Ideas/hopes for the September meeting for which we should start to prepare?
- Other??

12:45 Next Steps

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

1:00 Adjourn

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