WATER Steering Team Meeting

September 4, 2018 // 12:30 - 4:30 pm

ODFW Salem Office, Steelhead Room

4034 Fairview Industrial Drive SE, Salem, OR 97302

Call-in number: 866-340-4886 (toll free); Call ID: 224871933#

## PROPOSED Meeting Agenda

***Purpose:*** Todiscuss 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 8/7 **Decision**

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

* High Head Passage Team/Cougar Downstream Passage – **Report out on progress and next steps** (standing agenda item) – *Ian and Brad*
	+ Review Detroit and Cougar DDR Gannt chart and timing
	+ Report back from Cougar PDT: does the 90% DDR include issues related to HHB and movement of fish in the design considerations? – *Brad*
* North Santiam TDG **Information & Discussion**
* TDG complexities and tradeoffs *[Note: Greg Taylor, Elise Kelley and Chris Walker invited]*
	+ Corps report: can they start going down the road to feasibility studies? – *Brad and Erik*
* Revetment Conversation Update **Progress Update & Decision (re: Memo)**
	+ Report back on conversation regarding revetment study/potential removal – Karl, Mike et al
	+ Steering Team review/decide next steps re: draft revetment memo – Mike
* Continue September Managers Forum agenda development - **Decision** - *All*
	+ Report on proposed agenda items from Managers – all members
	+ Consensus check on regional messages for Managers’ review/discussion (see 8/7 meeting summary for more on this.)
	+ **Confirm/Decide agenda** - *potential topics include*:
* High head bypass status – Clarify path forward (key check-ins and timeline)
* Jeopardy presentation and re-initiation status - Information from NMFS (*and DOJ?*)
* Consistent regional messaging – provide suggested messaging developed by the Steering Team and ask managers to discuss/refine (see above).
* North Santiam TDG below Big Cliff (*needs to be clearer what this is…*)
* **Updates**: Corps will provide a list of all FY18 funded research
	+ Update on Willamette CRFM FY18 budget for year end
	+ MF Willamette RM&E – Operational alternatives discussion
	+ Team updates: RM&E progress, HTT, et al
	+ General Updates (Corps)
		- Sub-basin RM&E Plans; Detroit temperature operations; Flow conditions (S. Santiam/Fall Creek); Cougar Outplanting / Fire impacts; Upcoming document reviews

**4:15 Next Steps**

* **Develop** agenda for next Steering Team meeting
* Review action itemsand assignments

**4:30 Adjourn**

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