

WATER Steering Team Meeting

Tuesday, October 2, 2018 // 12:30 - 4:30 pm

U.S. Army Corps of Engineers, Portland District, Fireside Room, First Floor,
300 Block Building, 333 SW First Ave, Portland OR

Call-in number: 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 8/7 and 9/4
 - **Decision**

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

- **Follow-up on September Managers Forum Meeting – All**
 - Take-aways and next steps – **Discussion (and possible decisions)**
 - **HGMPs and Reintroduction Plans: Updates and planned next steps – Lance**
 - **Budget Updates: FY 18 End of Year and FY 19 Willamette- Ian**
 - **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 Gantt chart and timing
 - **North Santiam TDG – Information, Discussion, and Next Steps**
 - BPA report: Asset Management Plan for Big Cliff – *Dan*
 - What would it take to recapitalize the unit? – *Dan, Erik and All*
 - Federal Family report: results of Federal Family conversations on Big Cliff/TDG issues
 - **Revetments - Progress Update & Decision**
 - 2017 revetment study: when will the report be available to WATER partners? - *Ian*
 - Steering Team review/decide next steps re: potential need for study concept
 - **Regional Updates**
 - Team updates: RM&E progress, HTT, et al
 - Partner updates
 - Litigation update
- 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...