

**WATER Steering Team Meeting**  
Tuesday, November 6, 2018 // 12:30 - 4:30 pm  
47010 SW Hebo Rd, Grand Ronde, OR 97347  
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 9/4 and 10/2
  - **Decision**

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

- **Foster Fish Weir – Update on flow test – Ian**
- **North Santiam TDG – Information, Discussion, and Next Steps**
  - BPA report: Maintenance schedule & facility performance for Big Cliff – Dan
  - Federal Family report: results of Federal Family conversations on Big Cliff/TDG issues
- **RM&E Process Guidance – All**
  - Discuss process to address research proposals that are developed after the Steering Team has prioritized RM&E
- **WATER Managers' Forum in December? – All**
  - Is there a need and/or interest in planning a Managers' Forum meeting for December?  
Please come prepared with input from your manager.
- **Regional Updates**
  - Team updates: RM&E progress, HTT, et al
  - Partner updates
  - Litigation update

**3:15 Next Steps**

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

**3:30 Fieldtrip to Chachalu, the Tribal museum**

**4:30 Adjourn**

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