

**WATER Steering Team Meeting**

Tuesday, January 8th, 2019 // 12:30 - 2:30 pm  
DS Consulting Office, 221 SE 11<sup>th</sup>, Suite 211, 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.

**WATER Vision Conversation Planning** – Donna, Mike, Marc (others if interested)

- Further develop intention, goals, objective for Manager’s WATER “vision” process at upcoming Managers Forum meeting
- Note: this conversation started at previous Steering Team meetings, most recently the December 18<sup>th</sup> meeting. Those who are interested in helping shape the upcoming Managers conversation are invited to attend this planning session.

**Comment [m1]:** Postpone until Mike and Marc are available.

**12:30 Housekeeping**

**12:40 Discussion Topics** (the group will decide timing for each)

- **Presentation on 2018 South Santiam Flow Conditions and Decisions** - Flow Team
- **WATER Managers' Forum Prep– All**
  - Review and give initial feedback on draft agenda
  - What else is needed to prepare for a successful session?
    - Action items and responsible parties
- **Potential Future RM&E Issue Elevation: Spring Spill Study at Lookout Point (JPL-19-01-LOP)**
  - Possible future issue/heads up
- **Regional Updates**
  - Budget update
  - Team updates: RM&E progress, HTT, et al
  - Partner updates
  - Litigation update

**Comment [m2]:** Ian needs to circle back with Chris Walker for presentation at next meeting.

**2:00 Next Steps**

- Date for and Develop agenda for next Steering Team meeting – (currently planned for February 5<sup>th</sup>, which is day one of the science review)
- Review action items and assignments

**2:30 Adjourn**

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