

WATER Steering Team Meeting
Tuesday, February 7th, 2019 // 1:00 - 2:30 pm
DS Consulting Office, 221 SE 11th, 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.

1:00 **Welcome**

1:10 **Discussion Topics** (the group will decide timing for each)

- **Recap of January 5th Steering Team Meeting** – *Donna, Steering Team*
- **Presentation on 2018 South Santiam Flow Conditions and Decisions** - *Flow Team*
- **February 19th WATER Managers' Forum Prep**– *All*
 - Review and give final feedback on draft agenda
 - [NOTE: See revised agenda for 1.5 hour meeting]
 - What else is needed to prepare for a successful session?
 - Action items and responsible parties
- **WATER Annual Workplan**
 - Review timeline for FY20 concepts and revisions
 - Expected timeline for comments on COE documents and products
 - [NOTE: the RM&E Chair is working to update the workplan from the RM&E perspective; updates will be general and will not reflect changes needed in 2019 due to the furlough.]
- **Regional Updates**
 - Budget update
 - Team updates: RM&E progress, HTT, et al
 - Partner updates
 - Litigation update

2:20 **Next Steps**

- Develop agenda for next Steering Team meeting on March 5th
- Review action items and assignments

2:30 **Adjourn**

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