

**WATER Steering Team Meeting**  
Tuesday, May 7th, 2019 // 12:30 - 4:30 pm  
**ODFW HQ, Steelhead Room Salem, OR**  
Call-in number: 866-340-4886 (toll free); Call ID: 224871933#

### **PROPOSED Meeting Agenda**

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**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
- Review and Approve Joint RME/ST April 9<sup>th</sup> summary – *Steering Team*

#### **12:50 Discussion Topics (the group will decide timing for each)**

- **Debrief Managers Forum Meeting - All**
  - Take aways and ah-has
  - FY 20 Budget-Follow-up questions?
  - Next Steps
- **2019 High Flow Snow Event Presentation - Ian**
  - What happened? What did we learn?
  - What next?
- **Detroit EIS Process: Update on Public Process - Ian**
  - Input so far, outcomes and next steps
- **Placeholder: Flow Team Presentation on Santiam 2018 Flows – Selena Hart**
  - Lessons learned?
- **Lookout Point: Update on System Operation Request**
  - Discuss next steps
- **Regional Updates (Standing agenda items)**
  - Team updates: RM&E progress, HTT, et al
  - Partner updates
  - Litigation update
  - Schedule for Managers Forum session (Early Oct) - DSC

#### **4:00 Next Steps**

- Next Steering Team meeting: June 4<sup>th</sup>
  - Consider holding as a Joint Steering and RM&E meeting in order to conduct concept prioritization (the RM&E Team is available and working towards this date in preparing concepts)

#### **4:30 Adjourn**

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