

WATER Steering Team Meeting
Tuesday, June 4th, 2019 // 12:30 - 3:00 pm
Fireside Room, USACE Portland District, 333 SW 1st 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
- Review and Approve May 7th meeting summary – *Steering Team*

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

- **FY20 RM&E Concept Prioritization & Path Forward** – *Mike & Lawrence*
 - Clarify timing and plan for FY20 concept ranking
- **Prioritization of High Head Bypass & Foster Outplanting Concepts** – *Steering Team*
 - Steering Team members will rank the concepts using the 1-5 ranking scale (1 –low, 5 –high; specific values are defined per individual entity interests).
 - Note: please connect with your RM&E Team representative for information on these concepts, the RM&E Team will NOT be attending this session.
- **Detroit EIS Process: Update on Public Process** - *Andy*
 - Public meeting tonight in Eugene, and...!
- **Flow Team Presentation on Santiam 2018 Flows and 2019 High Flow Event**– *Selena Hart, Chair of Flow Team*
 - Take-aways and lessons learned?
 - How might this year's high flow event impact flows later in the season?
- **Regional Updates (Standing agenda items)**
 - Team updates: RM&E progress, HTT, et al
 - Partner updates
 - Schedule for Managers Forum session (Early Oct) - DSC

2:50 Next Steps

3:00 Adjourn

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

The next Steering Team meeting is scheduled for July 2, 2019