

WATER Steering Team Meeting
Tuesday, July 2nd, 2019 // 1:00-3:30pm
St. Helens Room, NOAA, 1201 Northeast Lloyd Boulevard, Suite 1100, 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**

- Introductions
- Review and Approve June 4th meeting summary – *Steering Team*

1:15 **Discussion Topics** (the group will decide timing for each)

- **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?
 - Discussion with Steering Team members
- **FY19 Concepts Discussion** – *Steering Team*
 - Review and discuss concept elevated from the RM&E Team for consideration
 - Steering Team input and recommendation
 - Next steps
- **Regional Updates (Standing agenda items)** – *Steering Team Members*
 - Team updates: RM&E progress, HTT, et al
 - Partner updates
 - Schedule for Managers Forum session (Early Oct) – DSC
 - Other?

3:15 **Next Steps**

3:30 **Adjourn**

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

The next Steering Team meeting is scheduled for August 6, 2019