

WATER Steering Team Meeting
Tuesday, September 3rd, 2019 // 12:30-3:30pm
Fireside Room, Corps Portland District, First Floor,
300 Block Building, 333 SW First 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 July 2nd Steering Team and August 6th Joint meeting summaries – *Steering Team*

12:45 Discussion Topics (the group will decide timing for each)

- **Follow-up on FY20 Planning– *Steering Team***
 - FY20 funding outlook
 - Wrap-up from Joint ST/RME session
 - Any updates from the RM&E Team?
 - Information Need & Concept Crosswalk [*FY20 Planning Table provided with the meeting agenda to inform this conversation*]
 - Is there alignment?
 - If not, clarify what needs to be done to move forward.
- **Follow-up on Green Peter Outplanting**
 - Any discussion needed following the Corps response letter to NOAA?
- **Agenda Input for October 18th Managers Forum – *Steering Team***
 - FY20 funding update
 - Middle Fork Check-in
 - Other?
- **Regional Updates (Standing agenda items) – *Steering Team Members***
 - Team updates: RM&E progress, HTT, et al
 - Partner updates
 - 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 October 1, 2019