

WATER Steering Team Meeting
Tuesday, October 1st, 2019 // 12:30-3:30pm
St Helens Room, NOAA, 10th Floor, 1201 Lloyd Blvd, 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 September 3rd Steering Team meeting summary – *Steering Team*

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

- **Update on FY20 Planning– *Steering Team***
 - Any updates on the FY20 funding outlook?
 - Review and discuss Corp’s list of proposed studies for FY20 [*Note: Corps to provide list of anticipated studies for FY20, including associated “ballpark” costs.*]
- **Report out on the Middle Fork Workshop**
 - Clarify materials, messaging and responsible parties for the Middle Fork check-in at the Managers Forum meeting.
- **Agenda Input for October 18th Managers Forum – *Steering Team***
 - Report back on input from Managers regarding the October 18th agenda [*Reminder: Steering Team members were tasked with reviewing and gathering input from their Manager regarding the meeting agenda.*]
 - What is needed for the session to be useful?
 - Materials
 - Presentations (and by whom)
 - Prior discussions with facilitator?
- **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 November 5, 2019