

WATER Steering Team Meeting
Tuesday, November 5th, 2019 // 12:30-2:30 pm
Fireside Room, UASCE Portland District, 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 October 1st Steering Team meeting summary – *Steering Team*

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

- **Placeholder for Updates on FY20 Planning**– *Steering Team*
 - Updates on the FY20 funding outlook
 - Updates/info share on studies or other work that might be done
- **Debrief October 18th Managers Forum** – *Steering Team*
 - Take aways and ah-has
 - Follow-up actions & Next Steps
- **Regional Updates (Standing agenda items)** – *Steering Team Members*
 - Team updates: RM&E progress, HTT, et al
 - Partner updates
 - Other?

2:15 Next Steps

2:30 Adjourn

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

The next Steering Team meeting is scheduled for December 3rd, 2019