

**WATER Steering Team Meeting**  
Tuesday, January 7th, 2020 // 12:30-4:30 pm  
Fireside Room, USACE Portland District, Portland, OR  
Call-in number: 866-340-4886 (toll free); Call ID: 224871933#

**PROPOSED Meeting Agenda**

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**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 November 5<sup>th</sup>, 2019 Steering Team meeting summary – *Steering Team*
- Review October 18, 2019 Managers Forum meeting summary – *Steering Team*

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

- **Updates on FY20 Planning**– *Steering Team*
  - Updates on the FY20 budget and RM&E proposals
- **Interim Fish Passage Operations at Foster** – *Ian Chane*
- **WATER Process Planning** – *Steering Team*
  - Review and update 2020 WATER meeting plan [see 2019 WATER Teams meeting plan provided with meeting materials]
    - Any guidance or requests of WATER technical teams?
  - Discussion on when best to schedule the Spring Managers Forum meeting (March or April?)
- **Regional Updates (Standing agenda items)** – *Steering Team*
  - Team updates: RM&E progress, Flow, 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 February 4th, 2020**