

WATER Steering Team Meeting
Tuesday, February 4th, 2020 // 12:30-3:00 pm
Suite 140, 1st floor, NMFS Office 1201 NE 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 January 7th Steering Team meeting summary – *Steering Team*
- Finalize April and October 2019 Managers Forum meeting summary [***provided ahead of meeting to allow Steering Team members to get approval from their Manager***]- *Steering Team*

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

- **FY20 and FY21 Budget Updates** – *Ian Chane*
- **WATER Process Planning** – *Steering Team Members*
 - Discuss schedule for FY21 RM&E joint planning meeting (April?)
 - Discuss needs for a March/April Managers Forum meeting
 - Potential agenda topics
 - Next Steps
- **Regional Updates (Standing agenda items)** – *Steering Team Members*
 - Team updates: RM&E progress, HTT, et. al.
 - Partner updates
 - Other?

2:45 Next Steps

3:00 Adjourn

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

The next Steering Team meeting is scheduled for March 3rd, 2020