

WATER Steering Team Meeting
Tuesday, May 5th, 2020 // 1:00-2:30 pm
Via teleconference
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.

1:00 Welcome

- Introductions
- Review and Approve the April 7th Joint ST/RM&E team meeting summary – *Steering Team*
- Finalize April and October 2019 Managers Forum meeting summary - *COE and NOAA*– then *Steering Team*

1:15 Discussion Topics (the group will decide timing for each)

- **Progress reports:**
 - FY20 Budget Update – *Ian Chane*
 - FY 20 Project Updates – *COE et al*
 - FY 21 Budget Overview – *Ian Chane*
- **WATER Managers Forum – *Steering Team Members***
 - Update on end of May Managers Forum meeting
 - Will be a 90 minute call, managers only (+DS)
 - Agenda items discussed with Kevin Brice:
 - Budget situation (and possibility of a stimulus bill)
 - Advice to teams in light of budget
 - Lessons learned from tribal efforts with lamprey funds
 - Updates on: EIS, litigation and round robin
 - Anything missing?
- **COVID-19 Impacts on WATER and FCRPS efforts – *Ian and others***
- **Regional Updates (Standing agenda items) – *Steering Team Members***
 - WATER Team updates: HTT, Flow Team, et. al.
 - Partner updates
 - Other?

2:15 Next Steps

2:30 Adjourn

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

The next Steering Team meeting is scheduled for June 2nd, 2020