

**WATER Steering Team Meeting**  
Tuesday, July 7, 2020 // 12:30-2:00 pm  
Via teleconference  
Call-in number: 866-340-4886 (toll free); Call ID: 224871933#

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**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 the June 2nd Steering Team meeting summary – *Steering Team*
- Finalize April and October 2019 Managers Forum meeting summary – *COE* – then *Steering Team*

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

- **Report back from WATER Managers Forum Meeting** – *Donna*
  - Meeting highlights and take-aways to share for the good of the group
- **Progress reports:**
  - FY20 Budget Update – *Ian Chane*
  - FY 20 Project Updates – *COE et al*
  - FY 21 Budget Overview – *Ian Chane*
  - Review COE’s construction work plans for FY21- *Ian Chane*
  - Willamette EIS process and budget - *Ian Chane*
- **Update on Interim Measures** - *Ian Chane*
- **FY 21 RM&E Prioritization Process Clarified**
  - What is the plan for FY 21? – *Emily Stranz, RM&E Facilitator*
    - RM&E Team members have identified and are drafting FY21 concepts
    - RM&E Team review and discuss draft concepts in July
    - Joint RM&E and Steering Team meeting to prioritize concepts in August
- **Regional Updates (Standing agenda items)** – *Steering Team Members*
  - WATER Team updates: HTT, Flow Team, et al.
  - Partner updates
  - Other?

**1:50 Next Steps**

**2:00 Adjourn**

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

**The next meeting will be on August 4th, 2020 and will be a Joint Steering and RM&E Team session to prioritize FY21 concepts.**