

**Willamette Action Team for Ecosystem Restoration (WATER)  
Steering Team Meeting  
Tuesday, September 1, 2020  
12:30 – 2:00 pm**

**Via teleconference  
Call-in number: 866-340-4886 (toll free); Call ID: 224871933#**

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**Meeting Agenda**

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**Meeting 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, housekeeping – *Facilitator***

- Review and approve August 4<sup>th</sup> Steering Team and Joint ST/RM&E meeting summaries. – *Steering Team*

**Action Items from Prior ST Meeting/Progress Reports:**

- FY20 projects and updated budget – *Ian Chane*
- Updated FY21 budget – *Ian Chane*
- Implementation of Interim Measures – *Dan re: cost*
- Willamette Mitigation funding update - *Kelly Reis*
- RM&E Check-in
  - Where are we going? What else is needed?

**Regional Updates (Standing agenda items) – *Steering Team Members***

- WATER Team updates: HTT, Flow Team, et al.
- Partner updates
- Other?

**1:50 Next Steps – *Facilitator***

- Clarify action items and adjourn

**The next Steering Team meeting will be on October 6, 2020 at 12:30.**