

Willamette Action Team for Ecosystem Restoration (WATER)

Steering Team Meeting
Tuesday, October 6, 2020
12:30 – 2:30 pm

<https://dsconsult2121.webex.com/dsconsult2121/j.php?MTID=mb69847101ee985c2407249d11520b74f>

Meeting number: 146 538 8179
Password: WillametteRiver

Join by phone
+1-415-655-0001 US Toll
Access code: 146 538 8179

Meeting Agenda

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 meeting summaries – *Steering Team*
 - August 4th Steering Team
 - September 1st Steering Team
 - August 4th Joint ST/RM&E
 - August 27th Joint ST/RM&E
- Clarify if additional review of October 2019 Managers Forum meeting summary is needed - *Steering Team*

Action Items from Prior ST Meeting/Progress Reports:

- FY20 projects and updated budget – *Ian Chane*
- Updated FY21 budget and capabilities– *Ian Chane*
- FY21 RM&E Check-in
 - Review updated prioritization spreadsheet - any clarifying questions on BPA and Corps rankings provided?
 - Any pertinent updates from the 9/24 RM&E conversation regarding concepts?
 - Next steps in regional prioritization conversation and RM&E proposals

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

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

2:20 Next Steps – *Facilitator*

- Clarify action items and adjourn

The next Steering Team meeting will be on November 3, 2020 at 12:30.