

Willamette Action Team for Ecosystem Restoration (WATER)

Steering Team Meeting
Tuesday, November 3, 2020
12:30 – 2:30 pm

WebEx Meeting

<https://dsconsult2121.webex.com/dsconsult2121/j.php?MTID=m4a5d8456ba8cc219233bfcea4e6321a6>

Meeting number: 146 300 9059
Password: Willamette

Join by phone
+1-415-655-0001 US Toll
Access code: 146 300 9059

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 the October 6 Steering Team meeting summary – *Steering Team*

Action Items from Prior ST Meeting/Progress Reports:

- FY20 projects and updated budget – *Ian Chane*
- Updated FY21 budget and capabilities– *Ian Chane*
- Revisit and clarify desired RM&E discussion regarding ‘how to reconnect the Cougar and Detroit downstream passage efforts in the future’ - *Steering Team*

Preparation for November 10th Managers Forum - *All*

- Review and feedback on final draft agenda
- What else is needed to prepare for a successful session?
 - Action items and responsible parties

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

2:30 Adjourn

The next Steering Team meeting will be on December 2, 2020 at 12:30.