

Willamette Action Team for Ecosystem Restoration (WATER)

Steering Team Meeting
Tuesday, December 1, 2020
12:30 – 2:00 pm

WebEx Meeting:

<https://dsconsult2121.webex.com/dsconsult2121/j.php?MTID=m2a5a9622eba088e83ddf84fa83166bb1>

Password: Willamette

Join by phone: +1-415-655-0001 US Toll // Access code: 146 975 5583

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 November 3 Steering Team meeting summary – *Steering Team*

Action Items from Prior ST Meeting/Progress Reports:

- FY20 projects and updated budget – *Corps (Andy Traylor)*
- Updated FY21 budget and capabilities– *Corps (Andy Traylor)*

WATER Planning and Process - What can we do now to set up the basin for success? - All

- Thoughts and reflections on the Managers call.
- What actions can be taken in 2021 to prepare for efficient and effective decision making in year(s) to come? The managers asked that the team consider:
 - What existing or additional data is data needed to inform decisions around passage projects, to allow for quick action once construction funds are made available?
- How can the Steering Team support and encourage regional progress on RPAs/interim measures, etc.?

Regional Updates (standing agenda items) – Steering Team Members

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

2:15 Next Steps – Facilitator

- Clarify action items
- Facilitator Shift

2:00 Adjourn

The next Steering Team meeting will be on January 5, 2021 at 12:30.