

**Willamette Action Team for Ecosystem Restoration (WATER)  
Steering Team Meeting  
Tuesday, February 2, 2021  
2:00 – 4:00 pm**

**WebEx Meeting:**

<https://dsconsult2121.webex.com/dsconsult2121/j.php?MTID=mc2e80a34a017bfb97f563d6ec2b9c4da>

**Meeting number: 146 305 8037 // Password: Willamette**

**Join by phone: +1-415-655-0001 US Toll // Access code: 146 305 8037**

**DRAFT 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.

- 2:00 Welcome, introductions, housekeeping** – *Facilitator, Nancy Pionk, DS Consulting*
- Review and approve the January 5 Steering Team meeting summary – *Steering Team*

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

- FY 21 Budget and Project – *Corps (Ian Chane)*
- Update on RM&E Progress Tracking spreadsheet updates (*Nancy Pionk*)
  - Additional edits needed? (*Steering Team*)

**2021 Planning & Process Discussion**

The work of any group is only as good as the sum of its parts. Everyone on the team can make a difference. We know that you have been disheartened at times. Our hope is that each of you will commit to re-engage with the spirit of making positive contributions on behalf of your agency/government...for the betterment of the Willamette river system. To that end:

- Discussion and input on 2021 workplan - *Steering Team*
  - Are there specific conversations or topics that you want to make sure are addressed in the coming year? If so, when? By whom?
  - Does the current workplan reflect the work that this team needs to accomplish in the coming year? If not, what is missing?
  - Is there specific guidance or asks that the Steering Team wants to provide to the technical teams for the coming year?
- DSC Proposed Process Recommendation for Inter-Team Communications (based on inputs from annual evaluation process) - *Nancy Pionk*
  - Initial thoughts, suggestions, input - *Steering Team*
  - Other process/communication support needs?

**Regional Updates (standing agenda items) –Team Members**

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

- 3:50 Next Steps** – *Facilitator*
- Clarify action items

**4:00 Adjourn**

**The next Steering Team meeting will be on March 2, 2021 at 2:00.**