**WATER RM&E Team Meeting**

**1:00 – 4:00 – November 17, 2016**

DS Consulting Office – 812 SW Washington Street, Portland, OR, Suite 525

Conference Call #: 888-684-8852 Access Code: 5207663 LOGIN as participant for call.

---------------------------- Web Meeting ---------------------------------
Web Meeting Address: <https://www.webmeeting.att.com>; Meeting#: 888-684-8852;

CODE:  5207663; HOST PASSWORD:  2656

<http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/Willamette%20RME/RME.html>

## Proposed Meeting Agenda

**Meeting Purpose:** To discuss and reach consensus on research, monitoring and evaluation needs of the Willamette system and projects in order to support decisions that will be made by managers.

**1:00 1 - Welcome & Housekeeping**

* + Review/approve meeting summary from 10/27 and 11/3
	+ Review Action Items
	+ WATER Updates

 **2 -** **Check-in on Middle Fork Sub-Basin RM&E Plan**

**3 - Proposal Presentations and Review**

Is there anything missing? Does the proposal adequately address the concept paper objectives and management purpose?

1. APH-09-01, Objective 5: Evaluation of the benefits and risks of releasing of adult Chinook into Foster Reservoir
2. APH-09-01, Objectives 1-4: South Santiam winter steelhead evaluation of trap and transport program (pedigree analysis and spawning distribution)
3. APH-05-05: Evaluation of Foster Dam adult fishway by adult Chinook
4. JPL-15-04: Behavior, distribution and survival of parr/smolt Chinook in Lookout Pt Reservoir
5. JPL-17-04: Estimation of fry Chinook survival in Lookout Pt Reservoir
6. FY17 Wild Fish Surrogate Program proposal

# 4 - Next Steps & Timeline

* Written comments on proposals due November 25th

**4:00 5 – Adjourn**