

**WATER RM&E Team Meeting
10:00 – 1:00 – January 5, 2017**

DS Consulting Office – 812 SW Washington Street, Portland, OR, Suite 525
Conference Call #: (877) 807-9874 // participant code: 809001# // host code: 121960#

DRAFT 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.

10:00 1 - Welcome & Housekeeping

- Approve meeting summaries from 10/27, 11/3, and 11/17

2 - WATER Updates & Report-Outs

- Managers' Forum
- Steering Team
- Group of Four
- Others?

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

- Operational passage
 - Develop hypotheses for juvenile fish passage and discuss operations to address hypotheses.
 - Clarify RM&E Team recommendation: is operational passage a stand-alone passage solution, or does it aide structural passage, or.... other ideas?

3 – Discuss FY17 Finalized Proposals

4 - Next Steps – next RM&E meeting on January 26th, followed by Steering Team meeting?

1:00 5 – Adjourn