

WATER RM&E Team Meeting
10:00-3:00 – May 25, 2017

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 Welcome & housekeeping

- Approve meeting summary from 4/27 meeting

10:15 Updates

- Middle Fork RM&E Plan review – comments in by COB, Friday, May 26th
- LOP operational fish passage planning ResSim update - *Fenton*

10:30 Discussion on FY 18 Concept Papers

- Presentation of FY18 concept papers; author explains:
 - a) the management purpose.
 - b) the information need (by explaining what we know and don't know).
 - c) the schedule for when the information is needed (see RPA tables prepared with the ST).
- Discuss questions and comments on the draft concept papers in order to support finalizing concept papers soon after the meeting.

12:00 Short Break for Lunch

2:15 Next steps & Process

- Concept Paper Review & Prioritization Process
 - Steering Team guidance on policy priorities for FY18 and associated RM&E needs – June 8th Steering Team meeting.
 - RM&E representatives connect with your ST representative prior to this meeting.
 - RM&E Prioritization process – determine process for ranking FY18 concepts
- Review additional action items, next steps
- Next meeting June 22nd

3:00 Adjourn