

WATER RM&E Team Meeting
June 22, 2017
9:00am - 1:00pm

DS Consulting Office
812 SW Washington Street, Portland, Oregon

Audio Conference: 888-684-8852 // USA Caller Paid/International Toll: 215-446-0155 //ACCESS CODE:
5207663 //HOST PASSWORD: 53842489

Web Meeting: www.webmeeting.att.com Meeting Number(s): 888-684-8852 or 215-446-0155
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DRAFT Meeting Agenda

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

9:00 Welcome and Housekeeping

- Approve 5/25 meeting summary

9:15 Updates

- Middle Fork RM&E Plan review
 - Additional comments expected?
 - If not, next steps towards finalizing?
- Proposal: Review of Willamette River Instream Ecological Flow Science Review and Analyses Prioritization – *Tyrell & James*
 - Overview and initial comments

10:00 Review FY18 Concept Chart & Prepare for “All Friends” Session

- Review concept chart in preparation for the Steering Team’s meeting and discussion
 - Are there any changes that need to be made to add clarity to the purpose, decision timing, or information needs?
 - Clarify process moving forward towards prioritization

11:30 Break to grab lunch – then continue discussion on FY18 concepts

12:45 Next Steps & Action Items

1:00 Adjourn