## **WATER RM&E Team Meeting**

September 25, 2017 1:00 -3:00pm DS Consulting Office 812 SW Washington St, Suite 525

Call in number: 210-234-0896 PASSCODE: 7654089 # If the phone you are calling from incurs long-distance charges, you may call 877-931-8820.

## **Proposed 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.

## 1:00 Welcome, Housekeeping, and Updates

- Approve 8/24 meeting summary
- Update from 9/5 Steering Team meeting
  - o Sub-basin RM&E plans: suggestions and approval of generic outline
  - o FMWQ-18-03 and FMWQ-18-04-SYS Rankings
- Other regional updates?

#### **Check in on FY18 Concepts**

- The Steering Team plans to resolve any "defers" during their Oct session: Are there any information needs/technical clarifications for the RM&E team to address in preparation for the Steering Team's 10/3 meeting?
- Plan for FY18 Study Proposal Review (in October)
  - o Review timeline for proposals and comments

#### **Lookout Point HOR Workshop – Next Steps**

- Timeline for draft workshop summary and RM&E Team review
- What needs to be prepared for the Steering Team and by when?
- What questions does the Steering Team need to address?

# **Next Steps & Action Items**

### 3:00 Adjourn

Meeting times are provided as a suggestion, however, will be adjusted as necessary to meet the needs of the group.