WATER RM&E Team Meeting Agenda August 22, 2019, 9 AM to 10 AM CONFERENCE CALL

Call in number: <u>866-340-4886 //</u>PASSCODE: 224871933# Webex: <u>https://usace.webex.com/meet/fenton.o.khan</u> (*Cut & paste the link into your web browser to be routed to the Webex meeting*)

Proposed Meeting Agenda

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

9:00 Welcome, Housekeeping, and Updates

- Review and approve 6/27/19 RM&E summary
- Updates
 - Update on Middle Fork workshop series Rachel
 - Other updates from RM&E team members All

9:15 Follow-up from August 6, 2019 Joint RM&E/Steering Team Meeting

- Reflections on concept discussion/process
- Next Steps/Finalization regarding FY20 Concepts

9:45 Next Steps & Action Items – Emily

- Next RM&E Meeting scheduled for September 26, 2019
- Clarify agenda topics

10:00 Adjourn

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

Document Review Tracking (Click here for <u>Master "tracking" Spreadsheet</u>)

Document Name	Document Type	Comments Due By	Comments received / forthcoming from
FY19 Concepts			
Investigation of spring Chinook salmon fish passage alternatives for the Middle Fork (APH 19-01 MF)	Status: Request for proposal has been sent out.		
Evaluation of Foster Adult Fish Trap Performance, 2019 (APH-15-05-FOS)	Pre-Proposal	November 2	CTGR, ODFW and NMFS provided comments
	Status: On hold; PDT presented on design fixes at 3/5/19 WFFDWG meeting.		
Evaluation of Foster Adult Holding and Transport (APH -19-04-FOS)	Draft Proposal	July 2	NMFS provided comments
	Status: Revised Concept (synthesis approach) ranked by Steering Team on 6-4-19; Further discussion on funding anticipated at 7-2-19 Steering Team meeting. Draft Proposal sent to team members for comments.		
Evaluation of a spring and summer spill at LOP (JPL-19-01-LOP)	FY 19 Concept Paper	TBD	COE provided comments
	Status: RM&E and Steering Team discussed as a FY20 concept.		
High Head Bypass (JPL-18-03-HHB)	Final Proposal	July 24	No additional comments being sought
	Status: 6/4/19: RM&E and Steering Teams supported moving forward with study. Final Proposal sent to team members.		
Draft and Final Reports	·		
Evaluation of Chinook Salmon (Oncorhynchus tshawytscha) Fry Survival in Lookout Reservoir, Western Oregon, 2018. (USGS)	Draft Report	7/3/19	