WATER RM&E Team Meeting Agenda

September 26, 2019, 9 AM to 1 PM

Call in number: 866-340-4886 // 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 8/6 Joint RM&E/Steering Team meeting and 8/22/19 RM&E Conference Call summaries

9:15 Updates

- Update on the Foster fish weir and plans for fish passage this fall Fenton
- Update on FY20 Budget and Concepts (if any) Fenton
- Updates from RM&E team members All

9:35 Discussion and Next Steps for FY19 Middle Fork Check-in – All [To help frame this discussion, please see separate document provided with agenda in regard to the needs of the FY19 Middle Fork check-in.]

- 9/24/19 Middle Fork Workshop Follow-up
 - Take-aways and next steps
 - What from this session needs to be carried forward to the October 18th FY19 Middle Fork Check-in?
- What else is needed to prepare for October 18, 2019 Managers Forum?
- Clarify action items, timeline, and responsible parties.

12:45 Next Steps & Action Items – Emily

- Next RM&E Meeting scheduled for October 24, 2019
- Clarify agenda topics
- 1:00 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 Master "tracking" Spreadsheet)

No Comments Due at This Time