WATER RM&E Team Meeting Agenda May 28, 2020 9 AM to 11 AM Conference Call/WebEx

Call in number for Audio: 866-340-4886 // PASSCODE: 224871933#

<u>Webex Meeting Link for Documents</u> Meeting number: 126 763 3039 Password: Willamette (If requested at login) `(VPN is not required for WebEx. You can log into WebEx directly on the internet 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 and Housekeeping

- Review and approve RM&E summaries for March 26, 2020 and April 2, 2020
- Review and approve the 4/7/20 Joint Steering Team Summary (approved by Steering Team 5/5/20)

9:15 Updates

- Update on the SWIFT project *Rich* [Note: please review the SWIFT Technical Team Update dated April 24, 2020 and the SWIFT Meeting Summary for April 21, 2020, prior to this meeting and bring any questions to the meeting]
- Update on FY20 Studies Fenton
- Other updates from RM&E team members All

10:00 Discussion Items

- Foster Fish Weir Interim Operation
 - Update on Operation Fenton
 - Discuss whether there are opportunities to collect data on fish passage (associated with the interim operation) -All

[Note: At the 5/5/20 Steering Team meeting, the question was raised about whether there might be a way to collect data on fish passage associated with the interim operation? The Steering Team agreed that this would be a good topic for the RM&E team to discuss.]

10:20 Next Steps for FY21 Concept Development

- Discuss how best to move forward with updating and consolidating sub-basin tables All
- Discuss what additional information is needed and next steps to identify FY21 study concepts *All*

10:50 Next Steps & Action Items – Emily

- Next RM&E meeting scheduled for June 25, 2020
- 11:00 Adjourn

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