

**WATER RM&E Team Meeting
9:00 - 12:00PM – July 18, 2016**

DS Consulting Office – Stevens Building
812 SW Washington Street, Suite 525 (fifth floor), Portland, OR 97205
Pioneer Courthouse MAX stop
Conference Call #: 888-684-8852 ; Participant code: 5207663

Proposed Meeting Agenda

Meeting Purpose: to promote meaningful and constructive input from the RM&E Team by building common understanding and definitions of terms used by the RM&E Team and refining the prioritization process.

9:00 Welcome & Review Meeting Summary

- Introductions, approve meeting summary from 6/23
 - Input on level of detail for meeting summaries?

9:15 Report Back from Corps/ODFW/NMFS Sub-group Meeting on 7/6

- Prioritization timing update – concept paper revision opportunity
- Corps' recommendations for concept paper revisions

9:30 Define “Monitoring”

- As a team, clarify what is meant by monitoring, effectiveness monitoring, long-term monitoring, etc.

10:30 Break

10:45 Discuss Prioritization Process

- What aspects of the current prioritization process are working well?
- How can the process be revised to work better?
 - Clarify Teams' expectations of outcomes
 - Clarify Corps' internal funding sideboards – should these sideboards be built into the RM&E process as well?
 - How will the Corps circle back to the RM&E team with decisions and rationale?

11:50 Next Steps & Reflection

- Review action items and next steps
- Schedule August meeting
- Team debrief – what worked well, what could we change?

12:00 Adjourn – All are invited to grab lunch at the food carts and stay for lunch with the team!

NOTE: Timing is provided as an estimate, times may flex as needed to support useful discussions. Coffee, tea and light snacks will be provided!