

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

**10:00 - 3:00PM – September 22, 2016**

ODFW Headquarters: 4034 Fairview Industrial Drive, Salem, OR, 97302; Steelhead Room

Conference Call #: 877-807-9874; Participant code: 809001#

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### **Proposed Meeting Agenda**

**Meeting Purpose:** To promote meaningful and constructive input from the RM&E Team by clarifying group processes, developing common language and understanding, and identifying needs and next steps.

#### **10:00 Welcome & Housekeeping**

- Review/approve meeting summary from 8/25
- Review action items
- Other WATER updates?

#### **Review Steering Team's Suggestions for the Elevation Process**

- **Criteria:** Are there additional criteria to add to the list? Clarifications?
- **Process:** Is there anything that needs to be added, changed, or clarified to support the RM&E Team when elevating an issue? What is the best way for the Steering Team to provide guidance back to the RM&E Team?

#### **Status Update on FY17 RM&E**

- Review and discuss RM&E FY17 summary table
- Proposal review timeline and next steps
- **Process Test Drive?** Work together to frame the RM&E Teams' needs for Steering Team guidance to clarify RPA monitoring requirements.

#### **Check in on Prioritization Criteria and Next Steps**

- Review updated prioritization process and the common criteria developed; determine what else is needed in order to support the prioritization process moving forward.

#### **Finalize Monitoring Definitions**

- Poll team to gauge the level of support on the latest draft of monitoring definitions
- **Exercise:** As a team, clarify the type(s) of monitoring that each FY17 RM&E project falls under

#### **Next Steps & Reflection**

- Middle Fork Pre-Spawn Mortality Study meeting - schedule session to clarify technical objectives and potential impacts to the hatchery program; provide input to the Steering Team to inform their policy/management discussions on the MF RM&E Sub-basin Plan.
- Review action items
- Next meeting: November 27<sup>th</sup> - Agenda items?
- Team debrief – how are things going for the RM&E team? Improvements? Ongoing challenges?

#### **3:00 Adjourn**

**NOTE: DS Consulting will bring light snacks; please bring a sack lunch to eat over a working lunch. Breaks will be taken throughout the session in order to support group needs.**