

# Willamette Action Team for Ecosystem Restoration (WATER)

## Steering Team & RM&E Team Meeting Agenda

December 7, 2021

2:00-4:00 Steering Team / 3:00-5:00 RM&E Team

### JOIN WEBEX MEETING

<https://dsconsult2121.webex.com/dsconsult2121/j.php?MTID=mc2e80a34a017bfb97f563d6ec2b9c4da>

Meeting access code: 146 305 8037 // Meeting password: Willamette // JOIN BY PHONE: 1-415-655-0001

### Meeting Agenda

2:00	<b>Steering Team Session</b>  <i>Meeting Purpose:</i> To discuss issues and seek consensus on process, substance and outcomes for efforts affecting participants engaged in the Willamette system.  <ul style="list-style-type: none"><li>• Review and approve 10/27 Meeting Summary - <i>Emily, DSC</i></li><li>• Budget updates - <i>Ida, Corps</i></li><li>• Updates/coordination on Ad Hoc process - <i>Mike, USFWS</i></li><li>• Next Steering Team Session: January 4<sup>th</sup> or February 1<sup>st</sup>?</li></ul>
3:00	<b>Joint Steering &amp; RM&amp;E Session</b>  <i>Meeting Purpose:</i> Regional and project updates for everyone's awareness.  <ul style="list-style-type: none"><li>• Agency round-robin updates from members (See discussion circle below) - <i>All</i></li><li>• WATER Team updates (HTT, Flow, RM&amp;E, etc.) - <i>Eric, BPA; Anne, NOAA; Fenton, Corps, others</i></li><li>• EIS Schedule updates - <i>Ida, Corps</i></li><li>• Litigation updates available at: <a href="https://www.nwp.usace.army.mil/Locations/Willamette-Valley/Injunction/">https://www.nwp.usace.army.mil/Locations/Willamette-Valley/Injunction/</a></li></ul>
4:00	<b>RM&amp;E Team Session</b>  <i>Meeting Purpose:</i> To discuss issues and seek consensus on technical process and substance and desired outcomes for efforts affecting participants engaged in the Willamette system.  <ul style="list-style-type: none"><li>• Review and approve 10/27 Meeting Summary - <i>Emily, DSC</i></li><li>• FY21/FY22 Studies &amp; Screwtrapping updates– <i>Fenton, Corps</i></li><li>• Coordination for surrogate program - <i>Fenton, Corps; Luke, ODFW</i></li><li>• Update sub-basin planning spreadsheet - <i>All</i></li><li>• Next RM&amp;E Team session: January 4<sup>th</sup>, 2022 (!!!)</li></ul>

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Steering Team Reps, then RM&E Team Reps report out in the following order:

