Willamette Action Team for Ecosystem Restoration (WATER)

**Joint Steering and RM&E Teams Meeting**

**Tuesday, August 4, 2020**

**1:45- 4:30 pm**

**WebEx Link:** <https://donnasilverbergconsulting.my.webex.com/donnasilverbergconsulting.my/j.php?MTID=m54ab861ca345082a6bb6ed4f1681ed99>

**Meeting Number:** 126 612 7274 **Meeting Password (if prompted):** Willamette

Please join “in person” via video, using **either** your phone or computer for audio (using both computer and phone audio at the same time will cause a loud echoing).

## Joint Steering-RM&E Team Meeting Agenda

**Meeting Purpose:** The primary purpose of the August 4 joint meeting of the Steering and RM&E teams is to prioritize FY21 information needs for each sub-basin.  Concept papers and an updated RM&E Planning table were sent to the group prior to the meeting.

**1:45 Welcome, introductions, & housekeeping -** *Facilitator*

**2:00 WATER RM&E Concept Prioritization**

**Objectives:**

* Identify any outstanding questions or concerns regarding the concepts.
* Conduct initial agency prioritization of concepts using a 1-5 ranking system.
* Clarify next steps in WATER prioritization and development of study proposals.

|  |  |
| --- | --- |
| North Santiam | |
| **WQTM-XX-21** | Big Cliff TDG\_IM#6 |
| South Santiam | |
| **JPL-XX-21** | Foster Dam Adult Passage Opertaions\_TDG\_IM #10 |
| **JPL-XX-21** | Foster Dam Juvenile Passage\_Spill Ops\_IM#9 |
| **APH-21-01** | Rapid Genetic Sorting |
| McKenzie | |
| **JPL-XX-21** | Detroit Dam juvenile passage (IM#5) |
| Middle Fork | |
| **APH-19-02-FC** | Fall Creek adult fish facility year-2 evaluation |
| **JPL-20-01** | Spatiotemporal sources of mortality in juvenile reservoir-reared Chinook salmon |
| Systemwide | |
| **JPL-XX-SYS** | Interim Passage and Delayed Mortality |
| **Placeholder** | Pedigree analysis |

**Process: For each sub-basin:**

1. **Start by clarifying any outstanding questions on the concepts, sub-basin by sub-basin to make sure that everyone understands how the concept relates to the information and decision needs, including the values that each agency has assigned to their 1-5 ranking (i.e. for us, 1 means…, 2 means… 5 means….).**

* Brief group discussion on concepts for individual sub-basins.
* Do these concepts reflect information needed to make decisions in the sub-basin?
* Is anything missing?
  + **Outcome:** Shared understanding on the purpose and need for each concept; clarification on any specific needs/asks for proposals.

1. **Agency ranking of concepts sub-basin by sub-basin**

* Each agency will provide their ranking of the concepts using the 1 (low) through 5 (high) prioritization scale.
* Signal your agency’s ranking by responding to the poll for each concept.
  + **Outcome:** Individual agency ranking of concepts by sub-basin.

1. **WATER prioritization of concepts sub-basin by sub-basin**

* Scores will be tallied for each concept and a WATER prioritized list will be developed for group reflection and discussion
  + What more needs to be done with the concept prioritization list and process?  Is the list good enough, or is there more work to be done? If so, by whom and by when?
  + Looking at the entire Willamette Basin prioritized list, what does this tell us about shared priorities?
  + Is there consensus? If not, what could change to reach to consensus?
    - **Outcome:** WATER prioritized list of FY 21 RM&E concepts

**Advance Prep Work:**

* The RM&E and Steering Team members for each agency should meet in advance of this meeting.
  + **Please come prepared to rank each of the concepts**.
* Materials to review to prepare:
  + 9 FY21 RM&E Concepts (provided via email from DSC on 7/30)
  + FY21 RM&E Planning Table (provided via email from DSC on 7/30)

**4:00 Clarify next steps and action items**

**4:30 Adjourn**