

WATER Steering Team Meeting

September 8, 2016 - 2:00-5:00pm

DS Consulting Office

812 SW Washington Street, Portland, Oregon 97205; Suite 525

Conference call #: 877-807-9874 // Access code: 809001#

http://www.nwd-wc.usace.army.mil/tmt/documents/FPOM/2010/Willamette_Coordination/Steering_team/WST.html

Proposed Meeting Agenda

Purpose: *To update the group on progress made by WATER teams and work towards regional alignment on the Middle Fork RM&E plan.*

2:00 Welcome, Introductions, & Follow-up

- Approve meeting summary from 8/11
- Updates:
 - Steering Team Updates
 - Website is live!
 - Participation/membership – NPCC, USFWS
 - RM&E Team 8/25 meeting update
 - G4 8/31 meeting update
 - Upcoming November Managers' Forum meeting

2:30 Discussion on Middle Fork RM&E Plan

- Review content, identify areas for further discussion & work towards alignment
- Clarify the region's goals for the Middle Fork RM&E plan
- Determine guidance for the RM&E Team
- Clarify review process and timeline

3:30 Break

3:45 FY 2017 Program and Budget Update

4:15 WATER Workshop

- Determine purpose, content ideas, and next steps for a WATER workshop:
 - What needs to be achieved? Who should be there? When and Where?

4: 45 Next Steps - What are the next steps needed to pave the way for constructive collaborative process? Do we have the elements needed? If not, what else is needed?

- Review action Items

5:00 Adjourn

Times are provided as a guide and will be adjusted as needed in order to support the conversation and needs of the Team. Breaks will be provided throughout the session.