

WATER Steering Team Meeting
October 14, 2016 - 9:00am-12:00pm

DS Consulting Office

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

Conference call #: 877-807-9874 // Participant code: 809001# // Host code: 121960

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

Proposed Meeting Agenda

Purpose: To discuss and reach consensus on process and outcomes for efforts related to the Willamette system.

9:00 Welcome, Introductions, & Follow-up

- Approve meeting summary from 9/8
- Check in on 9/8 Action Items
- Updates

RM&E Team Issue Elevation

- Review and respond RM&E Team's thoughts and questions
- RM&E Team elevation issues (the RM&E Team plans to elevate the issues listed below. The Team is working on developing issue papers to provide the Steering Team at either the October or November meeting. If they are ready for the October meeting, issue papers will be provided by COB, October 12th):
 - Ongoing analysis and reporting of paired-release returning adults
 - Annual parentage analysis, spawning surveys and screw-trapping
 - Green Peter out-planting, parentage, spawning surveys and screw trapping

Discussion on Middle Fork RM&E Plan

- Review and make decisions about messages regarding the Middle Fork RM&E Plan
- Provide clear guidance for the Middle Fork RM&E Plan, including review process and timeline.

Plan and Prepare Managers' Forum Session

- How do we set the Managers' up for a productive session?
 - Agenda items, who and what needs to be prepared? By when?

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

12:00 Adjourn

Breaks will be provided as needed to support the team.