

WATER Steering Team Meeting
November 10, 2016 - 1:00-4:00pm

ODFW Clackamas Office - Large Conference Room - 17330 SE Evelyn St, Clackamas, Oregon
Conference Call-in #: 877-807-9874 // Participant Code: 809001# // Host Code: 121960#

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

Proposed Meeting Agenda

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

- 1:00 Welcome, introductions, & follow-up - *Facilitator***
 - Approve meeting summary from 10/14
 - Check in on 10/14 Action Items

- 1:10 Update on progress from G4 RPA/COP clarification discussions – *G4 members***

- 1:30 Report back & next steps on ST/RM&E conversations re: elevated issues - *Group***

- 1:45 Joint discussion with RM&E Team re: the Middle Fork RM&E Plan – *Group***
 - Issues, enhancements, and next steps

- 2:15 Break**

- 2:30 Finalize discussion on Middle Fork RM&E Plan - *Group***
 - Clarify expectations for report/discussion about this issue at Managers' Forum

- 2:50 Preparation for the 12/1 Managers' Forum session - *Group***
 - Review and refine draft Agenda (Note: a draft agenda will be brought to the meeting after DS has a discussion with the Managers' Forum chair on 11/9—she will be sharing ideas raised at the last meeting with him and assessing any other needs)
 - Review of information to be shared and clarify who should present on issues
 - Clarify materials that need to be prepared (if any) and by whom

- 3:50 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

- 4:00 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.