



7:00 PM

**Welcome and Introduction**

Chair

- o Meeting Call to Order - Review
- o Roll Call for Quorum
- o Public Comment and Announcements
  - > Santiam Calapooia Partnership Presentation Jan 14, 2014 in Philomath City Hall  
 980 Applegate Street, Philomath
- o Approval of December Minutes

7:15 PM

**Presentation**

US Army Corp

Detroit Dam Temperature Control Structure Update

Presenters: Ian Chane, Program manager for the US Army Corps' Willamette BiOp Implementation Program and Scott Clemans, Public Affairs Specialist for the US Army Corps' Willamette Valley and Rogue River Basin projects, and the Willamette BiOp Implementation Program

Presentation will cover the following topics:

- > The Corp's project delivery process
- > The purpose and need for the Detroit Temperature Control Project
- > Alternatives considered
- > The "30,000 foot concept" of the recommended solution
- > Design and construction alternatives being considered
- > Status and path forward

8:00 PM

**Progress Reports (as needed)**

Various

- o Treasurer (John C.)
- o Operations (Jim C.)
- o MMT Model Watershed/Landowner Recruitment for Restoration with SSWC & Calapooia WCS
- o Coordinator Update

Rebecca

<b>Recruit &amp; Development</b>	<b>Design &amp; Permits</b>	<b>Implementation</b>	<b>Maintenance &amp; Monitoring</b>
Bear Branch Valentine Creek Snake Deford Dieckman Ck Upper Bennett Dam Little Rock Creek	Snake Deford Chahalpam, BLM & Dieckman Ck	National FF Breitenbush W. Cold Creek Stout Creek Region Planning Title II Weed Workshop	Hatch Side Channel Snake- Deford Creek Upper N. Santiam Stout

8:30 PM

**New Business**

- o Do we want to change the Steering Meeting time?
- o Coordinator Work Plan Addition: Bennett Dams

9:00 PM

**Adjourn**

**Next Meetings/Events**

Marys River Watershed Council Meeting - January 14 (6:30 -7:30pm) Philomath City Hall

Presentation: Santiam-Calapooia Regional Partnership

Next Operations Meeting - January 29 (6-8pm) Shari's in Salem on Lancaster

Next Steering Meeting - February 13, 2014 (7-9 pm)