

Tide Gate Steering Committee

Meeting Summary

March 23, 2018

In attendance: Meta Loftsgaarden, Greg Wolf, Mary Anne Cooper, Jerome Rosa, Bruce Macintosh, Irma Lagomarsino, Jillian McCarthy, Bill Warncke, Tami Kerr, Bob Lobdell, Greg Apke, Jena Carter, Mark Labhart, Sara Gamaney. Phone: Lisa Phipps

Action items from meeting:

- **Tami Kerr, Executive Director of the Oregon Dairy Farmers Association will be added to the Steering Committee once concurrence is received from her constituents**
- **Mark will contact the four County Commissioner Conveners and ask them to participate in future Steering Committee meetings.**
- **Consensus was reached that the OACD and a Watershed Council Rep. should be placed on the Steering Committee. Meta will follow-up on the invite.**
- **Steering Committee members are asked (if they wish to) to provide additional inventory parameters to the Inventory Team prior to the Inventory Work Group April 11th.**
- **Inventory Team will provide their recommendations for the Inventory parameters to get feedback from steering committee members at the next meeting.**
- **Tide Gate Discussion Map will be revised by Meta and Jillian given input received from Steering Committee and brought back to the next Steering Committee mtg. for further review.**
- **Bubble Diagram will be revised by Meta and Jillian given input received from Steering Committee and brought back to the next Steering Committee mtg. for further review.**
- **Greg/Mark will facilitate future mtgs. of the Steering Committee and Meta will fulfill her role as Convener of the Steering Committee from this point on.**
- **Agenda items for future meetings should be sent to Mark**
- **April Steering Committee mtg. will be April 16th prior to the May 1st Tide Gate work group meeting.**
- **Agenda items for next meeting include:**
 - **Review of Inventory Criteria**
 - **Review of April 8th meeting between ODF&W and NOAA Regulatory Processes.**
 - **Review of Opti Pass in more detail**
 - **Review of revised Framework and Bubble diagram**
 - **Set agenda for May 1st Tide Gate work group meeting**