

**M & E Committee Meeting
Deschutes County Community Development Department
Upstairs Planning Conference Room
Wednesday, September 7, 2016**

Agenda

Meeting begins at 10:00 a.m.

Minutes

- Minutes were misplaced. Brief discussion on whether we need to address anything from the last meeting.

Old Business

- M & E appointments – new member and reappointed members (**Matt Martin**)
- Update on construction of North Canal Dam fish passage project (**Brett Hodgson**)
- Lava Island side channel fish salvage: numbers from last year and what happens moving forward (**Brett Hodgson and Shon Rae**)
- HCP update (**Brett Hodgson**)
- Basin Study Plan (**Kate Fitzpatrick**)

New Business

- Budget review and discussion (**Nancy Doran, Brett Hodgson**)
- 1st Street Rapids – potential habitat project (**Ryan Houston**)
- What is the City of Bend working on with water projects (**Patrick Griffiths**)
- M & E priorities as we move forward (**Group discussion**)

Adjourn

Next meeting date: Wednesday, **January 18, 2017** at 10:00 a.m., upstairs Planning Conference Room at the Deschutes County Community Development Department (pending scheduling approval).

The Deschutes County Community Development Department is located at 117 NW Lafayette St, Bend.

If you have anything you would like added to the agenda prior to the meeting, please contact Nancy Doran at (541) 633-1112 or nancy.e.doran@state.or.us