



Phone Call-in Option: 1-646-749-3122

Access Code: 899-272-549#

<https://global.gotomeeting.com/join/899272549>

Time	Topic	Lead
10:00 am	Welcome and Regular Business <ul style="list-style-type: none"> <li>Identify Who is On the Call</li> <li>Review Meeting Objectives</li> <li>Review 11/4/2020 NCWFHC Draft Summary <b>(Attached)</b></li> </ul> Decision Request: <u>Approve November 4 Mtg. Summary</u>	Co-Chair Branch/Okanogan Co. Sarah Walker/UCSRB  All Participants  <b>NCWFHC Members</b>
10:20 am	OWNF Process and Project Updates <ul style="list-style-type: none"> <li>Appropriation Determinations Update</li> <li>CFRLP Selection</li> <li>Admin-Staffing Changes</li> <li>Reorient to Current 5-year &amp; Timber Plan <b>(Attached)</b> <b>(also see: Forest Rest. Strat., other Docs-Attached)</b></li> <li>Nascent Project Efforts:               <ul style="list-style-type: none"> <li>Methow Fuels Break Projects</li> <li>Nason</li> <li>Chumstick-to-LP (<i>*detailed discussion after 2pm</i>)</li> </ul> </li> <li>Discussion, Q&amp;A</li> </ul>	Co-Chair Branch Kristin Bail/OWNF SO  OWNF SO & WRRD staff, Chris Furr/MVRD, All Participants
11:00 am	TNC Pilot Projects “Lessons Learned” Survey Results <ul style="list-style-type: none"> <li>Presentation on UWPP, Mill Ck. A-Z and Manastash-Taneum “LL”</li> <li>Group Discussion</li> <li>Agree on Any Next Steps</li> </ul>	Co-Chair Branch Lloyd McGee/TNC All Participants  NCWFHC Members
12:00 pm	LUNCH BREAK	
12:30 pm	Project and PWG Updates <ul style="list-style-type: none"> <li>Mad-Roaring Kick-off               <ul style="list-style-type: none"> <li>Presentation, Overview</li> <li>Q&amp;A</li> <li>Agree on Any Next Steps</li> </ul> </li> <li>Mission               <ul style="list-style-type: none"> <li>Litigation Update</li> <li>Discuss Project Next Steps</li> <li>Discuss Opportunities for Community Outreach-- Field Visit or Other Forums to Discuss Treatments</li> <li>Agree on Any Next Steps</li> </ul> </li> </ul>	Co-Chair Anderson Kari Grover-Weir, Mariah Mayfied, Ana Cerro-Timpone/ Entiat RD All Participants NCWFHC Members  Lawson Fite/AFRC, Furr, All Participants  NCWFHC Members
[1:00 pm]	<ul style="list-style-type: none"> <li>UWPP               <ul style="list-style-type: none"> <li>Review Current Timeline                   <ul style="list-style-type: none"> <li>Virtual Open House Report Out</li> <li>Update on Comment Letter Development</li> </ul> </li> <li>ID Any Upcoming Timeline Touch-points</li> <li>Doodle Poll for Next PWG Mtg.</li> <li>Agree on Any Next Steps</li> </ul> </li> </ul>	Darren Goodding/OWNF-SO All Participants Mike Liu/CNW-PWG All Participants  NCWFHC Members

**DRAFT NCWFHC Agenda**  
**February 3, 2021**

Time	Topic	Lead
	Project and PWG Updates (cont'd)	
[1:25 pm]	<ul style="list-style-type: none"> <li>• Twisp               <ul style="list-style-type: none"> <li>○ Comment Review Update</li> <li>○ Recap Process for MVRD-PWG Follow-up on NCWFHC Comments</li> <li>○ Discuss Collaboration Prior to Final EA, After</li> <li>○ Agree on Any Next Steps</li> </ul> </li> </ul>	<p>Furr</p> <p>Furr, Walker</p> <p>All Participants</p> <p>NCWFHC Members</p>
2:00 pm	BREAK	
2:10 pm	Collaborative Engagement Agreement--Draft Concept <ul style="list-style-type: none"> <li>• Recap Origins, Rationale, SC Work to Date               <ul style="list-style-type: none"> <li>○ Review Current Working Draft (<b>Attached</b>)</li> <li>○ Discuss Changes, Other Proposed Additions</li> <li>○ Discuss Any Monitoring-Adaptive Mgmt. Pieces</li> <li>○ Other?</li> <li>○ Discuss Task/Work Group Formation</li> <li>○ Agree on Any Next Steps</li> </ul> </li> <li>• Concurrent Work on Project-Level Roles               <ul style="list-style-type: none"> <li>○ Chumstick-to-LP Timeline &amp; Needs</li> <li>○ Upcoming PWG-DNR/ LE Review Mtg. 2/17</li> <li>○ Q&amp;A</li> <li>○ Agree on Any Next Steps</li> </ul> </li> </ul>	<p>Co-Chair Anderson</p> <p>Walker</p> <p>Lloyd McGee/TNC, All Participants</p> <p>NCWFHC Members</p> <p>Walker</p> <p>OWNF, All Participants</p> <p>NCWFHC Members</p>
3:10 pm	Partner Roundtable	All Participants
3:25 pm	Wrap-up	Walker
3:30 pm	Adjourn	Co-Chair Anderson