



DRAFT Meeting Agenda
Bavarian Lodge, Leavenworth, WA
May 4, 2022
10:00 am – 4:00 pm

10:00 AM	Welcome and Introductions <ul style="list-style-type: none"> • Regular Business • Review Mtg. Objectives <i>Decision Request: Approval of Agenda and February 2, 2022, Quarterly Draft Summary (Attached)</i>	Co-Chair Chris Branch, Okanogan Co. NCWFHC Members, All Sarah Walker/ UCSRB (facilitator) NCWFHC Members
10:20 AM	Opening Remarks <ul style="list-style-type: none"> • Legislative Roundtable—Thoughts on Central Washington Initiative and Other Partnership Opportunities 	Co-Chair Branch Staff to WA Congressional Delegates
10:35 AM	OWNF Supervisor’s Office <ul style="list-style-type: none"> • Collaborative Forest Landscape Restoration Program Award • Forthcoming Partnership Opportunities • Central Washington Initiative • Staffing Updates • Update to Late Successional Reserve Assessments and UWPP <ul style="list-style-type: none"> ○ NCWFHC Letters of Advocacy (<i>Attached</i>) • Discussion, Q&A <i>Agree on Any Next Steps</i>	Co-Chair Branch Supervisor Kristin Bail/ OWNF Kari Grover-Weir/ OWNF-SO Andy Hart/ OWNF-SO Co-Chair Branch All NCWFHC Members
11:30 AM	BREAK	
11:40 AM	Chelan County Forest Resilience Bonding, Forest Innovations Grant <ul style="list-style-type: none"> • Background • <u>Presentation</u>: <i>Update on UWPP Forest Resilience Bond Feasibility</i> • Forest Innovations Grant Update • Discussion, Q&A <i>Agree on Any Next Steps</i>	Co-Chair Branch Mike Kaputa/ Chelan County Natural Resources Dept. Tessa Maurer/ Blue Forest Conservation Kaputa All NCWFHC Members
12:30 PM	LUNCH (REGISTER by 4/29 to have lunch provided)	
1:00 PM	<u>Presentation</u> <i>Confronting the work of wildfires: Scale considerations for proactive forest resilience projects</i> <ul style="list-style-type: none"> • Discussion, Q&A <i>Agree on Any Next Steps</i>	Co-Chair Branch Dr. Paul Hessburg, USFS Pacific Northwest Research Station All NCWFHC Members

2:15 PM	<p>Forest Restoration Strategy Review and Refresh</p> <ul style="list-style-type: none"> • Terrestrial-Aquatics Integration <ul style="list-style-type: none"> ○ Engagement with OWNF • Workshop(s) Timeline and Funding Strategy • Discussion, Q&A <p>Agree on Any Next Steps</p>	<p>Co-Chair Branch PWG Co-Chair Mike Liu/ CNW</p> <p>All NCWFHC Members</p>
2:35 PM	<p>BREAK</p>	
2:45 PM	<p>Projects Work Group Highlights</p> <ul style="list-style-type: none"> • New Co-Chairs and Timing • Midnight Restoration Project Strategy • Mission Implementation • Monitoring SubGroup Formation • Discussion, Q&A <p>Agree on Any Next Steps</p>	<p>Co-Chair Branch Liu Chuck Hersey/ DNR Anjolene Ngari/ Hampton Lumber PWG Participants All NCWFHC Members</p>
3:05 PM	<p>Outreach Workgroup</p> <ul style="list-style-type: none"> • Website Enhancements: BioBlurbs, Photos • Other Recent Activities • Discussion, Q&A <p>Decision Request: Include Member-Representative Information on Website</p>	<p>Co-Chair Branch Nicole Jordan/ UCSRB; OWG Participants All NCWFHC Members</p>
3:25 PM	<p>Steering Committee Retreat</p> <ul style="list-style-type: none"> • Outcomes <ul style="list-style-type: none"> ○ Mid-May SC-OWNF Follow-up ○ Foundational Documents Review • Discussion, Q&A <p>Decision Request: Undertake Update of Foundational Documents</p>	<p>Co-Chair Branch Walker, SC Retreat Participants Pete Teigen/ Sustainable NW SC SubGroup All NCWFHC Members</p>
03:45 PM	<p>Roundtable/ Partner Sharing</p> <ul style="list-style-type: none"> • NCWFHC Op-Ed: Methow Valley News (Attached) 	<p>All</p>
04:00 PM	<p>ADJOURN</p>	<p>Co-Chair Branch</p>
04:05 PM	<p>BRIEFING: May 5 Field Tour</p> <ul style="list-style-type: none"> • Review Agenda and Map (Attached) Logistics, etc. • Project Sites <p>https://www.google.com/maps/d/edit?mid=1e7-GdQb-4wCN_KkpB7iBelGfJ1PWI5Ek&usp=sharing</p>	<p>Nicole Jordan, Walker/ UCSRB</p>
04:30 PM	<p>NCWFHC 9th Annual Celebration/ Informal Social Time Onsite</p>	