10:00  Regular Business
•  Introductions
  o  New Collaborative Facilitator, Pete Teigen
•  Approve June 7, 2017 NCWFHC Draft Summary (Attached)
•  Approve Okanogan County Membership- Commissioner Chris Branch as Representative (Attached)
•  Approve New/Renewing Steering Committee Members
•  Approval of New NCWFHC Co-Chair (See Operating Protocols Section V. A & B for Structure and Roles)

10:20  OWNF Strategic Prioritization
•  Overview of Foundation Work
•  Status of Ongoing and New Projects
•  Identify Support the OWNF Wants from NCWFHC
•  Discuss and Agree on Any NCWFHC Actions to Support

11:05  Feedback and Guidance on Project Workgroup
•  Status Report on Mt. Hull Project
•  2018 Project Workgroup Work Plan
•  Discussion and Feedback

11:35  OWNF Mission Project Implementation
•  2012 Planning Rules Effect Timeline
•  Consideration of an Additional Alternative
•  Comment Period with Additional Alternative
•  Questions and Discussion

12:15  Lunch

1:00   OWNF Late Successional Reserve Assessment
•  Overview of Background/Process
•  Influence of LSR on Management Decisions
•  Questions and Discussion

1:40   Good Neighbor Authority Use in WA
•  Overview of Parameters/Limitations of GNA
•  Review Potential Types of Projects
•  Other Projects (Colville, Gifford Pinchot & New Developments)
2:25  Program of Work  Lloyd
   • Review of Program of Work (Attached)  Pete
   • Recent Changes  
   • Discussion and Feedback 

2:45  Upper Wenatchee Pilot (Update)  Lloyd
   • Discussion of Project Organization/Structure (Including Subgroups)  Chuck Hersey, Jen
   • Overview Goals (Attached)  Watkins, Teri Tucker
   • Timeline, Milestones and Next Steps
   • Outcomes of August Open House
   • Questions and Discussion 

3:30  Updates  Keith Goehner
   • Wenatchee Forest Health Panel with Commissioner Franz and Senator Hawkins  
   • Recent Field Trip with Senator Cantwell’s Staff  Chuck Hersey
   • Lack of Capital Budget - Implications for NCWFHC  Pete
   • Mechanical Thinning Brochure (Handout)  

4:00  Adjourn