



10:00	Regular Business	Lloyd McGee
	<ul style="list-style-type: none">• Introductions◦ 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)	Pete Teigen
10:20	OWNF Strategic Prioritization	Lloyd
	<ul style="list-style-type: none">• 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	Teri Tucker
11:05	Feedback and Guidance on Project Workgroup	Lloyd
	<ul style="list-style-type: none">• Status Report on Mt. Hull Project• 2018 Project Workgroup Work Plan• Discussion and Feedback	Jen Watkins
11:35	OWNF Mission Project Implementation	Lloyd
	<ul style="list-style-type: none">• 2012 Planning Rules Effect Timeline• Consideration of an Additional Alternative• Comment Period with Additional Alternative• Questions and Discussion	Paul Nash
12:15	Lunch	
1:00	OWNF Late Successional Reserve Assessment	Lloyd
	<ul style="list-style-type: none">• Overview of Background/Process• Influence of LSR on Management Decisions• Questions and Discussion	Teri Tucker
1:40	Good Neighbor Authority Use in WA	Lloyd
	<ul style="list-style-type: none">• Overview of Parameters/Limitations of GNA• Review Potential Types of Projects• Other Projects (Colville, Gifford Pinchot & New Developments)	Trevor McConchie, WA DNR

2:25	<p>Program of Work</p> <ul style="list-style-type: none"> • Review of Program of Work (Attached) • Recent Changes • Discussion and Feedback 	<p>Lloyd Pete</p>
2:45	<p>Upper Wenatchee Pilot (Update)</p> <ul style="list-style-type: none"> • Discussion of Project Organization/Structure (Including Subgroups) • Overview Goals (Attached) • Timeline, Milestones and Next Steps • Outcomes of August Open House • Questions and Discussion 	<p>Lloyd Chuck Hersey, Jen Watkins, Teri Tucker</p>
3:30	<p>Updates</p> <ul style="list-style-type: none"> • Wenatchee Forest Health Panel with Commissioner Franz and Senator Hawkins • Recent Field Trip with Senator Cantwell's Staff • Lack of Capital Budget - Implications for NCWFHC • Mechanical Thinning Brochure (Handout) 	<p>Keith Goehner</p> <p>Chuck Hersey Pete</p>
4:00	<p>Adjourn</p>	