



Note: No call-in conference call for this meeting.

Time	Topic	Leader
10:00	Introductions and Welcome	Lloyd
10:10	Review and Approval of December 2016 meeting summary (attached)	Lloyd
10:15	Open position on NCWFHC Steering Committee Call for Nominations and approval	Lloyd
10:30	Project Workgroup Update Feedback/Guidance	Jen
11:20	Outreach Workgroup Update Feedback/Guidance	Amanda, Barb, Pete
11:40	Forest and Community Resiliency Roundtable Report	Brittany Gallagher (TNC)
12:10	Lunch – On your own	
1:00	Aquatic Component of Restoration Strategy; lessons learned in restoration strategy	Teri Tucker, OWNF
1:30	Joint Chiefs and Chelan Pilot funding update	Teri Tucker, OWNF
2:00	Update on ESHB 2928 – Prescribed Burn Pilot	Pete
2:20	Tracking and Metrics for Restoration	George, Metrics task force
2:50	Other information for the Good of the Order	All
3:10	Planning for Future Collab mtgs	Lloyd
3:30	Adjourn	