

**Note: conference call-in option: 719-325-2004, code 4411825#**

Time	Topic	Leader
1:00	Introductions and Regular Business <ul style="list-style-type: none"> <li>Identify who is on the call</li> <li><b>Review and Approve November 15, 2018 NCWFHC Steering Committee Draft Summary (Attached)</b></li> </ul>	Tom Partin  Sarah Walker Committee
1:10	<u>Discussion of OWNF Support Needs</u> <ul style="list-style-type: none"> <li><u>Preliminary assessment</u></li> <li><u>Discussion of “shovel-ready” project elements</u></li> </ul>	Tom <u>Mike Williams</u> <u>Teri Tucker</u>
2:00	Project Workgroup <ul style="list-style-type: none"> <li>Upper Wenatchee Pilot Project               <ul style="list-style-type: none"> <li><u>Project timeline/scoping</u></li> <li>UWPP subgroup updates</li> <li>Draft Purpose &amp; Need (accuracy, missing elements)</li> </ul> </li> <li><b>I.D. process for high-level SC feedback on P&amp;N to OWNF</b></li> <li><u>Mt. Hull draft EA</u></li> </ul>	Tom  <u>OWNF staff</u> SC-subgroup members Sarah Committee <u>OWNF staff</u>
3:00	2019 Legislative Session <ul style="list-style-type: none"> <li>Discuss common messaging need</li> </ul>	Tom Sarah
3:15	Review of UCSRB facilitation funds <ul style="list-style-type: none"> <li>DNR infrastructure capacity SOW</li> <li>NFF update</li> </ul>	Tom Sarah
3:30	Discuss and confirm proposed February 6, 2019 full NCWFHC agenda topics <ul style="list-style-type: none"> <li>DNR Budget Request</li> <li>Project Work Group – Review and approve annual plan</li> <li>OWNF Annual Report for 2018</li> <li>OWNF 2018 post-fire (severity, behavior) update</li> <li>OWNF analysis of resource gaps &amp; needs</li> <li>OWNF UVPP timeline, engagement touch-points</li> <li>OWNF-Dennis Valdez: discuss how stewardship funds are allocated and who makes the decision</li> <li>OWNF 5-year Plan Update</li> <li>Basic Operating Protocols update(s)</li> <li>Other?</li> </ul>	Tom
3:45	Updates	Tom
4:00	Adjourn	