



**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 January 9, 2019 NCWFHC Steering Committee Draft Summary (Attached)</b></li> </ul>	Lloyd McGee/TNC Sarah Walker/UCSRB, All
1:10	OWNF FY18 Restoration Target Accomplishments	Teri Tucker
1:30	UWPP <ul style="list-style-type: none"> <li>• Formal Scoping Notice; 2/27 Map Materials</li> <li>• Discussion Re: NCWFHC Input</li> <li>• <b>Agree on Process for Collective NCWFHC Comment</b></li> </ul>	Chair McGee Teri Tucker Walker, All
2:00	Project Workgroup Updates <ul style="list-style-type: none"> <li>• Mt. Hull – Draft EA, Comment Letter</li> <li>• Toroda-Tonata Meeting</li> <li>• Monitoring Discussion</li> <li>• Next PWG Meeting</li> </ul>	Chair McGee Mike Kaputa/CCNRD, Crystal Elliot-Perez/TU
2:30	Check-In: Other Workgroups & Workplans <ul style="list-style-type: none"> <li>• Outreach &amp; Education</li> <li>• Other WGs, Workplans (e.g., Barriers, Policy)</li> <li>• NCWFHC Workplan</li> <li>• I.D. Any Next Steps</li> <li>• <b>Approve O&amp;E WFCN website content</b></li> </ul>	Chair McGee Walker, All
3:00	Legislative and Policy <ul style="list-style-type: none"> <li>• Process Moving Forward</li> <li>• Congressional-Legislative Caucus Updates</li> </ul>	Chair McGee Sarah All
3:30	Updates <ul style="list-style-type: none"> <li>• Impending OWNF Leadership Change</li> <li>• Collaborative Forest Landscape Restoration Act (CFLRA)</li> <li>• Other</li> </ul>	Chair McGee, All
4:00	Adjourn	Chair McGee