NCWFHC Projects Committee Agenda:

9:30am to 11:30am: Discuss and work through current FY 2018 workplan

- Review each project from our – share information, confirm status, our engagement as collaborators, key issues/questions/next steps that require our attention
  - Project Level Planning:
    - Mount Hull (collaborating to provide input and information on a proposed action and purpose and need that accomplishes integrated restoration. Learning from and providing input to “gaming” that would drive alternatives)
    - Upper Wenatchee Restoration (highest level of collaborative capacity – defer to that Project Team’s workplan)
    - Mad-Roaring (Yakama Nation is doing reach assessment, we’ll track with the district progress and opportunities for collaboration, opportunity to enhance aquatic assessment)
    - Twisp River – strategic discussions with new 2019 timeline in mind
  - Project Implementation:
    - Projects we have submitted comments or engaged on that are now in implementation:
      - Annie
      - Light
      - South Summit II
      - Mission
      - Twentyfive Mile
      - Tillicum
    - Track how the other components of the Chelan Pilot are implemented as they are integrated with the Upper Wenatchee Restoration Project, and build integrated support.

- Monitoring: Decide what monitoring means to our collaborative and prioritize projects that we need to address, and schedule a monitoring field trip prior to snowfall.

- Foundational work:
  - Forest Restoration Team/Strategy (includes LSRA update)
  - Environmental Baseline
  - Consultation Process

11:30am to 12:30pm: Look ahead

- What changes do we propose (additions, edits, subtractions) from our process, structure, and workload looking ahead to next year?
- What key messages do we want to convey to the full collaborative at the quarterly meeting