

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