

10:00 AM	Regular Business <ul style="list-style-type: none"> • Welcome & Introductions • Review Meeting Objectives • Review Draft 12/4/19 Meeting Summary and Tasking Memo (Attached) • Approve December 4, 2019 NCWFHC Summary 	Chair McGee/TNC Sarah Walker/UCSRB NCWFHC Members
10:15 AM	State Legislative Session <ul style="list-style-type: none"> • DNR Wildfire Bill • County Commission Letter of Support (Attached) • Other Updates, Q&A 	Chair McGee Loren Torgerson/DNR All Participants
11:00 AM	Project/ Subgroup Updates <ul style="list-style-type: none"> • UWPP • Twisp • Mad-Roaring • Mission • Discussion, Q&A 	Chair McGee Tucker, Patrick Haggerty/CCD, Anjolene Price/Hampton, Members Crystal Elliot/TU, OWNF staff OWNF staff All Participants
11:20 AM	Shared Learning: Project Litigation <ul style="list-style-type: none"> • Overview • Framing for Involvement (Who-Why-How-When?) • Learning from Previous Projects • Discussion, Q&A 	Chair McGee Lawson Fite, AFRC All Participants
12:00 PM	LUNCH ON YOUR OWN	
1:00 AM	OWNF Process Updates <ul style="list-style-type: none"> • Tonasket RD Transfer • FY21 Program of Work Development • Discussion 	Chair McGee Teri Tucker, OWNF All Participants
1:30 PM	Funding Proposal Updates <ul style="list-style-type: none"> • Final CFLRP Tier 2 & Letters of Support (Attached) • IFNF • DNR Funding Awards News Release (Attached) • Discussion, Q&A 	Chair McGee, TNC Teri Tucker, OWNF McGee/TNC
1:50 PM	NCWFHC Meetings-Members Survey <ul style="list-style-type: none"> • Overview and Summary • Discussion • Brainstorm Options to Increase Meeting Value • Identify Any Next Steps 	Chair McGee Walker/UCSRB All Participants Walker

2:50 PM	<p>Initial Discussion Re: Areas of Focus for 2020-2022</p> <ul style="list-style-type: none"> • Background • Review NCWFHC Values and Goals • Discuss Shared Objectives: <ul style="list-style-type: none"> ○ Project Support ○ OWNF 5-year Plan, FY21 POW development ○ DNR 20-year Plan ○ Aquatics Restoration ○ High-level Policy/Leg./Cong. Messaging ○ Shared Learning ○ Outreach & Education ○ Other? • Identify Any Next Steps 	<p>Chair McGee Walker All Participants</p>
3:50 PM	Meeting Wrap-up	Walker
4:00 PM	ADJOURN	Chair McGee