

GoToMeeting: <https://global.gotomeeting.com/join/899272549>

Phone: 1 (646) 749-3122 Access Code: 899-272-549#

TIME	TOPIC	
10:00 AM	Regular Business	Co-Chair Branch/Okanogan Co.
	<ul style="list-style-type: none"> • Welcome & Introductions • Review Meeting Objectives • Review Draft 02/05/20 Summary and Tasking Memo (Attached) 	Sarah Walker/UCSRB
	<u>Decision Item: Approve 2/5/2020 NCWFHC Summary</u>	NCWFHC Members
10:10 AM	OWNF Process & Proposal Updates	Co-Chair Branch Kristin Bail/OWNF
	<ul style="list-style-type: none"> • Supervisor's Notes <ul style="list-style-type: none"> ○ Tonasket RD Transfer to CNF <ul style="list-style-type: none"> ▪ Mt. Hull Implementation ○ Other Process-Admin-Staffing Updates • 5-year Plan: FY21 UPOW Review, FY22 Look Ahead • Other Updates, Information Sharing • CFLRP Tier 2 Proposal National Review • Discussion, Q&A 	Bail, OOWNF Staff
		All Participants
10:40 AM	Project Work Group	Co-Chair Branch
	<ul style="list-style-type: none"> • New Representative/ Co-Chairs • Twisp Project Update • Review and Discuss Draft Work Plan (Attached) • Discuss Engagement on Future CNF Projects • ID Any Next Steps 	Mike Liu/CNW, Crystal Elliot/TU Chris Furr/OWNF-MVRD All Participants
	<u>Decision Item: Approve PWG Workplan</u>	NCWFHC Members
11:40 AM	BREAK	
11:50 AM	Joint Task Force (JTF) Update	Co-Chair Branch
	<ul style="list-style-type: none"> • Overview and Status of Efforts as of 4/30 JTF Mtg. • Discussion, Questions & Feedback • Summary and Planning for Next JTF Mtg(s). 	Melody Kreimes/UCSRB, Lloyd McGee/TNC All Participants Kreimes

TIME	TOPIC	
12:20 PM	UWPP <ul style="list-style-type: none"> • Update on NEPA/ Draft EA/ Timeline • Check-in: NCWFHC Member Coordination via Core Team, Subgroups (Terrestrial, Aquatic, Economics) • Discuss Comment Letter Development, Next Steps • August/ Annual Field Tour <ul style="list-style-type: none"> ○ Availability of Key Invitees ○ Discuss, ID UWPP Tour Shared-learning Objectives, Stops, Partner Roles/Coordination ○ Explore Extended Social-Annual Celebration Event Options 	Co-Chair Branch Paul Kelly/OWNF-WRRD All Participants Walker Member Updates All Participants
12:40 PM	Mission Project Litigation <ul style="list-style-type: none"> • Background on Filing, Timelines (Attached) • Member-Legal Counsel Updates • Discuss Amicus Brief Filings/Framework • Confirm Interests and Next Steps 	Chair Branch Lawson Fite/AFRC; Mike Anderson/TNC; Members NCWFHC Members
1:00 PM	ADJOURN	Co-Chair Branch

***The next NCWFHC Steering Committee Meeting is scheduled for Wednesday, June 3, from 1pm--4pm.
 The next NCWFHC Quarterly is scheduled for Wednesday, August 5 from 10am--4pm.***

Please continue to hold 6/3 from 1-4 and plan for either a remote meeting, with a possible decrease in meeting duration, tbd, or an in-person meeting option, also tbd.

Please continue to hold 8/5 with quarterly date to be finalized alongside UWPP August tour details.

Thank you and stay well.