

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 Proposed Agenda • Review Meeting Objectives • Review Draft 05/06/20 Summary and Tasking Memo (Email Attachment) 	Sarah Walker/UCSRB
	<u>Decision Item: Approve 05/06/2020 NCWFHC Summary</u>	NCWFHC Members
10:10 AM	OWNF – Process and Project Updates	Co-Chair Branch Kristin Bail/OWNF
	<ul style="list-style-type: none"> • Supervisor’s Notes <ul style="list-style-type: none"> ○ Process-Admin-Staffing • 5-year Plan Update <ul style="list-style-type: none"> ○ FY21 POW ○ Target Expectation Shifts Without Tonasket RD ○ Other Changes • Proposed Okanogan Forest Plan Amendments (Email Attachment) • UWPP <ul style="list-style-type: none"> ○ NEPA Timeline ○ Draft EA Comment Period ○ Communication and Engagement Plan ○ 7/14 SO-LSR Workgroup Mtg. Outcomes • Twisp <ul style="list-style-type: none"> ○ EA Timeline • Mission <ul style="list-style-type: none"> ○ Bidders, Sale Viability • Mt. Hull <ul style="list-style-type: none"> ○ Brainstorm implementation Area Field Trip Idea • Other • Discussion, Q&A 	Chris Furr/MVRD
		Darren Goodding/OWNF, Paul Kelley/WWRD
		Monte Kuk/OWNF
		Chris Furr/MVRD
		OWNF staff
		All Participants
11:20 AM	Projects Work Group	Co-Chair McGee
	<ul style="list-style-type: none"> • Engagement on Mt. Hull and Future CNF Projects • Discuss PWG Workplan (Email Attachment) 	Mike Liu/CNW, Crystal Elliot/ TU
	<u>Decision Item: Approve PWG Workplan</u>	NCWFHC Members
11:40 AM	Outreach Work Group	Co-Chair McGee
	<ul style="list-style-type: none"> • Discuss OWG Workplan (Email Attachment) • ID Any NCWFHC-SC Fall Support Needs 	All Participants

	<u>Decision Item: Approve OWG Workplan</u>	NCWFHC Members
12:00 PM	BREAK	
12:15 PM	Joint Tapash-NCWFHC Task Force Recommendations <ul style="list-style-type: none"> • Overview of Recommendations (<i>Email Attachment</i>) • Discussion, Questions & Feedback <ul style="list-style-type: none"> ○ July SC Input • Preparation for November Tapash-NCWFHC Check-in • Agree on Any Action Items 	Co-Chair McGee Melody Kreimes/UCSRB All Participants SC Members NCWFHC Members
12:40 PM	DNR 20-year Strategic Plan Update <ul style="list-style-type: none"> • Selection of New 2022 Strategic Planning Areas • Process and Timeline for Input • Q&A 	Co-Chair McGee Chuck Hersey/DNR All Participants
12:55 PM	NCWFHC Co-Chair Selection <ul style="list-style-type: none"> • Process Overview • Nominees, Volunteers • Discussion 	Co-Chair McGee Sarah Walker/UCSRB All Participants NCWFHC Members
	<u>Decision Item: Select 2020-2022 NCWFHC Co-Chair</u>	
1:25 PM	Mission Project Litigation <ul style="list-style-type: none"> • Amicus Briefs Framework • Review and Discuss Draft Umbrella Brief (<i>Handout to be distributed</i>) • ID Remaining Steps to File by August 27 	Co-Chair McGee Lawson Fite/AFRC; Mike Anderson/TNC; Members NCWFHC Members
	<u>Decision Item: Approve Okanogan County as Declarant</u>	
	<u>Decision Item: Approve AFRC Filing of "Umbrella" Brief</u>	
1:55 PM	Meeting Roundtable, Wrap-Up	All Participants
2:00 PM	ADJOURN	Co-Chair McGee

***The next NCWFHC Steering Committee Meeting is scheduled for
Wednesday, September 2, 2020 from 1pm--4pm.***

The next NCWFHC Quarterly is scheduled for Wednesday, November 4, 2020 from 10am--4pm.