



Phone Call-in Option: 1-646-749-3122

Access Code: 899-272-549#

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

Time	Topic	Lead
10:00 am	Welcome and Regular Business <ul style="list-style-type: none"> Identify Who is On the Call Review Meeting Objectives Review Draft 8/5 NCWFHC Mtg. Summary (Attached) Affirm 2020-2022 NCWFHC Representatives Decision Request: Approve August 5 Mtg. Summary Decision Request: Elect 2020-2022 Representatives	Chair Branch/Okanogan Co Sarah Walker/UCSRB NCWFHC Members
10:20 am	OWNF Process and Projects <ul style="list-style-type: none"> Recap of FY21 Budget and Updated 5-year Plan (Attached) Admin-Staffing Changes Discuss Draft Supervisor's Letter of Support to NCWFHC (Attached) Define Steps to Finalize 	Chair Branch Kristin Bail/OWNF SO Anderson, Bail, All Participants
[10:50]	<ul style="list-style-type: none"> Twisp Restoration Project <ul style="list-style-type: none"> Comment Period Extension 11/5 Outreach Mtg., Story Map Discuss Draft EA Q&A Affirm Draft EA Letter Timeline, Next Steps 	OWNF Staff All Participants Walker
[11:30]	<ul style="list-style-type: none"> UWPP <ul style="list-style-type: none"> Draft EA Timeline and Engagement Opportunities Review Strategy for EA Comment Letter Development Virtual Outreach, Other Updates Q&A Agree on Any Next Steps 	OWNF Staff SubGroup Members, All Participants
12:00 pm	BREAK	
12:10 pm	Discuss Other Ongoing NCWFHC Projects, Initiatives <ul style="list-style-type: none"> Mission Litigation Update Collaboration with NEWFC re: Mt. Hull, Future Tonasket RD Projects NCWFHC Outreach Video Development <ul style="list-style-type: none"> Background, Recap of Efforts to Date Brainstorm Additional Ideas Document Next Steps 	Chair Anderson/TWS Lawson Fite/AFRC Walker; Jenna Knoblock/Sustainable NW Nicole Jordan/UCSRB, Patrick Haggerty/CCD All Participants
12:30 pm	Chelan County Climate Resiliency Strategy Presentation <ul style="list-style-type: none"> Overview Discussion, Q&A 	Chair Branch Mike Kaputa/CCNRD All Participants

	<ul style="list-style-type: none"> • Document Any Next Steps 	Walker
12:50 pm	<p>NCW C6 BioChar Initiative</p> <ul style="list-style-type: none"> • Overview Presentation • Group Discussion, Q&A • Document Any Next Steps 	Chair Branch Gina McCoy All Participants Walker
1:20 pm	<p>Joint Tapash/NCWFHC Semi-annual Communicaiton</p> <ul style="list-style-type: none"> • Introductions • Recap Joint Task Force Recommendations • Tapash Efforts to Support JTF Recommendations <ul style="list-style-type: none"> ○ Q&A • NCWFHC Efforts to Support JTF Recommendations <ul style="list-style-type: none"> ○ Q& A • Open Discussion and Shared Learning • Identify and Document Follow up/Action Items 	Chair Branch Melody Kreimes/UCSRB Tapash Ex. Comm. NCWFHC SC All Participants
2:30 pm	Wrap-up and Adjourn	Chair Branch