



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

Access Code: 899-272-549#

Time	Topic	Lead
1:00 pm	Introductions and Regular Business <ul style="list-style-type: none"> • Identify Who is On the Call • Review Meeting Objectives • Review Draft January SC Summary (<i>Attached</i>) • Approve January 8, 2020 SC Meeting Summary 	Chair Chris Branch/Okanogan County Sarah Walker/UCSRB SC Members
1:10 pm	OWNF Project, Process and Proposal Updates <ul style="list-style-type: none"> • UWPP <ul style="list-style-type: none"> ○ Status & Timelines ○ Economics Subgroup Report ○ Matrix (<i>Handout</i>) • 5-year plan/ FY21 POW Process • CFLRP Tier II Proposal • Discussion, Q&A • I.D. Next Steps 	Chair Branch Paul Kelley/OWNF Anjolene Price/Hampton OWNF Staff All Participants
1:35 pm	Joint Task Force <ul style="list-style-type: none"> • Long-term Stewardship Contract Pres. to R6 on 2/7 • Initial Proposed Areas, Draft Maps and Data Review • Discussion, Q&A • I.D. Next Steps 	Chair Branch Lloyd McGee/TNC Lloyd, Ryan Niemeyer/UCSRB, All Participants
2:15 pm	Forest Resiliency Bonding <ul style="list-style-type: none"> • YouTube Video, Presentation • Discussion, Q&A 	Chair Branch Mike Kaputa/CCNRD All Participants
2:40 pm	Mission Project Litigation <ul style="list-style-type: none"> • Recap February Discussion • Continue Member Dialogue About Involvement • I.D. Any Next Steps 	Chair Branch Walker SC Members
3:10 pm	Congressional and Legislative Messaging/Outreach <ul style="list-style-type: none"> • April Congressman Event Participation Opportunity <ul style="list-style-type: none"> ○ Q&A, Discussion • State Wildfire Funding Bills Updates • Revise Draft NCWFHC Letter • I.D. Next Steps 	Chair Branch Nicole Kuchenbuch/Rep. Newhouse's Office All Participants Matt Komisky/AFRC, All Participants
3:40 pm	May Quarterly/ Annual Field Trip <ul style="list-style-type: none"> • Discuss Group Interests • I.D. Next Steps 	Chair Branch SC Members
4:00 pm	Adjourn	Chair Branch