



DRAFT NCWFHC Steering Committee Agenda  
Remote Access/Conference Call  
September 2, 2020  
1 pm – 2:45 pm

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

Access Code: 899-272-549#

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

Time	Topic	Lead
1:00 pm	Introductions and Regular Business <ul style="list-style-type: none"> <li>Identify Who is On the Call</li> <li>Review Meeting Objectives</li> <li>Review Draft SC Mtg. Summary (<b>Attached</b>)</li> </ul> <b>Decision Request: Approve July 1, 2020 SC Summary</b>	Chair Chris Branch/Okanogan Co. Sarah Walker/UCSRB  SC Members
1:05 pm	OWNF – Process, Proposal, Project Updates <ul style="list-style-type: none"> <li>Staffing-Admin-District Changes</li> <li>Re-issue of Supervisor’s Letter of Support (<b>Attached</b>)</li> <li>UWPP               <ul style="list-style-type: none"> <li>Status &amp; Timelines</li> <li>Remote-Virtual Outreach Coordination, Needs</li> <li>Other</li> </ul> </li> <li>Twisp Timeline Shift</li> <li>Discuss Potential Alpine Lakes-Wilderness Outreach Support</li> <li><b>Agree on Any Next Steps</b></li> </ul>	Chair Branch Kristin Bail/OWNF-SO  OWNF Staff; Core, Subgroup Members; All Participants Patrick Haggerty/CCD, Victoria Wilkins/OWNF, All Participants  SC Members
1:40 pm	Define Process for Feedback on JTF Recommendations <ul style="list-style-type: none"> <li>Recap; Revisit July SC &amp; Aug. NCWFHC Mtg. Summary</li> <li>Establish Timeline-Milestones considering:               <ul style="list-style-type: none"> <li>Oct. SC Update from OWNF on FY21 Resources</li> <li>Nov. Quarterly Discussion with Tapash Members</li> <li>TNC Pilot Projects Survey Results</li> </ul> </li> <li><b>Agree on Any Next Steps</b></li> </ul>	Chair Branch Walker, Mike Anderson/TWS, SC Members  SC Members
2:00 pm	Mission Litigation Wrap-up <ul style="list-style-type: none"> <li>Filings Summary</li> <li>Final Filing Materials (<b>to be emailed</b>)</li> <li>NCWFHC Press Release (<b>Attached</b>) companion Conservation press release.</li> </ul>	Chair Branch Walker, SC Members
2:20 pm	Partner Roundtable <ul style="list-style-type: none"> <li>Chelan County Climate Resiliency Initiative</li> <li>State Forest Health and Resiliency Priorities Being Considered for the Upcoming Legislative Session</li> <li>Other?</li> </ul>	Chair Branch Mike Kaputa/CCNRD All Participants
2:45 pm	Wrap-up and Adjourn	Chair Branch