



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	Welcome and Regular Business <ul style="list-style-type: none"> Identify Who is On the Call Review Meeting Objectives Review Draft 10/7 SC Mtg. Summary (Attached) Decision Request: Approve October 7 SC Mtg. Summary	Chair Mike Anderson/TWS Sarah Walker/UCSRB SC Members
1:10 pm	OWNF – Process, Proposal, Project Updates <ul style="list-style-type: none"> New NEPA Regulations-Tools <ul style="list-style-type: none"> CEs for Collab. Resiliency Projects up to 2800ac Determination of NEPA Adequacy (DNA) Great American Outdoor Act: Overview of Proposed OWNF Projects in Tillicum, Mission, Other? UWPP <ul style="list-style-type: none"> Draft EA Status & Timelines Remote Outreach, Activiy Updates 12/17 PWG mtg. re: Comment Letter Development Other? Agree on Any Next Steps	Chair Anderson Kristin Bail/OWNF-SO Bail Paul Kelley/OWNF-WRRD, OWNF Staff, Core Group & Subgroup Members, All Participants SC Members
1:40 pm	Twisp Restoration Project Draft EA <ul style="list-style-type: none"> OWNF& PWG Activities Since November Quarterly mtg. Follow-up Discussion, Q&A Finalize Process for Twisp Comment Letter by 12/18	Eireann Peterson/OWNF- MVRD, Mike Liu/CNW, Walker All Participants SC Members
2:00 pm	Tools to Help (re)Define Collaboration <ul style="list-style-type: none"> Reissue of Supervisor’s Letter of Commitment <ul style="list-style-type: none"> Review and Discuss Proposed Edits (Attached) Zones of Agreement <ul style="list-style-type: none"> Adaptive Implementation Plan example (Attached) Project ‘Roles and Responsibilites’ Matrix Concept OWNF ‘Collaboration Guidelines’, other? Agree on Next Steps	Chair Anderson Bail All Participants Anderson, Walker, All Participants SC Members
2:30 pm	Follow-up: Nason Project Development <ul style="list-style-type: none"> Background Framing Chelan County Update Yakama Nation Interests Other Perspectives Agree on Any Next Steps	Chair Anderson Walker Mike Kaputa/CCNRD Brandon Rogers/YN All Participants, SC Members
2:50 pm	Wrap-up <ul style="list-style-type: none"> 01/06/20 SC Mtg. Recommendation: Paul Jewel, WSAC Future Outreach Strategy Development Other? 	Chair Anderson, Walker
3:00 pm	Adjourn	Chair Anderson