

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 11/4/2020 NCWFHC Draft Summary (Attached) Decision Request: <u>Approve November 4 Mtg. Summary</u>	Co-Chair Branch/Okanogan Co. Sarah Walker/UCSRB All Participants NCWFHC Members
10:20 am	OWNF Process and Project Updates <ul style="list-style-type: none"> Appropriation Determinations Update CFRLP Selection Admin-Staffing Changes Reorient to Current 5-year Timber Plan (Attached) (also see: Forest Rest. Strat., other Docs-Attached) Nascent Project Efforts: <ul style="list-style-type: none"> Methow Fuels Break Projects Nason Chumstick-to-LP (<i>*detailed discussion after 2pm</i>) Discussion, Q&A 	Co-Chair Branch Kristin Bail/OWNF SO Chris Furr/MVRD, OWNF Staff, All Participants
11:00 am	TNC Pilot Projects “Lessons Learned” Survey Results <ul style="list-style-type: none"> Presentation on UWPP, Mill Ck. A-Z and Manastash-Taneum “LL” Group Discussion Agree on Any Next Steps 	Co-Chair Branch Lloyd McGee/TNC All Participants NCWFHC Members
12:00 pm	LUNCH BREAK	
12:30 pm	Project and PWG Updates <ul style="list-style-type: none"> Mad-Roaring Kick-off <ul style="list-style-type: none"> Project Overview Q&A Agree on Any Next Steps Mission <ul style="list-style-type: none"> Litigation Update Discuss Project Next Steps Discuss Opportunities for Community Outreach Field Visit or Other Forums to Discuss Treatments Agree on Any Next Steps 	Co-Chair Anderson Kari Grover-Weir/OWNF- Chelan-Entiat RD All Participants NCWFHC Members Lawson Fite/AFRC, Furr All Participants NCWFHC Members
[1:00 pm]	<ul style="list-style-type: none"> UWPP <ul style="list-style-type: none"> Review Current Timeline <ul style="list-style-type: none"> Virtual Open House Report Out Update on Comment Letter Development ID Any Upcoming Timeline Touch-points Doodle Poll for Next PWG Mtg. Agree on Other Next Steps 	Darren Goodding/OWNF-SO All Participants Mike Liu/CNW-PWG All Participants NCWFHC Members

DRAFT NCWFHC Agenda
February 3, 2021

Time	Topic	Lead
	Project and PWG Updates (cont'd)	
[1:25 pm]	<ul style="list-style-type: none"> • Twisp <ul style="list-style-type: none"> ○ Comment Review Update ○ Recap Process for MVRD-PWG Follow-up on NCWFHC Comments ○ Discuss Collaboration Prior to Final EA, After ○ Agree on Any Next Steps 	<p>Furr</p> <p>Furr, Walker</p> <p>All Participants</p> <p>NCWFHC Members</p>
2:00 pm	BREAK	
2:10 pm	Collaborative Engagement Agreement--Draft Concept <ul style="list-style-type: none"> • Summary of Origins, Rationale, SC Work to Date <ul style="list-style-type: none"> ○ Review Current WorkingDraft (Attached) ○ Discuss Changes, Other Proposed Additions ○ Discuss Any Monitoring-Adaptive Mgmt. Pieces ○ Other? ○ Discuss Task/Work Group Formation ○ Agree on Any Next Steps • Project-Level Partner Roles <ul style="list-style-type: none"> ○ Chumstick-to-LP Timeline & Needs ○ Upcoming PWG-DNR/ LE Review Mtg. 2/17 ○ Q&A ○ Agree on Any Next Steps 	<p>Co-Chair Anderson</p> <p>Sarah</p> <p>Lloyd McGee/TNC, All Participants</p> <p>NCWFHC Members</p> <p>Sarah</p> <p>OWNF, All Participants</p> <p>NCWFHC Members</p>
3:10 pm	Partner Roundtable	All Participants
3:25 pm	Wrap-up	Walker
3:30 pm	Adjourn	Co-Chair Anderson