



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 October SC Summary (Attached) • Approve October 2, 2019 SC Meeting Summary 	Chair Lloyd McGee/TNC Sarah Walker/UCSRB SC Members
1:15 pm	OWNF/ Proposal Updates <ul style="list-style-type: none"> • CFLRP Tier II Proposal <ul style="list-style-type: none"> ○ Letter of Commitment to OWNF (Handout) ○ Presentation to R6 on January 14 • IFNF Pre-Proposal • Twisp Project • Mad-Roaring • UWPP • Discussion, Q&A 	Chair McGee Teri Tucker/OWNF Crystal Elliot/TU, McGee Elliot OWNF staff Patrick Haggerty/CCD All Participants
2:00 pm	Adaptive Management for 2020 <ul style="list-style-type: none"> • Review & Discuss: <ul style="list-style-type: none"> ○ NCWFHC, SC Meeting Frequency ○ Meeting Structure ○ Joint Task Force Considerations ○ Other? • Priorities Identification • Next Steps-Action Items 	Chair McGee Walker, SC Members SC Members Walker
2:45 pm	Mission Project <ul style="list-style-type: none"> • Update • Potential Involvement: Member Interest, Process • ID Any Next Steps 	Chair OWNF Staff SC Members
3:15 pm	Legislative-Congressional Messaging <ul style="list-style-type: none"> • Draft SSB 5996 (Attached) • SRS, Other Updates • Discuss Draft 1-pager • Next Steps 	Chair McGee Loren Torgerson/DNR SC Members Walker
3:45 pm	Brainstorm February Quarterly Agenda <ul style="list-style-type: none"> • Representative Schrier • Other? 	Chair McGee
4:00	Adjourn	Chair McGee