



**Meeting Agenda**  
**Douglas PUD, East Wenatchee, WA**  
**February 6, 2019**  
**10:00 am – 4:00 pm**

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10:00 AM	Regular Business <ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• New Representatives</li> <li>• <b>Approve September 5, 2018 NCWFHC Draft Summary (Attached)</b></li> </ul>	Chair Tom Partin, AFRC  NCWFHC Members
10:15	Operating Protocols Housekeeping <ul style="list-style-type: none"> <li>• Background</li> <li>• Review and Discussion</li> <li>• <b>Approve proposed Operating Protocols updates (Attached)</b></li> </ul>	Partin Sarah Walker, UCSRB  NCWFHC Members
10:30	OWNF Supervisor's Briefing <ul style="list-style-type: none"> <li>• Overview of Partial Shutdown</li> <li>• Status Updates</li> <li>• Questions and Discussion</li> </ul>	Partin Mike Williams, OWNF
11:00	Upper Wenatchee Pilot Project <ul style="list-style-type: none"> <li>• High-level Input Provided on Draft Purpose &amp; Need <b>(Attached)</b></li> <li>• Scoping, Timelines and Next Steps</li> <li>• Partner and Subgroup Updates</li> <li>• Questions and Discussion</li> </ul>	Partin Walker Teri Tucker, OWNF SO Patrick Haggerty, CCD/ UWPP subgroup leads
12:00	LUNCH ON YOUR OWN	
1:00 PM	2019 Legislative Session <ul style="list-style-type: none"> <li>• DNR Budget Request Summary <b>(Attached)</b></li> <li>• Legislative Outreach-Messaging for 2019</li> <li>• Questions and Discussion, I.D. Any Next Steps</li> </ul>	Partin Chuck Hersey, DNR Walker
2:00	Project Workgroup Update <ul style="list-style-type: none"> <li>• Review and Discuss 2019 Workplan, Concept of Additional Criteria</li> <li>• Mission Restoration Project Implementation</li> <li>• Mt. Hull</li> <li>• FY19 Projects             <ul style="list-style-type: none"> <li>○ Twisp River</li> <li>○ Mad Roaring</li> </ul> </li> <li>• <b>Approve 2019 Project Workgroup Workplan (Attached)</b></li> </ul>	Partin Mike Kaputa, CCNRD/ Jen Watkins, CNW  NCWFHC members
3:00	OWNF 5-year Plan <b>(Attached)</b> <ul style="list-style-type: none"> <li>• Background</li> <li>• Share and Discuss Alignment with NCWFHC Efforts</li> </ul>	Partin
3:45	Updates <ul style="list-style-type: none"> <li>• PNW Forest Collaboratives Summit, April 11-12</li> <li>• Next <b>NCWFHC Quarterly Meeting: Wednesday, May 1</b></li> <li>• Other?</li> </ul>	Partin Pete Teigen, UCSRB
4:00	Adjourn	