

Conference Call-in Option: 1-646-749-3122, Access Code 899-272-549

Time	Topic	Lead
1:00	Introductions and Regular Business <ul style="list-style-type: none"> Identify Who is On the Call Approve April 3, 2019 Steering Committee Draft Summary (Attached) 	Chair Tom Partin/AFRC SC Members
1:10	UWPP <ul style="list-style-type: none"> Update on Ability to Release OWNF Contractor's Surveys Alternatives Development Timeline Check-in I.D. Any Next Steps 	Chair Partin Teri Tucker/OWNF SC Members
1:40	Legislative-Policy <ul style="list-style-type: none"> Continue May 1 Discussion re: Draft SRS Letter (Attached) I.D. Any Next Steps 	Chair Partin Sarah Walker/UCSRB SC Members
2:10	Follow-up: OWNF Prelim. Assessment of Resource Needs <ul style="list-style-type: none"> Estimated Increases in Pace and Scale with Additional Resources for Consultation, IDT Staff (Attached) USFWS Consultation Needs/Nexus Group Discussion I.D Any Next Steps 	Chair Partin Tucker/OWNF Jeff Krupka/USFWS All SC Members
2:50	Follow-up: 2018 Letter to OWNF re: Support for a Stewardship Contract (Attached) <ul style="list-style-type: none"> Review and Discuss Joint Task Force Concept (Attached) I.D. Any Next Steps Approve Joint Task Force Concept 	Chair Partin Lloyd McGee/TNC SC Members
3:10	Workgroups – Guidance and Feedback <ul style="list-style-type: none"> Review Proposed NCWFHC Brochure Updates (Attached) Discuss Updates and Funding Strategy Approve Update & Approach for NCWFHC Brochure Reprint 	Chair Partin OWG Members, All SC Members
3:30	UCSRB Facilitation Budget <ul style="list-style-type: none"> Overview of Budget and Shortfall Without NFF Grant Discuss Options to Balance Facilitation Budget I.D. Any Next Steps 	Chair Partin Melody Kreimes/UCSRB SC Members
3:50	Updates <ul style="list-style-type: none"> DNR Cross-Boundary Grant Mt. Hull Final EA Other? 	Chair Partin Walker/UCSRB
4:00	Adjourn	Chair Partin