

DRAFT Agenda

NCWHFC Quarterly Meeting

November 3, 2021

10:00 am-2:15 pm

Remote-Webinar

**Meeting Access Information**
<https://us02web.zoom.us/j/85341679984>
Meeting ID: 853 4167 9984**Phone Number:** 1-253-215-8782 US (WA)

Time	Agenda Topic	Materials
10:00-10:15 am (15 min)	Welcome and Regular Business <i>Co-Chair Branch, Sarah Walker (facilitator)</i> <ul style="list-style-type: none"> • Introductions • Review Agenda and Meeting Objectives • Reivew May 3 Quarterly Draft Summary Decision: Approval of 5/3/21 Quarterly Mtg. Summary	November 3 Agenda May 3 Mtg. Summary
10:15-10:30 am (15 min)	Report-out on Tour with Congressional Member/Staff <i>Co-Chair Branch, Other Participants</i>	
10:30-11:25 am (55 min)	OWNF People, Process, Project Updates <i>Kristin Bail and Andy Hart, Supervisor's Office</i> <ul style="list-style-type: none"> • Staffing Changes • Administrative Tool-Agreement Options • OWNF ID of Priorities Across Multiple Scenarios <i>Michelle Caviness and Paul Kelley, WRRD</i> <ul style="list-style-type: none"> • UWPP Timeline • Priorities: Consultation and LSR Work Group <i>Other UWPP/ Core & Subgroup Updates</i> <ul style="list-style-type: none"> • Chelan County Forest Resiliency Bond • Economics Subgroup 9/22 Field Tour • Monitoring Subgroup 10/26 Field Tour <i>Andy Hart and Darren Goodding, SO</i> <ul style="list-style-type: none"> • Discuss UWPP Sequencing with Other Efforts • Forest-wide Post-Fire Summary • Q&A 	
11:25-12:00 pm (35 min)	North Central Washington BioChar Initiative <i>Tom and Gina McCoy, ArrowLeaf Consulting</i> <ul style="list-style-type: none"> • Presentation on Pilot Project Implementation • Group Discussion, Q&A 	Presentation Slides
12:00-12:30 pm (30 min)	LUNCH BREAK <i>Co-Chair Anderson</i>	
12:30-12:45 pm (15 min)	Forest Restoration Strategy Refresh <i>Mike Liu, CNW</i> <ul style="list-style-type: none"> • Review Current Proposal • Review Team Composition/ POCs • Timeline for Update • Discussion, Q&A 	FRS Refresh Proposal

Time	Agenda Topic	Materials
12:45-1:30 pm (45 min)	<p>MVRD and Twisp Restoration Project Updates <i>Chris Furr, District Ranger</i></p> <ul style="list-style-type: none"> • Presentation: 2021 Wildfire Season Effects on MVRD <ul style="list-style-type: none"> ○ Effects on Twisp Restoration Project ○ Post-Cedar Creek/Cub Creek II Fire Analysis Needs ○ Next Steps/Priorities ○ Upper Methow/Falls Chewuch Boulder • Discussion, Q&A 	Presentation Slides
1:30-2:00 pm (30 min)	<p>Proposed Steering Committee Retreat <i>Co-Chair Anderson</i></p> <ul style="list-style-type: none"> • Overall Purpose, Objectives • Discuss Format, Venue • Other? <p>Decision: Agreement on Next Steps</p>	
2:00-2:10 pm (10 min)	<p>Partner Roundtable <i>Co-Chair Anderson</i></p>	
2:10-2:15 pm (5 min)	<p>Wrap-up and Adjourn <i>Co-Chair Anderson</i></p>	