



Note: No call-in conference call for this meeting.

Time	Topic	Leader
10:00	Introductions and Welcome	Lloyd
10:10	<b>Review and Approval of March 2017 meeting summary (attached)</b>	George
10:15	Upper Wenatchee Pilot Project - Project leads to update us on progress, including discussion of: <ul style="list-style-type: none"> <li>• Agreement between OWNF and WRC&amp;D</li> <li>• Workplan</li> <li>• Project organization</li> <li>• ESA consultation</li> </ul> <b>Feedback/Guidance</b>	Teri, Jen
11:00	ESHB 2928 – Prescribed Burn Pilot <b>Sign on to recommendations– if ready</b>	Pete and Kara Karboski
11:15	Outreach Workgroup Update <b>Feedback/Guidance</b>	Amanda, Barb, Pete
11:30	Good Neighbor Agreement – Reps from Idaho Panhandle National Forest, Idaho Dept. of Lands, and WDNR <b>Informational session</b>	Jon Songster (IDL), Matt Staudacher (Panhandle NF), Trevor McConchie (WDNR)
12:30	Lunch – 4 <sup>th</sup> anniversary of NCWFHC – Chelan County Commissioner Doug England will supply homemade soup and sides.	
1:15	Project Workgroup Update <b>Feedback/Guidance</b>	Jen
1:45	Saw mill infrastructure recruitment and supply study <b>Informational session</b>	Lloyd and Aaron Paul
2:20	In-kind cost tracking <b>Capturing ideas and experience on methods</b>	George
2:45	Planning for Future Collaborative meetings	George
3:00	Other information sharing for the Good of the Order	All
3:20	Logistics for this evening Social, and tomorrows activities – DNR 20- Year Strategic Plan meeting and Tillicum field trip	George, Chuck, James
3:30	Adjourn	