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Time	Agenda Topic	Materials
10:00 am (10 min)	<p>Welcome and Introductions –<i>Co-Chair Anderson, TWS and Sarah Walker (Facilitator), Upper Columbia Salmon Recovery Board</i></p> <ul style="list-style-type: none"> <li>Members/ audio check</li> <li>Review agenda and meeting objectives</li> </ul> <p>Regular Business—<i>Anderson/ NCWFHC Members</i></p> <p><b>Decision:</b> Approval of February 1, 2023 NCWFHC Quarterly agenda</p> <p><b>Decision:</b> Approval of November 2, 2022 Quarterly mtg. summary</p>	<p>Proposed Agenda</p> <p>November 2, 2022 NCWFHC meeting summary</p>
10:10 am (40 min)	<p>Okanogan-Wenatchee National Forest (OWNF) Updates – <i>OWNF Staff</i></p> <ul style="list-style-type: none"> <li>CWI—<i>Kari Grover-Weir, CWI Coordinator, OWNF-SO</i> <ul style="list-style-type: none"> <li>Partner engagement and dashboard development</li> <li>Reminder: Resources for Collaborative Support</li> </ul> </li> <li>2022 Wildfire Summary—<i>Colleen Malaney, Acting Partnership Coordinator, OWNF-SO</i></li> <li>Partnership Staff Transition</li> <li>Discussion, Q&amp;A—<i>NCWFHC and OWNF staff</i></li> </ul>	<p>OWNF summary sheet</p>
10:50 pm (40 min)	<p>Follow-up on Recommendations from FRS Review</p> <ul style="list-style-type: none"> <li>OWNF update—<i>Supervisor Bail, OWNF-SO</i></li> <li>SC review-approval process for Aquatic, Terrestrial recommendations, transmittal messaging to OWNF—<i>Anderson</i></li> <li>Discuss recommendations to NCWFHC and OWNF <ul style="list-style-type: none"> <li>#3: Convene a team to develop an aquatic landscape evaluation including riparian reserve indicators</li> <li>#14: Formally adopt Restoration Principles to guide input; Form a Science Team; Host workshops on the FRS</li> </ul> </li> <li>Workshop Planning</li> <li>Discussion, Q&amp;A—<i>NCWFHC and OWNF/ FRS partners</i></li> </ul>	<p>Table of FRS Recommendations and Implementation Ideas</p>
11:30 pm (30 min)	<p>Chelan County Forest Resilience Bond—<i>Mike Kaputa/ CCNRD, Signe Stroming and Jeannie Davidson, Blue Forest Conservation</i></p> <ul style="list-style-type: none"> <li>Discussion, Q&amp;A—<i>NCWFHC and Blue Forest/ partners</i></li> </ul>	
<b>12:00 pm</b>	<b>LUNCH ON YOUR OWN</b>	
1:00 pm (50 min)	<p>Project Updates—<i>OWNF staff and partners</i></p> <ul style="list-style-type: none"> <li>Upper Wenatchee—<i>Erica Taecker, District Ranger, OWNF-WRRD</i></li> <li>Chumstick-to-LP—<i>Taecker</i></li> <li>Mad-Roaring-Mills—<i>Paul Willard</i></li> <li>Midnight and Upper Methow—<i>Julie Bain, Acting District Ranger, OWNF-MVRD</i></li> <li>Twisp <ul style="list-style-type: none"> <li>Forest response to complaint—<i>Bain</i></li> <li>NCWFHC amici option—<i>Sara Gafouri, Legal Counsel/ AFRC</i></li> </ul> </li> </ul>	<p>OWNF Summary Sheet</p>

Time	Agenda Topic (Steering Committee)	Materials
1:50 pm (30 min)	Presentation on Mission Implementation Monitoring— <i>Bain</i> <ul style="list-style-type: none"> <li>Available on the OWNF <a href="#">Project webpage</a> in ‘Post-Decision’ folder</li> <li>Discussion, Q&amp;A—<i>NCWFHC and OWNF staff</i></li> </ul>	OWNF Mission Monitoring Report, OWNF Summary Sheet
2:20 pm (10 min)	<b>BREAK</b>	
2:30 pm (30 min)	Monitoring & Adaptive Management Work Group Formation— <i>Anderson</i> <ul style="list-style-type: none"> <li>Report out from initial subgroup meeting—<i>Matt Denniston/ CNW, other SC participants</i></li> <li>Discussion, Q&amp;A—<i>NCWFHC and monitoring partners</i></li> </ul>	
3:00 pm (15 min)	Outreach Work Group Updates— <i>Lloyd McGee, OWG Chair/ TNC</i> <ul style="list-style-type: none"> <li>10th-year anniversary planning</li> <li>Discussion, Q&amp;A—<i>NCWFHC</i></li> </ul>	
3:15 pm (10 min)	Roundtable Sharing	
3:25 pm (5 min)	Wrap-up and Next Steps— <i>Anderson, Walker</i>	
3:30 pm	Adjourn— <i>Anderson</i>	

The next Steering Committee meeting is planned for Wednesday, March 1, 2023, 1:00pm-3:30pm

The next NCWFHC Quarterly meeting is planned for Wednesday, May 3, 2023, 10:00am-4:00pm