



Link: <https://meet.goto.com/899272549>

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General Steering Committee (SC) Meeting: 1:00 pm-2:25 pm

- Participation by SC Members (*one voice-vote per Member*), OWNF staff and other Invitees
- Listen-Look access open to all public (remote or in-person)

Steering Committee Business: 2:30 pm-4:00 pm

- SC Members and any Invitees with SC business
- Access limited to SC Members and Invitees
- Invitees excused for the remainder of the meeting after conversation with the SC

Time	Agenda Topic	Materials
1:00 pm (10 min)	<p>Welcome and Introductions –<i>Co-Chair Chris Branch, Okanogan Co. Commission and Sarah Walker (Facilitator), Upper Columbia Salmon Recovery Board</i></p> <ul style="list-style-type: none"> • Steering Committee representatives/ audio check • Review agenda and meeting objectives <p>Decision: Approval of January 4, 2023 SC agenda Decision: Approval of December 7, 2022 SC mtg. summary</p>	<p>Agenda</p> <p>December 7 SC meeting summary</p>
1:10 pm (20 min)	<p>Okanogan-Wenatchee National Forest (OWNF) Updates – <i>OWNF Staff</i></p> <ul style="list-style-type: none"> • CFLRP Annual Report to R6; Monitoring Proposal development – <i>Kerry Kemp, Area Ecologist, OWNF-SO</i> • Central Washington Initiative—<i>Kari Grover-Weir, OWNF-SO</i> • Twisp Project Complaint—<i>Colleen Malaney, Acting Partnership Coordinator, OWNF-SO</i> • Primary OWNF Point of Contact and collaboration products—<i>Malaney</i> 	<p>CFLRP FFY22 Annual Report</p>
1:30 pm (45 min)	<p>Presentation of FRS Review Final Report – <i>Bill Gaines, Conservation Science Institute; Kemp</i></p> <ul style="list-style-type: none"> • Review recommendations and discuss next steps 	<p>FRS Review Final Report</p>
2:15 pm (15 min)	<p>Presentation on Mission Project Monitoring – <i>OWNF staff</i></p>	
2:30 pm	<p>** END GENERAL STEERING COMMITTEE MTG ** SC Business Follows After 5 Minute Break</p>	

Time	Agenda Topic (Steering Committee)	Materials
2:35 pm (25 min)	Monitoring and Adaptive Management Work Group Formation— <i>Co-Chair Branch and SC Members</i> <ul style="list-style-type: none"> • ID interim lead, discuss steps to develop Charter, objectives, etc. • OWNF staff role, participation request • Immediate need: input to CFLRP monitoring subcommittee; OWNF proposal due in April to R6; other? • Longer-term needs: contracted support, other? • Additional items? 	
3:10 pm (15 min)	Twisp Complaint— <i>Co-Chair Branch and SC Members</i> <ul style="list-style-type: none"> • Flesh-out next steps 	
3:25 pm (20 min)	SC Decision Requests— <i>Co-Chair Branch and SC Members</i> <ul style="list-style-type: none"> • Approval of Aquatic Recommendations for FRS • Approval of NCWFHC Letter of Support for UWPP 	Aquatic FRS Recommendations Draft Letter-UWPP
3:45 pm (10 min)	Prioritize February NCWFHC Quarterly Meeting Topics— <i>Co-Chair Branch and SC Members</i>	List of Potential Topics
3:55 pm (5 min)	Other <ul style="list-style-type: none"> • NW Forest Plan Advisory Committee – <i>Mike Anderson, TWS; SC</i> 	
4:00 pm	Wrap-up and adjourn – <i>Co-Chair Branch</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, February 1, 2023, 10:00am-4:00pm