



<https://us02web.zoom.us/j/84688409040> (253) 215-8782 (Tacoma) ID: 846 8840 9040

Time	Topic	Lead
1:00 pm	Regular Business <ul style="list-style-type: none"> • Introductions and Review Agenda/ Objectives • Review Draft 12/01/21 SC Mtg. Summary (Attached) Decision Request: Approve 12/01/21 Summary	Co-Chair Anderson/ TWS, Sarah Walker/ UCSRB (facilitator) SC Members
1:10 pm	OWNF—People, Proposal, Project Updates <ul style="list-style-type: none"> • Staffing • Integrated 5-Year Restoration Plan • CFLRP, Joint Chiefs Announcement: Timelines & Publicity • MRM Draft EA Timeline • Discussion, Q&A Agree on Any Next Steps	Co-Chair Anderson OWNF-SO Kari Grover-Weir/ Entiat RD All Participants SC Members
1:40 pm	UWPP <ul style="list-style-type: none"> • Process-Timeline Updates • LSRA Update • Discussion, Q&A Agree on Any Next Steps	Co-Chair Anderson OWNF-WRRD and SO All Participants SC Members
2:10 pm	Twisp Restoration Project <ul style="list-style-type: none"> • Outcomes of December SC Mtg. • Partner Update on Next Steps • Discussion, Q&A 	Co-Chair Anderson Brandon Rogers/ YN All Participants
2:35 pm	Steering Committee Retreat <ul style="list-style-type: none"> • Planning Update • Discussion, Q&A Agree on Any Next Steps	Co-Chair Anderson Chuck Hersey/ DNR All Participants SC Members
2:55 pm	Chelan County Updates <ul style="list-style-type: none"> • Forestry Resiliency Bond • Wood Innovations Grant • Discussion, Q&A 	Mike Kaputa/ CCNRD All Participants
3:10 pm	February 2, 2022 NCWFHC Quarterly Meeting Prep <ul style="list-style-type: none"> • ID, Prioritize Potential Topics <ul style="list-style-type: none"> ○ “Smart Sheet” for Managing OWNF Resources ○ Bootleg Fire Pre-Post Fire Rx (Attachment) ○ Tillicum Restoration (Kari Grover-Weir, DNR) ○ Quarterly PWG Follow-up/ Updates <ul style="list-style-type: none"> ▪ Mission Implementation ▪ MRM ▪ FRS Refresh ▪ Other? 	Co-Chair Anderson

- 3:25 pm [NCWFHC Website](#) Additions
- New Project Pages, Materials
 - Discussion, Q&A
- 3:30 pm Wrap-up and Adjourn
- Co-Chair Anderson
Nicole Jordan
All Participants
- Co-Chair Anderson

The next Steering Committee meeting is planned for March 2, 2022, 1:00pm-3:30pm

The next NCWFHC Quarterly meeting is planned for February 2, 2022. HOLD: 10:00am-4:00pm