

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

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General Steering Committee (SC) Meeting: 1:00 pm-1:55 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: 2:00 pm-3:30 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 Anderson, TWS 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 March 1, 2023 SC agenda Decision: Approval of January 4, 2023 SC meeting summary</p>	<p>Agenda January 7 SC meeting summary</p>
1:10 pm (45 min)	<p>Okanogan-Wenatchee National Forest (OWNF) Updates – <i>OWNF Staff</i></p> <ul style="list-style-type: none"> • CFLRP Monitoring Proposal update – <i>Kerry Kemp, Area Ecologist</i> • National CFLRP survey <ul style="list-style-type: none"> ○ Request for participation, input on supplemental questions ○ Next steps and timelines • Central Washington Initiative—<i>Kari Grover-Weir, CWI Coordinator</i> • UWPP consultation update—<i>Andy Hart, Planning Officer</i> • New OWNF Partnership Coordinator—<i>Victoria Wilkins, PAO and Seth Kammer</i> • Coordination for upcoming Chief’s visit—<i>Wilkins</i> • Discussion, Q&A 	<p>SWERI Summary OWNF Summary</p>
1:55 pm (5 min)	<p>BREAK ** END GENERAL STEERING COMMITTEE MTG **</p>	
2:00 pm (20 min)	<p>Input on 10-year Anniversary Event—<i>Co-Chair Anderson, Steering Committee and Invitees</i></p> <ul style="list-style-type: none"> • Planning Update—<i>Lloyd McGee/ TNC and Nicole Jordan/ UCSRB</i> • Coordination with Chief’s visit—<i>Mike Anderson/ TWS</i> • Member support/ roles/ next steps 	
2:20 pm (20 min)	<p>Forest Restoration Strategy—<i>Co-Chair Anderson and Steering Committee</i></p> <ul style="list-style-type: none"> • Follow-up on FRS Recommendations, transmittal framing <ul style="list-style-type: none"> ○ Science Team formation ○ Aquatics integration ○ Other? 	

Time	Agenda Topic (Steering Committee)	Materials
2:40 pm (20 min)	Monitoring & Adaptive Management— <i>Co-Chair Branch and Steering Committee</i> <ul style="list-style-type: none"> Update on Charter development—<i>Matt Danielson, CNW</i> Additional items? 	
3:00 pm (20 min)	Governance Subgroup— <i>Co-Chair Branch, Steering Committee, Invitees</i> <ul style="list-style-type: none"> General updates—<i>Brandon Rogers/ Yakama Nation</i> In-person Steering Committee meetings—<i>Lorah Super/ OCD</i> Overview: DNR Building Forest Partnerships grant—<i>Sarah Walker/ UCSRB</i> 	
3:20 pm (10 min)	SC Decision Requests— <i>Co-Chair Branch and Steering Committee</i> <ul style="list-style-type: none"> Approve NCWFHC participation in CFLRP survey, any next steps 	
3:30 pm	Wrap-up and adjourn – <i>Co-Chair Branch</i>	

The next Steering Committee meeting is planned for Wednesday, April 5, 2023, 1:00pm-3:30pm

The next NCWFHC Quarterly meeting is planned for Wednesday, May 3, 2023, 10:00am-4:00pm at the Okanogan County Commission Hearing Room in Okanogan, WA