



<https://us02web.zoom.us/j/2679043144?pwd=VXZNRIN3MkhlaGFtcG5zZEhhTVBudz09>

Meeting ID: 267 904 3144 Passcode: 842367 Phone: +1 253 215 8782 US (Tacoma)

Time	Topic	Lead
1:00 pm	Regular Business <ul style="list-style-type: none"> • Introductions and Review Agenda/ Objectives • Review Draft 01/05/22 SC Mtg. Summary (Attached) • C6 Forest to Farm Membership Request (Attached) • Discuss Shifting April SC Mtg. to 4/13 Decision Request: Approve 01/05/22 SC Mtg. Summary Decision Request: Advance C6 Request for NCWFHC Approval Decision Request: Approve Change of April SC Mtg. Date	Co-Chair Branch, Sarah Walker/ UCSRB (facilitator) SC Members
1:20 pm	OWNF—People, Proposal, Process Updates <ul style="list-style-type: none"> • Staffing • Post-Fire Recovery • CFLRP, Joint Chiefs • Infrastructure Funding • Transition to SmartSheets • LSRA Update • Discussion, Q&A Agree on Any Next Steps	Co-Chair Branch Kristin Bail, OWNF-SO Andy Hart, OWNF-SO SC Members
2:00 pm	UWPP <ul style="list-style-type: none"> • Phased Implementation Approach (Attached) • Discussion, Q&A Agree on Any Next Steps	Co-Chair Branch Erica Taecker/ OWNF-WRRD All Participants SC Members
2:20 pm	Midnight Restoration Project <ul style="list-style-type: none"> • Analysis Update • Linkage to FRS Review-Refresh • Discussion, Q&A Agree on Any Next Steps	Co-Chair Anderson/ TWS All Participants SC Members
2:40 pm	Mad Roaring Mills Landscape Restoration Project <ul style="list-style-type: none"> • Draft EA Comment Letter Development/ Process/ Timeline Agree on Any Next Steps	Co-Chair Anderson SC Members
2:50 pm	Mission Implementation <ul style="list-style-type: none"> • Outreach • Aquatics • Discussion, Q&A Agree on Any Next Steps	Co-Chair Anderson Anjolene Ngari/ Hampton Crystal Elliot/ TU All Participants SC Members

Time	Topic	Lead
3:00 pm	Steering Committee Retreat <ul style="list-style-type: none"> • Planning Update <ul style="list-style-type: none"> ○ General Structure Agenda Overview ○ In-person Attendance, Pre-Interview Process, Day 2 NCWFHC Debrief Concept ○ Venue & Lodging ○ Other? • Discussion, Q&A Decision Request: Approve Format for SC Retreat	Co-Chair Anderson Walker All Participants SC Members
3:20 pm	Feedback Request: Outreach Work Group <ul style="list-style-type: none"> • Spring Field Trip • Website Updates • Discussion, Q&A Agree on Any Next Steps	Co-Chair Anderson Walker All Participants SC Members
3:30 pm	Wrap-up and Adjourn	Co-Chair Anderson

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

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