

Link: <https://us06web.zoom.us/j/89547974422?pwd=R2l1bIE0aWFibUgrSnJZVGs5Tmw4QT09>

Phone: 1 253 205 0468 US Meeting ID: 895 4797 4422 Passcode: 575098

General Steering Committee (SC) Meeting: 1:00 pm-1:40 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: 1:45 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)	Welcome— <i>Co-Chair Anderson, TWS and Ryan Niemeyer (Facilitator), Upper Columbia Salmon Recovery Board</i> <ul style="list-style-type: none"> • Steering Committee Member Intros/ Audio Check • Review agenda and meeting objectives Decision: Approval of April 5, 2023 SC agenda Decision: Approval of March 1, 2023 SC meeting summary	Proposed Agenda Draft March 1 SC meeting summary
1:10 pm (30 min)	Okanogan-Wenatchee National Forest (OWNF) Updates – <i>OWNF Staff</i> <ul style="list-style-type: none"> • CFLRP Monitoring Proposal, SWERI Survey—<i>Kerry Kemp, Area Ecologist</i> • LSRA General Updates—<i>Kemp</i> • CWI—<i>Meg Trebon, CWI Planning Coordinator</i> • Discussion, Q&A 	OWNF Updates Sheet
1:40 pm (5 min)	BREAK ** END GENERAL STEERING COMMITTEE MTG **	
1:45 pm (15 min)	May 23 Field Trip/ 10-year Event— <i>Co-Chair Anderson, SC and Invitees</i> <ul style="list-style-type: none"> • Update—<i>Lloyd McGee/ TNC and Nicole Jordan/ UCSRB</i> 	
2:00 pm (5 min)	Monitoring & Adaptive Management Work Group Formation— <i>Co-Chair Anderson and SC</i> <ul style="list-style-type: none"> • Update on Charter Development—<i>Matt Danielson/ CNW</i> 	
2:05 pm (20 min)	Projects Work Group Update— <i>Co-Chair Anderson and SC</i> <ul style="list-style-type: none"> • Mission Implementation Lessons Learned mtg.—<i>PWG Co-Chairs Anjolene Ngari/ Hampton Lumber, Tiana Luke/ TWS</i> • Discuss Other Upcoming Project Needs—<i>Steering Committee</i> • Discuss Need to Sustain Midnight subgroup—<i>Steering Committee</i> • Other? 	
2:25 pm (20 min)	Governance Subgroup— <i>Co-Chair Anderson and SC</i> <ul style="list-style-type: none"> • Proposed SOW for SNW support to NCWFHC—<i>Tiana Luke/ TWS</i> • Discussion, Next Steps—<i>Steering Committeenee</i> • Other Items? 	Draft SOW for SNW

Time	Agenda Topic	Materials
2:45 pm (20 min)	Building Forest Partnerships (BFP) grant— <i>Co-Chair Anderson, SC and Invitees</i> <ul style="list-style-type: none"> • Discuss UCSRB Investment and Interest in NCWFHC Fiscal Sponsorship—<i>Amanda Ward, Executive Director</i> • Discuss Timeline and Process for DNR BFP Proposal Preparation—<i>Steering Committee</i> • Other? 	
3:05 pm (15 min)	ID/ Prioritize May 3 Quarterly Topics— <i>Co-Chair Anderson and SC</i> <ul style="list-style-type: none"> • Wildfire Research Center Presentation on Wildfire/ Social Survey Results of Chelan County Stakeholders (confirmed) • Fire Severity and Climate Change Presentation by Kerry Kemp • Presentation on OWNF-NCWFHC CFLRP Monitoring Proposal • Briefing on Twisp Complaint • Chelan County Forest Products Campus development • Other? 	
3:20 pm (10 min)	SC Decision Requests— <i>Co-Chair Anderson and SC</i> <ul style="list-style-type: none"> • Approve SOW for SNW support to NCWFHC • Approve UCSRB Applying for 2023-2025 DNR Building Forest Partnerships Funds on behalf of NCWFHC 	
3:30 pm	Wrap-up and adjourn – <i>Co-Chair Anderson</i>	

The next Steering Committee meeting is planned for Wednesday, June 7, 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