



Phone Call-in Option: 1-646-749-3122

Access Code: 899-272-549#

<https://global.gotomeeting.com/join/899272549>

Time	Topic	Lead
1:00 pm	Welcome and Regular Business <ul style="list-style-type: none"> Participant Greeting and Roll-call Review Meeting Objectives Review Proposed Agenda and Draft 03/03/21 SC Mtg. Summary (Attached) Decision Request: Approve 03/03/21 SC Mtg. Summary	Chair Anderson/TWS Sarah Walker/UCSRB SC Members
1:10 pm	Notables Since March SC <ul style="list-style-type: none"> Letter of Support for Funding Under HB 1168 (Attached) <ul style="list-style-type: none"> Update FYI: FY22 CFLRP Sign-on Letter (Attached) Concept: NCWFHC Letter re: Congressional Appropriation to USFS NCWFHC-OWNF 'Leadership' mtgs. Discussion, Q&A Agree on Any Next Steps	Chair Anderson Anna Boris/DNR Lloyd McGee/TNC Chair Anderson SC Members
1:25 pm	OWNF—People, Process, Projects <ul style="list-style-type: none"> Staffing Updates Check-in on Joint Chiefs, Other Funding Opportunities UWPP <ul style="list-style-type: none"> Timeline Update Monitoring Workshop Outcomes Other Discussion, Q&A Agree on Any Next Steps	Chair Anderson Kristin Bail/OWNF-SO OWNF staff OWNF, Core Team SC Members
1:45 pm	NCWFHC-OWNF Collaborative Engagement Framework <ul style="list-style-type: none"> Forest Restoration Strategy <ul style="list-style-type: none"> Revised Proposal for Independent Review (Attached) Define Key Components, Considerations for Comprehensive "Refresh" (e.g., 2019 LSR Work Group Recommendations, Attached) ID Potential Timeline, Participants, Resource Needs Discussion, Q&A Agree on Any Next Steps	Chair Anderson Mike Liu/CNW All Participants SC Members
2:05 pm	Twisp Project Update <ul style="list-style-type: none"> Recap of PWG "Deep Dive" mtg, Outcomes Next Steps for 'Outward' Community Messaging Other Discussion, Q&A Agree on Any Next Steps	Chair Branch Mike Liu/CNW, PWG, All Participants SC Members

Time	Topic	Lead
2:25 pm	Documenting Project-level Understanding <ul style="list-style-type: none"> • Draft Chumstick-to-LP Collaborative “Agreement” • Discuss Process for OWNF and SC/PWG Review, Feedback • Potential Application for Mad-Roaring-Mills • Other Agree on Any Next Steps	Chair Branch Chumstick-to-LP Subgroup SC members
2:55 pm	Chelan County Forest Resiliency Bond <ul style="list-style-type: none"> • Update • Q&A 	Chair Branch Mike Kaputa/CCNRD
3:10 pm	Round-Table Updates <ul style="list-style-type: none"> • Quad County Timber Mtg. • Other? 	Chair Branch
3:20 pm	ID May Quarterly Agenda Topics, Mtg. Wrap-up <ul style="list-style-type: none"> • Programmatic Agreement for Heritage • Twisp-UWPP • Collaborative Engagement Framework • Forest Restoration Strategy Refresh • Snow2Flow • Regional Aquatics Prioritization • Others? 	Chair Branch
3:30 pm	Adjourn	Chair Branch