



<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 • Report out on Regional Wildfire Roundtable • Review Draft 03/02/22 SC Mtg. Summary (Attached) <p>Decision Request: Approve 03/02/22 SC Mtg. Summary</p>	Co-Chair Branch/ Okanogan Co., Sarah Walker/ UCSRB (facilitator) Branch, Mike Anderson/ TWS SC Members
1:10 min	Steering Committee Retreat <ul style="list-style-type: none"> • Review Outcomes • Discussion <p>Agree on Any Next Steps</p>	Co-Chair Branch SC Members
1:40 pm	OWNF—People, Proposal, Process Updates <ul style="list-style-type: none"> • Staffing, New IDT • Infrastructure Funding Coordination • Central Washington Initiative • Transition to SmartSheets • LSRA Update • Discussion, Q&A <p>Agree on Any Next Steps</p>	Co-Chair Branch Kristin Bail/ OWNF-SO Kari Grover-Weir/ OWNF-SO Sendi Kalcic/ OWNF-SO All Participants SC Members
2:15 pm	FRS Review & Refresh <ul style="list-style-type: none"> • Process, Timeline Updates • Workshop Planning • Other <p>Agree on Any Next Steps</p>	Co-Chair Branch Mike Liu/ CNW/ email; Brandon Rogers/ YN All Participants SC Members
2:35 pm	UWPP <ul style="list-style-type: none"> • Timeline Update • Discussion, Q&A <p>Agree on Any Next Steps</p>	Co-Chair Anderson Paul Kelley, Erica Taecker/ OWNF-WRRD All Participants SC Members
2:50 pm	Midnight Restoration Project <ul style="list-style-type: none"> • Status Update • Discussion, Q&A <p>Decision Request: NCWFHC Engagement</p>	Co-Chair Anderson All Participants SC Members

Time	Topic	Lead
3:10 pm	May 4 Quarterly Mtg. & May 5 Field Tour <ul style="list-style-type: none"> • Update • ID May Quarterly Topics • Discuss Field Tour-Sites-Messaging • Invitees • Discussion, Q&A Agree on May Quarterly Topics, Any Next Steps	Co-Chair Anderson Nicole Jordan/ UCSRB All Participants SC Members
3:30 pm	Wrap-up and Adjourn	Co-Chair Anderson

The next NCWFHC Quarterly meeting and 9th Annual Celebration will be held IN-PERSON on May 4, 2022 from 10:00am-4:00pm in Leavenworth, WA.

A Field Tour of sites in the Upper Wenatchee Valley and discussion with OWNF staff is planned for May 5. HOLD: 08:00am-2:00pm

Details on May 4 venue, May 5 tour location and other logistics forthcoming.

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