



Quarterly Meeting Agenda

August 3, 2022

10:00 am – 4:00 pm

- 10:00 AM Welcome, Member Introductions
- Regular Business
 - Welcome New CNW Staff and SC Representative
- Decision Request: Approval of May 4, 2022, Quarterly Draft Summary (Attachment 1) and Proposed Agenda**
- Review Mtg. Objectives
- Co-Chair Chris Branch/ Okanogan Co.
Jen Syrowitz/ CNW
NCWFHC Members
Sarah Walker/ UCSRB (facilitator)
- 10:15 AM OWNF Leadership Team Updates
- Staffing
 - 5-year Integrated Restoration Plan (**Attachment 2**)
 - Transition to Smart Sheets
 - Landscape-scale Project Planning Guide for Partners (**Attachments 4a, 4b**)
 - Overview
 - Summary of SC Feedback
 - Forest Restoration Strategy Review-Refresh
 - Status of Review
 - Discussion, Q&A
- Agree on Any Next Steps**
- Co-Chair Branch
Andy Hart/ OWNF-SO
Sendi Kalcic
Kerry Kemp, Hart
All
NCWFHC Members
- 10:45 AM CFLRP
- Background and Requirements
 - Overview
 - FFY22 Funding & Projects
 - Reporting and Other Deadlines
 - Partnership Roles and Opportunities (**Attachment 5**)
 - Monitoring (**Attachment 6**)
 - Discussion, Q&A
- Co-Chair Branch
Kalcic and Kemp/ OWNF-SO
OWNF, All
- Central Washington Initiative
- Updates (**Attachment 3**)
 - Discussion, Q&A
- Decision Request: Form Task Force to Explore Monitoring/ Work Group Support for CFLRP, CWI**
- 12:00 PM **LUNCH**
- 1:00 PM Building Shared Understanding
- Condition-Based Management (CBM) Under NEPA
- Co-Chair Anderson
Rita Bennett/ OWNF-SO (EC Detail)

	<ul style="list-style-type: none"> • The Who-What-How-When of a Forest-Wide LSRA Update Hart and Kemp <ul style="list-style-type: none"> ○ Objectives and Intended Outcomes ○ Structure ○ Timeline ○ Regional Response to NCWFHC Advocacy (Attachment 7) • Discussion, Q&A 	All
	Agree on Any Next Steps	NCWFHC Members
2:15 PM	Projects Work Group/ Project Updates	Co-Chair Anderson
	<ul style="list-style-type: none"> • Welcome--New PWG Co-chairs 	Anjolene Price/ Hampton, Tiana Luke/ TWS
	<ul style="list-style-type: none"> • UWPP ○ Consultation, Other ○ Brushy DXP Field Tour ○ Other 	Erica Taecker/ OWNF-WRRD
	<ul style="list-style-type: none"> • Mission Implementation/ Field Tour • Twisp Restoration Project (Attachment 8) • Midnight Restoration Project • Other? • Discussion, Q&A 	OWNF, Price-SocioEcon subgrp, All
	Agree on Any Next Steps	Meg Trebon/ OWNF-MVRD; Price Trebon
		Jasmine Minbashian/ MVCC, Subgroup Participants
		All
		NCWFHC Members
2:40 PM	BREAK	
2:50 PM	Outreach Work Group	Co-Chair Anderson
	<ul style="list-style-type: none"> • New NCWFHC.org Website Format, Marketing Swag • Opportunity for TWS Support • June 29 Forest Health Virtual Forum Report-out • Future Process for Mission, Brushy DXP Outreach • Discussion, Q&A 	OWG Co-Chair Patrick Haggerty/ CCD; Luke, Anderson
	Agree on Any Next Steps	Haggerty
		Price, OWG, All
		NCWFHC Members
3:10 PM	SNW Leadership Training: Joint OWNF-SC Follow-up	Co-Chair Anderson
	<ul style="list-style-type: none"> • August 2 Mtg. Outcomes • SC Subgroup/ Governance Review Status Update • Other? • Discussion, Q&A 	Pete Teigen/ SNW; Participants
	Agree on Any Next Steps	Lorah Super/ OCD, Luke
		All
		NCWFHC Members
03:45 PM	Roundtable/ Partner Sharing	All
	<ul style="list-style-type: none"> • Congresswoman Schrier: Potential CWI Roundtable • Other? 	
04:00 PM	Wrap-up and adjourn	Co-Chair Anderson