



**DRAFT Steering Committee Agenda**  
**Remote Access/Conference Call**  
**September 1, 2021**  
**1:00 pm – 3:30 pm**

**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"> <li>Participant Greeting and Roll-call</li> <li>Review Agenda-Meeting Objectives</li> <li>Review Draft 07/07/21 SC Mtg. Summary (<b>Attached</b>)</li> </ul> <b>Decision Request: Approve 07/07/21 SC Mtg. Summary</b>	Co-Chair Branch/ Okanogan Co. Sarah Walker/ UCSRB  SC Members
1:05 pm	OWNF—People, Proposals, Projects <ul style="list-style-type: none"> <li>Hiring Updates</li> <li>Resource Priorities (e.g., Engineering? Cultural? Other?)               <ul style="list-style-type: none"> <li>Avenues for Partner Support</li> </ul> </li> <li>Forest Service Budget Process/ Funding Updates</li> <li>UWPP               <ul style="list-style-type: none"> <li>Timeline Update</li> <li>Economics Subgroup/ Sept. Sales Tour</li> <li>Draft Monitoring Strategy v1 (<b>Attached</b>)</li> <li>Other?</li> </ul> </li> <li>Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Branch Kristin Bail/ OWNF-SO  Paul Kelley/ OWNF-WRRD Anjolene Price/Hampton Lumber Jen Watkins/ DNR; Patrick Haggerty/ CCD All Participants SC Members
1:35 pm	Wildfires Updates; Post-Fire Restoration Planning <ul style="list-style-type: none"> <li>Acres, Areas Affected</li> <li>Process, Tools to Analyze Impacts to Project Areas (e.g, Twisp), Evaluate Options               <ul style="list-style-type: none"> <li>BAER Surveys</li> <li>Intro. to NEWFIRE (<b>email Weblink</b>)</li> <li>Post-fire Restoration Strategy (2018; <b>Attached</b>)</li> <li>Other?</li> </ul> </li> <li>Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Branch Bail  OWNF SO or MVRD Derek Churchill/ DNR Mike Liu/ CNW All Participants
2:00 pm	Remaining Twisp Project Elements <ul style="list-style-type: none"> <li>Timeline Update</li> <li>Public Outreach               <ul style="list-style-type: none"> <li>Field Trip Opportunities</li> <li>Other?</li> </ul> </li> <li>Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Branch OWNF SO/MVRD  All Participants  SC Members
2:30 pm	Forest Restoration Strategy Refresh <ul style="list-style-type: none"> <li>Progress Update</li> <li>Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Anderson Liu/ CNW All Participants SC Members

Time	Topic	Lead
2:45 pm	NCWFHC-OWNF Collaborative Framework, Agreements <ul style="list-style-type: none"> <li>• Current Working Draft Framework; 8/24 WFCN Presentation</li> <li>• Draft Agreement Check-ins: Chumstick-to-LP, MRM</li> <li>• RFI for Chumstick-to-LP</li> <li>• Process for Tracking Project Agreement</li> <li>• Process for Framework Refinement</li> <li>• Discussison, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Anderson Lloyd McGee/ TNC  Nate Standish/ OWNF-SO  SC Members
3:15 pm	Roundtable <ul style="list-style-type: none"> <li>• October LightHawk Flight</li> <li>• Other?</li> </ul>	Co-Chair Anderson Branch, Anderson All Participants
3:30 pm	Wrap-up and Adjourn	Co-Chair Anderson

**The Next Steering Committee Meeting is Scheduled for October 6, 1:00pm-3:30pm**

**The Next Quarterly Meeting is Scheduled for November 3, 2021—please hold 10am to 4pm; time to be refined.**