

Link: <https://meet.goto.com/899272549> Phone: +1 (646) 749-3122 Access Code: 899-272-549

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| Time | Topic | Lead(s) |
|---------|---|---|
| 1:00 pm | Regular Business <ul style="list-style-type: none"> • Introductions and Review Agenda/ Objectives • Even-year Term SC Member-Rep. Designees • Review Draft 06/01/22 SC Mtg. Summary (Attached) Decision Request: Approve 06/01/22 SC Mtg. Summary | Co-Chair Anderson, Sarah Walker/ UCSRB (facilitator) Select SC Members SC Members |
| 1:15 pm | OWNF Updates <ul style="list-style-type: none"> • Staffing • CFLRP <ul style="list-style-type: none"> ○ Monitoring Meeting Update • Status of Forest-wide LSRA Update • CWI • UWPP • Wildfire Information • Discussion, Q&A Agree on Any Next Steps | Co-Chair Anderson Andy Hart/ OWNF-SO Kari Grover-Weir/ SO Erica Taecker, Paul Kelley/ WRRD OWNF staff All Participants SC Members |
| 1:45 pm | Forest Restoration Strategy Refresh <ul style="list-style-type: none"> • Status Update • Discussion, Q&A Agree on Any Next Steps | Co-Chair Anderson Hart and CNW All Participants SC Members |
| 1:55 pm | Midnight Restoration Project <ul style="list-style-type: none"> • Subgroup Update • Discussion, Q&A Agree on Any Next Steps | Co-Chair Anderson Jasmin Minbashian/ MVCC All SC Members |
| 2:15 pm | Governance/ Foundational Documents Review <ul style="list-style-type: none"> • Summary of Work-to-Date • Current Areas for Discussion: <ul style="list-style-type: none"> ○ Economics Work Group Formalization ○ Monitoring Subgroup or Work Group ○ Rules for SC Mtg. Participation ○ OWNF Participation at SC Meetings • Other Recommendations? • Discussion, Q&A Agree on Any Next Steps | Co-Chair Branch Tiana Luke/ TNC Brandon Rogers/ YN SC Members All SC Members |



| Time | Topic | Lead(s) |
|---------|--|--|
| 3:00 pm | NCWFHC Capacity Support <ul style="list-style-type: none"> • Background • Ideas for 2023 • Discussion, Q&A Agree on Any Next Steps | Co-Chair Branch OWNF Staff or Walker All SC Members |
| 3:20 pm | August 16 CWI Roundtable <ul style="list-style-type: none"> • Attendee Report-out | Co-Chair Branch All |
| 3:30 pm | Wrap-up and Adjourn | Co-Chair Branch |

The next Steering Committee meeting is planned for October 5, 2022, 1:00pm-3:30pm

The next Quarterly NCWFHC meeting is planned for November 2, 2022, 10am-4pm