

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"> <li>• Introductions</li> <li>• Review Draft 09/07/22 SC Mtg. Summary (<b>Attached</b>)</li> </ul> <b>Decision Request: Approve 09/07/22 SC Mtg. Summary</b>	Co-Chair Anderson, Sarah Walker/ UCSRB (facilitator)  SC Members
1:10 pm	OWNF Updates <ul style="list-style-type: none"> <li>• Staffing</li> <li>• CFLRP Monitoring Subcommittee</li> <li>• Forest-wide LSRA Update</li> <li>• FRS Review-Refresh</li> <li>• BAER</li> <li>• CWI</li> <li>• Project Updates               <ul style="list-style-type: none"> <li>○ UWPP</li> <li>○ Twisp Restoration Project</li> <li>○ Mission Implementation</li> </ul> </li> <li>• Fire Update</li> <li>• Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Branch Andy Hart/ OWNF-SO Kerry Kemp  Hart Meg Trebon/ OWNF-SO  Erica Taecker, Paul Kelley/ WRRD MVRD staff  OWNF staff All Participants SC Members
1:50 pm	Midnight Restoration Project <ul style="list-style-type: none"> <li>• Update on OWNF Feedback-Review, Timeline</li> <li>• Field Trip Planning (late Oct)</li> <li>• Outreach Options</li> <li>• Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Anderson  All Participants SC Members
2:05 pm	OWG Feedback Request <ul style="list-style-type: none"> <li>• Background</li> <li>• Proposed Concepts               <ul style="list-style-type: none"> <li>○ Retain “Work Group”, Streamline-Simplify Workplan</li> <li>○ Switch to Outreach subgroup(s), as needed</li> </ul> </li> <li>• Review Prescribed Fire Insert/ Language</li> <li>• Discussion, Q&amp;A</li> </ul> <b>Agree on Any Next Steps</b>	Co-Chair Anderson Nicole Jordan/ UCSRB, Patrick Haggery/ OWG  All Participants SC Members

- 2:25 pm Identify November 2 Quarterly Topics, Venue Co-Chair Anderson
- Key OWNF Updates
  - FRS Review-Refresh Update, Dec. Workshop Planning
  - LSRA Update (confirm: can be email update)
  - OWNF Fire Season, BAER Summary Presentation
  - BAER-Fire Season Comprehensive Update (Sarah follow up AH for Feb Quarterly)
  - Regional Perspective on Challenges-Needs
  - Chelan County Wood Innovations Grant/ C6 BioChar Site (Sarah will check with CCNRD, C6)
  - 2022 Accomplishments / Photos / Presentation (try to plan-shift to February--- Tee up ask to partners, OWNF) SCMembers
  - Feedback on Outreach and Messaging
  - Updates on Next Planning Areas, Timelines (Can this be done in tabular format, tied to current FFY23 plan--Yes)
  - Governance Review Update, Next Steps (near & long-term)
  - Other?
  - Set Meeting Format and Location
  - Discussion, Q&A
- Agree on Any Next Steps***
- 2:55pm Wrap-up and Adjourn SC Meeting Co-Chair Anderson

**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**