

DRAFT Steering Committee Agenda Remote Access/Conference Call October 6, 2021 1:00 pm - 3:30 pm

https://global.gotomeeting.com/join/899272549

Time	Торіс	Lead
1:00 pm	 Welcome and Regular Business Participant Greeting and Roll-call Review Agenda-Meeting Objectives Review Draft 09/01/21 SC Mtg. Summary (Attached) 	Co-Chair Anderson Sarah Walker/ UCSRB
	Decision Request: Approve 09/07/21 Summary as Revised	SC Members
1:10 pm	OWNF—People, Proposals, Projects Head Count Cap, Staffing Update Infrastructure Funding—Priorities Ask Forest-wide Wildfire Update UWPP Consultation, LSR Process/ Progress September Sales Tour Report Out Partner Support Opportunities Other?	Co-Chair Anderson Kristin Bail/ OWNF-SO Andy Hart/ OWNF-SO Hart, Darren Goodding/ SO Michelle Caviness, Paul Kelley/ OWNF-WRRD Anjolene Price/ Hampton Lumber; Tour Attendees All Participants
	Discussion, Q&AAgree on Any Next Steps	SC Members
1:45 pm	 Chelan County Updates Nason Creek Evaluation USFS Wood Innovations Grant Award Blue Forest/ FRB Discussion, Q&A Agree on Any Next Steps 	Co-Chair Anderson Mike Kaputa/ CCNRD All Participants SC Members
2:15 pm	Priorities for Engagement with MVRD Outcomes of 9/30 PWG mtg. Other? Discussion, Q&A Agree on Any Next Steps	Co-Chair Branch Mike Liu/ CNW All Participants SC Members
2:45 pm	 Forest Restoration Strategy Refresh Progress Update Follow-up Re: Aquatics/Terrestrial SOWs & Integration Process to Address Pieces Identified by OWNF Other? Discussion, Q&A Agree on Any Next Steps 	Co-Chair Branch Liu All Participants SC Members

Time	Topic	Lead
3:05 pm	 New TWS staff support for NCWFHC activities October 14 LightHawk Flight & Discussion Update Other? 	Co-Chair Branch Anderson Walker All Participants
3:20 pm	 ID, Prioritize Topics for November NCWFHC Quarterly Meeting BioChar Initiative Chelan County Topics Other? 	Co-Chair Branch
3:30 pm	Wrap-up and Adjourn	Co-Chair Branch

The next NCWFHC Quarterly meeting is Scheduled for November 3, 2021—please hold 10am to 4pm; time to be refined.

The next Steering Committee Meeting is Scheduled for December 1, 1:00pm-3:30pm