



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"> • Identify Who is On the Call • Review Meeting Objectives • Review Draft 9/2 SC Mtg. Summary (Attached) Decision Request: Approve September 2 Mtg. Summary	Chair Mike Anderson, TWS Sarah Walker/UCSRB SC Members
1:05 pm	OWNF – Process, Proposal, Project Updates <ul style="list-style-type: none"> • New NEPA Regulations • FY21 Budget Allocation from R6 <ul style="list-style-type: none"> ○ Changes to FY21 UPOW, 5-Year Plan ○ FTE Caps; Staffing and Capacity ○ Other • UWPP <ul style="list-style-type: none"> ○ Status & Timelines ○ Remote-Virtual Outreach Coordination ○ Process for Comment Letter Development • Twisp Project EA <ul style="list-style-type: none"> ○ Review Timeline, Draft Project Summary (Attached) ○ Comment Letter Development • Discussion, Q&A • Agree on Any Next Steps 	Chair Anderson Kristin Bail/OWNF-SO OWNF Staff; Core, Subgroup Members; All Participants OWNF Staff, SC Members, All Participants SC Members
2:15 pm	Continue Discussion of JTF Recommendations <ul style="list-style-type: none"> • Recap • Economics Subgroup++ RFI Call Update • Revisit July SC Summary Questions (Attached) • Other? • Agree on Any Next Steps 	Chair Anderson Melody Kreimes/UCSRB Anjolene Price, All Participants SC Members
3:00 pm	Brainstorm, Prioritize November NCWFHC Quarterly Topics <ul style="list-style-type: none"> • Chelan County Climate Resiliency – Draft Strategy • Joint NCWFHC-Tapash Exec Comm. Semi-annual Sharing • TNC/ Pilot Projects LL Survey Results • BioChar Non-Profit Initiative • CNW GIS Data Visualization Tool • Approve SC Representatives (August carry-over) • OWNF Letter of Commitment Reissue • Other? 	Chair Anderson, All Participants
3:30 pm	Wrap-up and Adjourn	Chair Anderson