

DRAFT Steering Committee Agenda Remote Access/Conference Call December 1, 2021

December 1, 2021 1:00 pm – 3:30 pm

https://us	<u>s02web.zoom.us/j/84688409040</u> (253) 215-8782 (Tacom	a) ID: 846 8840 9040
Time	Торіс	Lead
1:00 pm	<ul> <li>Welcome and Regular Business</li> <li>Participant Introductions</li> <li>Review Agenda-Meeting Objectives</li> <li>ID Any Other Topics</li> <li>Review Draft 10/06/21 SC Mtg. Summary (Attached)</li> <li>Decision Request: Approve 10/06/21 Summary</li> </ul>	Co-Chair Anderson Sarah Walker/ UCSRB SC Members
1:05 pm	<ul> <li>OWNF—People, Proposals, Projects</li> <li>Staffing Updates (Attached: Email Summary File)</li> <li>WSAC Timber Counties Caucus</li> <li>UWPP (see Email Summary File) <ul> <li>Outcomes of 11/19 PWG Mtg.</li> </ul> </li> <li>Other?</li> <li>Discussion, Q&amp;A </li> </ul> <li>Decision Request: Agree to Support UWPP Alternative 2 </li>	Co-Chair Anderson Darren Goodding/ OWNF-SO Chris Branch/ Okanogan Co. Mike Liu/ CNW, PWG Co-Chair; All Participants SC Members
1:50 pm	<ul> <li>Twisp Restoration Project</li> <li>Outcomes of 11/19 PWG Mtg.</li> <li>Other?</li> <li>Discussion, Q&amp;A</li> <li>Agree on Any Next Steps</li> </ul>	Co-Chair Branch Liu, All Participants SC Members
2:30 pm	<ul> <li>Steering Committee Retreat</li> <li>Planning Updates</li> <li>Follow-up on In-Person Attendance</li> <li>Discussion, Q&amp;A</li> <li>Agree on Any Next Steps</li> </ul>	Co-Chair Branch Walker All Participants SC Members
2:55 pm	<ul> <li>Forest Restoration Strategy Refresh</li> <li>RecapUpdated SOW (Attached)</li> <li>Concept: Feb-March Workshop</li> <li>Discussion, Q&amp;A</li> <li>Agree on Any Next Steps</li> </ul>	Co-Chair Branch Liu All Participants SC Members
3:15 pm	OWG Workplan <ul> <li>Review Charter and Proposed Workplan (Attached)</li> </ul> Decision Request: Send OWG Workplan to NCWFHC Approval	SC Members
3:30 pm	Wrap-up and Adjourn	Co-Chair Branch

The next Steering Committee meeting is planned from 1:00pm-3:30pm on January 5, 2022

The next NCWFHC Quarterly is planned for February 2, 2022. HOLD: 10:00am-4:00pm