

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