

Link: <https://meet.goto.com/899272549>

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General Steering Committee (SC) Meeting: 1:00pm-2:20pm

- Participants: SC representatives (one per entity), OWNF staff and other invitees
- Remote “listen-look” access open to all: NCWFHC Members/ Partners/ Interested Parties, etc.

Steering Committee Business: 2:25pm-3:30pm

- Participants and Remote Access limited to SC representatives and any Invitees
- Remote access for Invitees will conclude after discussion of request-recommendation(s) with SC.

Time	Topic	Lead(s)
1:00 pm	Regular Business <ul style="list-style-type: none"> • Welcome and Introductions • Review New Steering Committee Meeting Format (Attached) • Review Draft 10/05/22 SC Mtg. Summary (Attached) <p>Decision Request: Approve 10/05/22 SC Mtg. Summary</p>	Co-Chair Anderson, Sarah Walker UCSRB (facilitator) Anjolene Ngari/ Hampton; Governance Subgroup Anderson SC Members
1:15 pm	OWNF Updates <ul style="list-style-type: none"> • CWI – FY23 Budget Proposal • CFLRP Monitoring Subcommittee • Timeline for LSRA Updates • Forest Restoration Strategy Review-Refresh <ul style="list-style-type: none"> ○ Presentation of Aquatic FRS Review ○ OWNF Next Steps for FRS/ Timeline • UWPP EA/ Objection Period • Twisp Project/ Lookout Timber Sale • FLT Roles-Table Concept and New Point of Contact • Discussion, Q&A <p>Agree on Any Next Steps</p>	Co-Chair Anderson Meg Trebon / OWNF-SO Kerry Kemp Brandon Rogers/ YN, Interfluve Kemp and Shull Erica Taecker/ OWNF-WRRD Julie Bain/ OWNF-MVRD Acting Colleen Malaney/ OWNF-SO SC Members
2:20 pm ADJOURN GENERAL MEETING, TRANSITION TO SC BUSINESS		
2:25 pm	Discuss Requests and Recommendations <ul style="list-style-type: none"> • Request for Letter of Support for UWPP • Request for BioChar Support (Attached) • Projects Work Group <ul style="list-style-type: none"> ○ Recommendation to SC re: Midnight Preliminary Proposed Action from Resilient Forestry (Attached) • Outreach Work Group <ul style="list-style-type: none"> ○ Request for <i>ad hoc</i> engagement on the OWG ○ Request for Feedback on Concept for 2023/ 10-year Anniversary Event (Attached) and to Initiate Planning 	Co-Chair Anderson David Walker/ LWFAC Tom McCoy/ C6 Forest to Farm Ngari (PWG Co-Chair) Jasmine Minbashian, Mike A. Lloyd McGee/ TNC (OWG Chair), Nicole Jordan / UCSRB

--Remote Access for Invitees Concludes--

Time	Topic	Lead(s)
2:50 pm	Governance <ul style="list-style-type: none"> • Revisit Discussion re: Need for Monitoring/ Adaptive Mgmt. Work Group <ul style="list-style-type: none"> ○ Mission Monitoring Follow-up with OWNF • Discuss Development of a NCWFHC Structure-Point of Contact Table; conversation starter table is Attached 	Co-Chair Anderson SC Members Anderson Price
3:10 pm	Steering Committee Decision Requests <ul style="list-style-type: none"> • Develop a NCWFHC Letter of Support for UWPP to submit during the Objection Period • Approve PWG Recommendation re: Midnight Preliminary Proposed Action • Approve C6f2f requests for NCWFHC support • Initiate Planning for NCWFHC 10-year Anniversary Event • Initiate Formation of a Monitoring/ Adaptive Mgmt. Work Group 	Co-Chair Anderson
3:20 pm	Feedback on Proposed-Identified Topics for the Upcoming January 4 SC and February 1 Quarterly Meetings (Attached)	Co-Chair Anderson
3:25 pm	Review Next Steps for Twisp Project	Co-Chair Anderson
3:30 pm	Wrap-up and Adjourn SC Meeting	Co-Chair Anderson

The next Steering Committee meeting is planned for Wednesday, January 4, 2023, 1:00pm-3:30pm

The next NCWFHC Quarterly meeting is planned for Wednesday, February 1, 2023, 10:00am-4:00pm