

WESTERN OREGON STATE FORESTS HCP SCOPING TEAM

Friday, 10/19/2018

10:00 AM – 12:00 PM

Location: ODF
Sun Pass Room
Building D
2600 State Street
Salem, Oregon

Participants: Julie Firman (ODFW), Jim Muck (NOAA/NMFS), Ken Phippen (NOAA/NMFS), Rod Krahmer (ODFW), Mark Meleason (ODF), Nick Palazzotto (ODF), Rich Szlemp (USFWS)

Guests: Mark Buckley (EcoNorthwest), Troy Rahmig (ICF)

Facilitation Team: Debra Nudelman and Sylvia Ciborowski (Kearns & West), Cindy Kolomechuk (ODF)

GOALS

1. Learn about the Business Case Analysis outcomes
2. Develop Scoping Team and Steering Committee workflow
3. Begin discussing Scoping Team operating principles

PROPOSED AGENDA

Topic	Time
<i>Arrival and Settle-in</i>	9:45-10:00
Welcome	10:00-10:10
Business Case Analysis (BCA) Presentation by EcoNorthwest	10:10-11:00
Agency Updates	11:00-11:10
Steering Committee and Scoping Team Workflow	11:10-11:35
Questions for Discussion:	
<ul style="list-style-type: none">• What does your agency's decision-making process look like for the HCP?• Where do you want your decision-makers' support? Where do you anticipate needing decision-makers' support?• Are there places where we could have combined Scoping Team-Steering Committee meetings?• What are the deliverables and draft work products you will be bringing to the Steering Committee? And where do you anticipate needing their support?	
Operating Principles	11:35-11:50
Next Steps and Summary	11:50-12:00

Teleconference information:

Please use the phone for audio.

Join from PC, Mac, Linux, iOS or Android: <https://odf.zoom.us/j/170841941>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 170 841 941