

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE AND SCOPING TEAM JOINT MEETING

Tuesday, 5/29/2019

10:00 AM – 1:00 PM

Location:

ICF Portland Office (Conference Room)
615 SW Alder St Suite 200, Portland, OR
97205

PARTICIPANTS

Steering Committee: Liz Dent (ODF), Paul Henson (USFWS), Kim Kratz (NOAA Fisheries), Ken Phippen (NOAA Fisheries), Leah Feldon (DEQ), Doug Cottam (ODFW), Bill Ryan (DSL), Dan Edge (OSU)

Scoping Team: Jim Muck (NOAA Fisheries), Ken Phippen (NOAA Fisheries), Rod Kraemer (ODFW), Julie Firman (ODFW), Gene Foster (DEQ), Ryan Singleton (DSL), Mark Meleason (ODF), Nick Palazzotto (ODF), Brian Pew (ODF), Rich Szlemp (FWS)

Attorneys: Anika Marriot (Legal Counsel for ODF, ODFW, DEQ, DSL), Rose Stanley (Legal Counsel for NOAA Fisheries), Lydia Grimm (Legal Counsel for FWS)

Technical Consultant: Troy Rahmig and David Zippin (ICF)

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

GOALS

1. Review and discuss legal context of the Western Oregon State Forests HCP Process
2. Present technical updates on the Western Oregon State Forests HCP
3. Discuss stakeholder engagement plan and upcoming public meeting

AGENDA TOPICS

Topic	Time
Welcome	10:00 am – 10:10 am
Discussion on Legal Context of the Western Oregon State Forests HCP <ul style="list-style-type: none">• Briefing on Western Oregon State Forests HCP Process• Discussion with Participants:<ul style="list-style-type: none">○ Legal context of the HCP○ Potential obstacles and challenges○ How to ensure a sufficient and defensible HCP○ Process and timing for attorney review	10:10 am – 12:00 pm <i>Includes Break for Lunch</i>
Agency Updates	12:00 pm – 12:10 pm
Stakeholder Engagement Update <ul style="list-style-type: none">• Announce June 12 Meeting Open to the Public• Review Stakeholder Engagement Plan	12:10 pm – 12:25 pm
Report out on Scoping Team Progress	12:25 pm – 12:40 pm
Steering Committee Direction to Scoping Team	12:40 pm – 12:50 pm
Approach Going Forward, Next Steps and Summary	12:50 pm – 1:00 pm

Teleconference Information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1491058820>

Please use the phone for audio.

Dial: +1(773)2319226

Meeting ID: 149 105 8820