

# PROPOSED AGENDA

## WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Tuesday, 3/31/2020

1:00 PM – 4:00 PM

Location:

Webinar/Video Conference

### PARTICIPANTS

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

**Technical Consultant:** Troy Rahmig (ICF), David Zippin (ICF)

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

### GOALS

1. Provide updates on key HCP technical elements including aquatic and terrestrial strategy and timber harvest modeling
2. Initial discussions and provide direction on aquatic and terrestrial strategies
3. Confirm expectations for upcoming Board of Forestry meetings

### AGENDA TOPICS

Topic	Time
Welcome	1:00 pm – 1:05 pm
Agency Updates	1:05 pm – 1:30 pm
Report out on Stakeholder Engagement	1:30 pm – 1:35 pm
Update on NEPA Process	1:35 pm – 1:45pm
Report out on Scoping Team Progress and Provide Overview of Key HCP Elements	1:45 pm – 2:00 pm
Update and Discussion on Terrestrial Strategy	2:00 pm – 2:30 pm
Break	2:30 pm – 2:45 pm
Update and Discussion on Aquatic Strategy	2:45 pm – 3:20 pm
Timber Modeling Process	3:20 pm – 3:40 pm
Upcoming Board of Forestry Meetings	3:40 pm – 3:50 pm
Steering Committee Direction to Scoping Team	3:50 pm – 3:55 pm
Approach Going Forward, Next Steps, and Summary	3:55 pm – 4:00 pm

**Teleconference Information:**

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1485907668>

Please use the phone for audio.

Dial: +1 (773) 231 9226

Meeting ID: 148 590 7668