

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Tuesday, 7/19/2022

9:00 AM - 11:00 AM

Location: Webinar

PARTICIPANTS

Steering Committee: Mike Wilson (ODF), Craig Rowland (USFWS), Joe Zisa (USFWS), Kim Kratz (NOAA Fisheries), Kate Wells (NOAA Fisheries), Leah Feldon (DEQ), Kevin Blakely (ODFW), Bill Ryan (DSL), Dan Edge (OSU)

Technical Consultant and Guests: Melissa Klungle and Jordan Mayor (ICF)

Facilitation Team: Sylvia Ciborowski and Ellen Palmquist (Kearns & West), Cindy Kolomechuk (ODF)

VIRTUAL MEETING INFORMATION:

Join from PC, Mac, Linux, iOS or Android:

<https://kearnswest.zoom.us/j/83418810907?pwd=RzNmUGs0K2g3dmJlTnRmMzd4NVNVdz09>

Join by phone: Meeting ID: 834 1881 0907 Passcode: 504752

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- +12532158782,,83418810907#,,,,*504752# US (Tacoma)

GOALS

1. Provide updates on HCP Scoping Team topics and the NEPA process

AGENDA TOPICS

Topic	Time
Welcome and Agenda Review	9:00 am – 9:05 am
Agency Updates and Stakeholder Engagement Updates	9:05 am – 9:20 am
National Environmental Policy Act (NEPA) Update and Habitat Conservation Plan (HCP) Development Timeline	9:20 am – 9:40 am
HCP Scoping Team Update <ul style="list-style-type: none">• Adaptive Management• Sale Transition Planning• Additional Management in HCAs• Fish Passage Design Review Process	9:40 am – 10:40 am
Steering Committee Direction to Scoping Team	10:40 am – 10:50 am
Approach Going Forward, Next Steps, and Summary	10:50 am – 11:00 am