

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE

Friday, 3/8/2019

10:00 AM – 1:00 PM

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

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

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 Seek Alignment on Western Oregon HCP Vision, Mission and Goals
2. Final Review of Operating Principles and Scoping Team - Steering Committee Workflow and Operational Sideboards
3. Review Western Oregon HCP Permit Area and Plan Area

PROPOSED AGENDA

Topic	Time
Welcome	10:00 am – 10:10 am
Agency Updates	10:10 am – 10:20 am
Update on Scoping Team Work	10:20 am – 10:30 am
Western Oregon HCP Vision, Mission and Goals	10:30 am – 11:10 am
Operating Principles and Steering Committee-Scoping Team Workflow: Including Operational Sideboards, and Record of Agreements & Guidance	11:10 am – 11:50 am
Break	11:50 am – 12:10 pm
Work Plan and Schedule Update	12:10 pm – 12:20 pm
Permit Area/Plan Area	12:20 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:

Please use the phone for audio.

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1487849534>

Telephone:

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Meeting ID: 148 784 9534