

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Tuesday, 1/18/22

9:00 AM - 11:00 AM

Location: Webinar

PARTICIPANTS

Steering Committee: Kate Skinner (ODF), Paul Henson (USFWS), Kim Garner (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), Mike Wilson (ODF)

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

VIRTUAL MEETING INFORMATION

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1468451928>

Join by phone: Dial: 1(623) 404-9000, Meeting ID: 146 845 1928

GOALS

1. Provide updates on the HCP and NEPA process
2. Provide updates on the Forest Management Plan and process

AGENDA TOPICS

Topic	Time
Welcome and Agenda Review	9:00 am – 9:10 am
Agency Updates and Stakeholder Engagement Updates	9:10 am – 9:25 am
NEPA Process Update	9:25 am – 9:40 am
Timeline Update	9:40 am – 9:55 am
Update on Habitat Conservation Plan (HCP) Process <ul style="list-style-type: none">• Report out on Scoping Team level of alignment• Agency Involvement in Implementation of the HCP• Steering Committee roundtable on moving the Public Draft HCP forward in the NEPA process	9:55 am – 10:30 am
Update on the Forest Management Plan (FMP) Process	10:30 am – 10:45 am
Steering Committee Direction to Scoping Team	10:45 am – 10:50 am
Approach Going Forward, Next Steps, and Summary	10:50 am – 11:00 am