

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Tuesday, 8/22/2023

1:00 PM – 2:00 PM

Location:

Webinar/Video Conference

PARTICIPANTS

Steering Committee: Mike Wilson (ODF), Craig Rowland (USFWS), Kessina Lee (USFWS), Joe Zisa (USFWS), Kim Kratz (NOAA Fisheries), Kate Wells (NOAA Fisheries), Jennifer Wigal (DEQ), Ryan Singleton (DSL), Kevin Blakely (ODFW), Dan Edge (OSU)

Scoping Team Optional Invitees: Jeff Young (NOAA Fisheries), Julie Firman (ODFW), Rod Krahmer (ODFW), Josh Seeds (DEQ), Jiajia Lin (DEQ), Ryan Singleton (DSL)

Technical Consultant: Melissa Klungle and Jordan Mayor (ICF)

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

VIRTUAL MEETING INFORMATION:

Join Zoom Meeting: <https://kearnswest.zoom.us/j/84428151250?pwd=VGNmQkJIU25Xd1BpTFpEMW8wNXpXZz09>

Join by phone: Meeting ID: 844 2815 1250 Passcode: 623183

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GOALS

1. Provide updates on the Habitat Conservation Plan process, upcoming Board of Forestry meetings, and the 8/22 Meeting Open to the Public.

AGENDA TOPICS

Topic	Time
Welcome and Agenda Review	1:00 pm – 1:05 pm
Agency Updates and Stakeholder Engagement Updates	1:05 pm – 1:20 pm
September Board of Forestry Meeting Update 8/22	1:20 pm – 1:30 pm
Meeting Open to the Public	1:30 pm – 1:40 pm
Update on Meetings with the Services and Scoping Team Topics	1:40 pm – 1:50 pm
Steering Committee Direction to Scoping Team	1:50 pm – 1:55 pm
Approach Going Forward, Next Steps, and Summary	1:55 pm – 2:00 pm