

# PROPOSED AGENDA

## WESTERN OREGON STATE FORESTS HCP JOINT STEERING COMMITTEE AND SCOPING TEAM MEETING

Tuesday, 1/23/2024

12:00 PM – 1:30 PM

Location:

Webinar/Video Conference

### PARTICIPANTS

**Steering Committee:** Mike Wilson (ODF), Kessina Lee (USFWS), Joe Zisa (USFWS), Kim Kratz (NOAA Fisheries), Kate Wells (NOAA Fisheries), Jennifer Wigal (DEQ), Dan Edge (OSU), Bill Ryan (DSL), Bernadette Graham-Hudson (ODFW)

**Scoping Team Invitees:** Jeff Young (NOAA Fisheries), Julie Firman (ODFW), Rod Krahmer (ODFW), Josh Seeds (DEQ), Jiajia Lin (DEQ), Ryan Singleton (DSL), Vanessa Petro (ODF), Erik Moberly (ODF), Ron Zilli (ODF), Nick Palazzotto (ODF)

**Technical Consultant and Guests:** Melissa Klungle and Jordan Mayor (ICF), Tod Haren (ODF)

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

### VIRTUAL MEETING INFORMATION:

Join Zoom Meeting: <https://kearnswest.zoom.us/j/81718468819?pwd=15M5V6thUBxPxZy8TgWJDtaQmVazpD.1>

Join by phone: Meeting ID: 817 1846 8819 Passcode: 410549

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### GOALS

- Debrief the December Board of Forestry meeting and modeling outcomes.
- Provide updates on HCP Scoping Team topics.

### AGENDA TOPICS

Topic	Time
Welcome and Agenda Review	12:00 pm – 12:05 pm
Agency Updates and Stakeholder Engagement Updates	12:05 pm – 12:20 pm
Modeling Outcomes and Board of Forestry Meeting Debrief	12:20 pm – 12:50 pm
Update on Habitat Conservation Plan Topics	12:50 pm – 1:15 pm
Steering Committee Direction to Scoping Team	1:15 pm – 1:25 pm
Approach Going Forward, Next Steps, and Summary	1:25 pm – 1:30 pm