

# WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE

Friday, 10/5/2018

1:00 PM – 3:00 PM

Location: EcoNorthwest  
222 SW Columbia Street,  
Suite 1600  
Portland, OR, 97201

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

Guests: Mark Buckley (EcoNorthwest), David Zippin (ICF), Mike Wilson (ODF), Dan Edge (OSU)

Facilitation Team: Brett Brownscombe (Oregon Consensus), Debra Nudelman and Sylvia Ciborowski (Kearns & West), Cindy Kolomechuk (ODF)

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## GOALS

1. Learn about the Benefit Cost Analysis outcomes
2. Review and develop Steering Committee operating principles

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## PROPOSED AGENDA

Topic	Time
Welcome	1:00-1:10
Benefit Cost Analysis (BCA) Presentation by EcoNorthwest	1:10-2:10
Agency Updates	2:10-2:30
Steering Committee Operating Principles	2:30-2:50
Next Steps and Summary	2:50-3:00

Teleconference information:

Please use the phone for audio.

Join from PC, Mac, Linux, iOS or Android: <https://odf.zoom.us/j/419495411>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 419 495 411