

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE

Thursday, 2/7/2019

1:00 PM – 4:00 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)

Technical Consultant: Troy Rahmig (ICF)

Technical Advisors: Dan Edge (OSU)

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

GOALS

1. Review HCP Phase 2 Scope of Work
2. Review and develop Steering Committee operating principles and ST-SC Workflow
3. Begin to discuss and develop the Western Oregon HCP Goals and Mission

PROPOSED AGENDA

Topic	Time
Welcome	1:00 pm – 1:10 pm
Agency Updates	1:10 pm – 1:30 pm
ICF to Present HCP Scope of Work	1:30 pm – 2:30 pm
Break	2:30 pm – 2:40 pm
Operating Principals and Steering Committee-Scoping Team Workflow	2:40 pm – 3:40 pm
Approach Going Forward	3:40 pm – 3:50 pm
Next Steps and Summary	3:50 pm – 4:00 pm

Teleconference information:

Please use the phone for audio.

Join from PC, Mac, Linux, iOS or Android: <https://odf.zoom.us/j/741368884>

Telephone:

Dial: + 1 669 900 6833 US
Meeting ID: 741 368 884