

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS

HCP STEERING COMMITTEE MEETING

Thursday, 8/29/2019

1:00 PM – 4:00 PM

Location:

ICF Portland Office (Conference Room)
615 SW Alder St Suite 200, Portland, OR
97205

PARTICIPANTS

Steering Committee: Liz Dent (ODF), Kim Garner (USFWS), Kim Kratz (NOAA Fisheries), Ken Phippen (NOAA Fisheries), Leah Feldon (DEQ), Doug Cottam (ODFW), Bill Ryan (DSL), Dan Edge (OSU)

Technical Consultant: David Zippin and Melissa Klungle (ICF)

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

GOALS

1. Discuss and seek to finalize the Western Oregon HCP Mission, Vision, and Goals
2. Review and discuss working draft of Biological Goals and Objectives
3. Introduce the link between Biological Goals and Objectives and conservation actions and begin to discuss the topic

AGENDA TOPICS

Topic	Time
Welcome	1:00 pm – 1:10 pm
Agency Updates	1:10 pm – 1:20 pm
Stakeholder Engagement Update	1:20 pm – 1:25 pm
Report out on Scoping Team Progress	1:25 pm – 1:30 pm
Seek Alignment on Mission, Vision, and Goals	1:30 pm – 2:20 pm
Break	2:20 pm - 2:40 pm
Review Working Draft of Biological Goals and Objectives and Introduce Conservation Actions	2:40 pm – 3:40pm
Steering Committee Direction to Scoping Team	3:40 pm – 3:50 pm
Approach Going Forward, Next Steps and Summary	3:50 pm – 4:00 pm

Teleconference Information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1491318801>

Please use the phone for audio.

Dial: +1 (773) 231 9226

Meeting ID: 149 105 8820