

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Friday, 12/06/2019

10:00 AM – 12:00 PM

Location:

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

PARTICIPANTS

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

Technical Consultant: Troy Rahmig and David Zippin (ICF)

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

GOALS

1. Provide updates on the NEPA process
2. Discuss and seek to finalize the revised Western Oregon HCP Biological Goals and Objectives
3. Provide updates on the conservation strategy development and HCP project schedule

AGENDA TOPICS

Topic	Time
Welcome	10:00 am – 10:05 am
Agency Updates	10:05 am – 10:15 am
Report out on Scoping Team Progress	10:15 am – 10:20 am
Stakeholder Engagement Update	10:20 am – 10:25 am
Update on NEPA Process	10:25 am – 10:45 am
Review HCP Phasing and Project Schedule	10:45 am – 10:55 am
Present and Discuss Proposed Final Draft of the Biological Goals and Objectives	10:55 am – 11:25 am
Update on Conservation Strategy Development	11:25 am – 11:40 am
Planning for 2020	11:40 am – 11:50 am
Steering Committee Direction to Scoping Team	11:50 am – 11:55 am
Approach Going Forward, Next Steps and Summary	11:55 am – 12:00 pm

Teleconference Information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1480351717>

Please use the phone for audio.

Dial: +1 (773) 231 9226

Meeting ID: 148 0351 717#