

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Thursday, 5/28/2020

1:00 PM – 4:00 PM

Location:

Webinar/Video Conference

PARTICIPANTS

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

Technical Consultant: Troy Rahmig (ICF), David Zippin (ICF)

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

GOALS

1. Present and discuss initial timber harvest modeling process
2. Review administrative draft HCP table including key HCP technical elements and timeline
3. Discuss conservation strategy chapter outline and key conservation actions
4. Update on NEPA process and upcoming Board of Forestry meetings

AGENDA TOPICS

Topic	Time
Welcome	1:00 pm – 1:05 pm
Agency Updates	1:05 pm – 1:30 pm
Report out on Stakeholder Engagement	1:30 pm – 1:40 pm
Report out on Scoping Team Progress	1:40 pm – 1:45pm
Initial Timber Harvest Model Outputs	1:45 pm – 2:15 pm
Break	2:15 pm – 2:30 pm
Conservation Strategy and Key Conservation Actions	2:30 pm – 3:30 pm
Update on NEPA Process	3:30 pm – 3:40 pm
Upcoming Board of Forestry Meetings	3:40 pm – 3:50 pm
Steering Committee Direction to Scoping Team	3:50 pm – 3:55 pm
Approach Going Forward, Next Steps, and Summary	3:55 pm – 4:00 pm

Teleconference Information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1494660498>

Please use the phone for audio:

US: +1(773)2319226

Meeting ID: 149 466 0498