# **PROPOSED AGENDA**

# WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Thursday, 6/25/2020 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 final draft of Riparian Conservation Areas (RCAs)
- 2. Present results of the wood recruitment modeling and the timber harvest modeling
- 3. Review the approach for presenting the Habitat Conservation Areas (HCAs) to the public and seek SC alignment

## **AGENDA TOPICS**

Topic	Time
Welcome	1:00 pm – 1:05 pm
Agency Updates, Stakeholder Engagement Updates, and Updates on Scoping Team Progress	1:05 pm – 1:30 pm
Final Draft of RCAs	1:30 pm – 1:50 pm
Summary of Wood Recruitment Modeling	1:50 pm – 2:20pm
Break	2:20 pm – 2:40 pm
Update on Timber Harvest Modeling	2:40 pm – 3:10 pm
Discuss Public Presentation of the HCAs	3:10 pm – 3:30 pm
Upcoming Board of Forestry Meetings	3:30 pm – 3:45 pm
Steering Committee Direction to Scoping Team	3:45 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: <a href="https://meetings.ringcentral.com/j/1487030423">https://meetings.ringcentral.com/j/1487030423</a>

Please use the phone for audio:

US: +1(773)2319226 Meeting ID: 148 703 0423