

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Thursday, 7/30/2020

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 and Guests: Troy Rahmig (ICF), David Zippin (ICF), Elif Wilkins (NEPA Coordinator at NOAA Fisheries)

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

GOALS

1. Debrief and discuss July 22 Board of Forestry (BOF) meeting and July 13 meeting open to the public
2. Discuss public communications around the various HCPs and the different approaches
3. Update timber harvest modeling and the conservation fund
4. Update on National Environmental Policy Act (NEPA) process

AGENDA TOPICS

Topic	Time
Welcome	1:00 pm – 1:05 pm
Agency Updates and Updates on Scoping Team Progress	1:05 pm – 1:45 pm
Report out and Discuss BOF Meeting and Stakeholder Engagement	1:45 pm – 2:15 pm
Communications Around the Various HCPs and Approaches	2:15 pm – 2:30pm
Break	2:30 pm – 2:50 pm
Habitat Quality and Quantity of Terrestrial Habitat	2:50 pm – 3:20 pm
Conservation Fund Update	3:20 pm – 3:25 pm
NEPA Update	3:25 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 your computer, tablet or smartphone: <https://global.gotomeeting.com/join/326804405>

Phone:

Dial: +1 (872) 240-3212

Access Code: 326-804-405