PROPOSED AGENDA
WESTERN OREGON STATE FORESTS HCP
SCOPING TEAM

Participants: Jim Muck (NOAA Fisheries), Tere O'Rourke (NOAA Fisheries), Rod Krahmer (ODFW), Julie Firman (ODFW), Josh Seeds (DEQ), Ryan Singleton (DSL), Mike Wilson (ODF), Nick Palazzotto (ODF), Brian Pew (ODF), Rich Szlemp (USFWS)

Technical Consultants and Guests: Troy Rahmig (ICF), Melissa Klungle (ICF), Aaron Gabbe (ICF), Matt Wood (ICF), Corey Grinnell (ODF), Randy Smith (ODF)

Facilitation Team: Deb Nudelman and Sylvia Ciborowski (Kearns & West), Cindy Kolomechuk (ODF)

GOALS
1. Review and discuss HCA maps and summary statistics and management in HCAs
2. Overview of materials and format of October 6 Board of Forestry meeting and review what will be left to discuss after the BOF meeting

PROPOSED AGENDA

<table>
<thead>
<tr>
<th>Topic</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome and Agenda Review</td>
<td>10:00 am – 10:05 am</td>
</tr>
<tr>
<td>Agency Updates and Updates on Impacts of Wildfires</td>
<td>10:05 am – 10:40 am</td>
</tr>
<tr>
<td>Update on Public and Stakeholder Engagement</td>
<td>10:40 am – 10:45 am</td>
</tr>
<tr>
<td>Review HCA Maps and Summary Statistics</td>
<td>10:45 am – 11:15 am</td>
</tr>
<tr>
<td>Discuss Management in HCAs</td>
<td>11:15 am – 12:15 pm</td>
</tr>
<tr>
<td>Break (Get Lunches Out)</td>
<td>12:15 pm – 12:30 pm</td>
</tr>
<tr>
<td>Overview of Material for October 6 BOF Meeting</td>
<td>12:30 pm – 1:15 pm</td>
</tr>
<tr>
<td>Key Areas of Focus Post BOF-Meeting</td>
<td>1:15 pm – 1:45 pm</td>
</tr>
<tr>
<td>Confirm Topics for Steering Committee Update</td>
<td>1:45 pm – 1:50 pm</td>
</tr>
<tr>
<td>Approach Going Forward, Next Steps, and Summary</td>
<td>1:50 pm – 2:00 pm</td>
</tr>
</tbody>
</table>
TELECONFERENCE INFORMATION:
Join from your computer, tablet or smartphone:
https://global.gotomeeting.com/join/647982797

Dial:
Phone: +1 (872) 240-3212
Access Code: 647-982-797