PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Tuesday, 9/29/2020 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), Mark Buckley (ECONorthwest)

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

GOALS

- 1. Prepare for the Board of Forestry meeting
- 2. Provide updates and discuss the development of the HCP
- 3. Present the comparative analysis

AGENDA TOPICS

Topic	Time
Welcome	1:00 pm – 1:05 pm
Agency Updates and Updates on Stakeholder Engagement	1:05 pm – 1:30 pm
Prepare for Board of Forestry Meeting	1:30 pm – 2:00 pm
Updates on HCP Development	2:00 pm – 2:45 pm
Break	2:45 pm – 3:00 pm
Comparative Analysis	3:00 pm – 3:45 pm
NEPA Update	3:45 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/1488209468

Please use the phone for audio:

Dial: +1(773)2319226 Meeting ID: 148 820 9468