

PROPOSED AGENDA

WESTERN OREGON STATE FORESTS HCP STEERING COMMITTEE MEETING

Tuesday, 5/24/2022

9:00 AM - 11:00 AM

Location: Webinar

PARTICIPANTS

Steering Committee: Mike Wilson (ODF), Paul Henson (USFWS), Kim Garner (USFWS), Kim Kratz (NOAA Fisheries), Kate Wells (NOAA Fisheries), Leah Feldon (DEQ), Kevin Blakely (ODFW), Bill Ryan (DSL), Dan Edge (OSU)

Technical Consultant and Guests: Melissa Klungle and Jordan Mayor (ICF)

Facilitation Team: Sylvia Ciborowski and Ellen Palmquist (Kearns & West), Cindy Kolomechuk (ODF)

VIRTUAL MEETING INFORMATION:

Join from PC, Mac, Linux, iOS or Android:

<https://kearnswest.zoom.us/j/83168689735?pwd=QXIRYIFCWHRWaIVONHFKYnI6ZWFaUT09>

Join by phone: Meeting ID: 831 6868 9735 Passcode: 248592

- +17207072699,,83168689735#,,,,*248592# US (Denver)
- +12532158782,,83168689735#,,,,*248592# US (Tacoma)

GOALS

1. Provide updates on HCP Scoping Team topics, the NEPA process, and the Forest Management Plan
2. Discuss implementation flexibility for the HCP overtime

AGENDA TOPICS

Topic	Time
Welcome and Agenda Review	9:00 am – 9:05 am
Agency Updates and Stakeholder Engagement Updates	9:05 am – 9:20 am
NEPA Update	9:20 am – 9:30 am
ODF: May 10 Special BOF Meeting	9:30 am – 9:40 am
HCP Implementation Flexibility Over the Permit Term	9:40 am – 10:05 am
HCP Scoping Team Update <ul style="list-style-type: none">• Adaptive Management• Equipment Restriction Zone (ERZ) Management in Seasonal Other StreamsBarred Owl Commitment	10:05 am – 10:30 am
Update on the Forest Management Plan Process	10:30 am – 10:40 am
Steering Committee Direction to Scoping Team	10:40 am – 10:50 am
Approach Going Forward, Next Steps, and Summary	10:50 am – 11:00 am