PROPOSED AGENDA
WESTERN OREGON STATE FORESTS HCP
STEERING COMMITTEE MEETING

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=QXlRYlFCWHRWaIVONHFKYNl6ZWFaUT09
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

<table>
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<tr>
<th>Topic</th>
<th>Time</th>
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<tbody>
<tr>
<td>Welcome and Agenda Review</td>
<td>9:00 am – 9:05 am</td>
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<tr>
<td>Agency Updates and Stakeholder Engagement Updates</td>
<td>9:05 am – 9:20 am</td>
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<tr>
<td>NEPA Update</td>
<td>9:20 am – 9:30 am</td>
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<tr>
<td>ODF: May 10 Special BOF Meeting</td>
<td>9:30 am – 9:40 am</td>
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<tr>
<td>HCP Implementation Flexibility Over the Permit Term</td>
<td>9:40 am – 10:05 am</td>
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<tr>
<td>HCP Scoping Team Update</td>
<td>10:05 am – 10:30 am</td>
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<tr>
<td>• Adaptive Management</td>
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<td>• Equipment Restriction Zone (ERZ) Management in Seasonal Other Streams</td>
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<td>• Barred Owl Commitment</td>
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<tr>
<td>Update on the Forest Management Plan Process</td>
<td>10:30 am – 10:40 am</td>
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<td>Steering Committee Direction to Scoping Team</td>
<td>10:40 am – 10:50 am</td>
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<tr>
<td>Approach Going Forward, Next Steps, and Summary</td>
<td>10:50 am – 11:00 am</td>
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Tuesday, 5/24/2022
9:00 AM - 11:00 AM
Location: Webinar