

# PROPOSED AGENDA

## WESTERN OREGON STATE FORESTS HCP JOINT SCOPING TEAM AND STEERING COMMITTEE MEETING

Wednesday, 8/28/2024

1:00 PM – 3:00 PM

Location:

Webinar/Video Conference

### PARTICIPANTS

**Steering Committee:** Mike Wilson (ODF), Kessina Lee (USFWS), Bridget Moran (USFWS), Joe Zisa (USFWS), Kim Kratz (NOAA Fisheries), Jennifer Wigal (DEQ), Dan Edge (OSU), Bill Ryan (DSL), Bernadette Graham-Hudson (ODFW)

**Scoping Team Invitees:** Jeff Young (NOAA Fisheries), Julie Firman (ODFW), Rod Krahmer (ODFW), Josh Seeds (DEQ), Jiajia Lin (DEQ), Ryan Singleton (DSL), Vanessa Petro (ODF), Erik Moberly (ODF), Nick Palazzotto (ODF), Corey Grinnell (ODF)

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

**Facilitation Team:** Ellen Palmquist (Kearns & West), Gillian Garber-Yonts, Cindy Kolomechuk (ODF)

### VIRTUAL MEETING INFORMATION

#### Join Zoom Meeting

<https://kearnswest.zoom.us/j/85883989896?pwd=awHUp3WwXF6jETPRizmW1noEyTw8uWt.1>

Meeting ID: 858 8398 9896

Passcode: 303017

### GOALS

- Provide updates on Habitat Conservation Plan (HCP) topics and share next steps for the HCP process

### AGENDA TOPICS

Topic	Time
Welcome and Agenda Review	1:00 pm – 1:05 pm
Agency Updates and Stakeholder Engagement Updates	1:05 pm – 1:20 pm
Board of Forestry Update	1:20 pm – 1:30 pm
HCP Process Update	1:30 pm – 1:45 pm
HCP Topics	1:45 pm – 2:40 pm
Steering Committee Direction to Scoping Team	2:40 pm – 2:50 pm
Approach Going Forward, Next Steps, and Summary	2:50 pm – 3:00 pm