

PROPOSED AGENDA

WESTERN OREGON

STATE FORESTS

HCP STEERING COMMITTEE

Tuesday, 4/30/2019

10:00 AM – 1:00 PM

Location: ICF Portland Office (Conference Room)
615 SW Alder St Suite 200, Portland, OR 97205

Participants: Liz Dent (ODF), Paul Henson (USFWS), Kim Kratz (NOAA Fisheries), Ken Phippen (NOAA Fisheries), Leah Feldon (DEQ), Doug Cottam (ODFW), Bill Ryan (DSL), Dan Edge (OSU)

Technical Consultant: Troy Rahmig and David Zippin (ICF)

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

GOALS

1. Discuss and Seek Alignment on Western Oregon State Forests HCP Mission, Vision, and Goals
2. Confirm Operating Principles and Discuss Steering Committee Process for Reaching Agreements
3. Discuss and Seek Alignment on the Updated Permit Area and Plan Area
4. Review updates to the Covered Species List

AGENDA TOPICS

Topic	Time
Welcome	10:00 am – 10:10 am
Agency Updates	10:10 am – 10:20 am
Stakeholder Engagement Update	10:20 am – 10:25 am
Report out on Scoping Team Progress	10:25 am – 10:30 am
Operating Principles and Steering Committee Process for Reaching Agreements	10:30 am – 11:00 am
Review Western Oregon HCP Mission, Vision, and Goals	11:00 am – 11:30 am
Permit Area and Plan Area	11:30 am – 12:00 pm
Break – <i>Get Lunches Out</i>	12:00 pm – 12:20 pm
Covered Species List	12:20 pm – 12:40 pm
Steering Committee Direction to Scoping Team	12:40 pm – 12:50 pm
Approach Going Forward, Next Steps and Summary	12:50 pm – 1:00 pm

Teleconference information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1481446467>

Please use the phone for audio:

Dial: +1(773)2319226

Meeting ID: 1481446467#