SIUSLAW STEWARDSHIP GROUP

**DRAFT AGENDA**

**March 5th, 2020; 1:00- 3:00pm, Siuslaw Watershed Council office**

<http://www.cascadepacificstewardship.org>

|  | **AGENDA ITEM** | **WHO** |
| --- | --- | --- |
| **1:00 pm** | **Welcome and Introductions**   * New business for agenda | Kirk Shimeall |
| **1:10**  **1:50**  **2:40**  **2:50** | **Updates and Announcements**   * USFS * Partner organizations * CPRCD * USFS Agreement update (contracts being signed) * GIS grant completed * Collaborative grant (Sustainable NW)   **Discuss Wyden Project Pre-Proposals**   * Pre-Application update * Full project proposals due in late March (timeline shift?). * Overview of all pre-proposals from all five Stewardship Groups   **Outreach funds**:  ($4,000 available)  **Multi-Party Monitoring meeting update**  **Future Meetings/Topics**   * SSG meeting April 2nd (how does possible timeline change effect this?) * PNW Forest Collaboratives Conference (Hood River) April 9th-10th | USFS  Participants  Kirk  USFS  Seth Mead  Kyle Terry  Kyle  Kirk |
| **3:00** | **Adjourn** |  |

**Stewardship Group Norms**

1. Start and end on time
2. Everyone is encouraged to participate
3. We seek common ground for collective coordinated action, not necessarily agreement
4. Have an open mind, seek to understand other’s perspectives
5. Address ideas, not individuals
6. Be courteous and respectful
7. Indicate when you want to speak (e.g., raise hand, eye contact with facilitator)
8. One person speaks at a time
9. Speak for yourself, use “I” statements
10. Monitor your participation (limit or expand contributions, no lectures, stay on topic)
11. Respect and support the role of the facilitator
12. Turn off pagers and cell phones. At a minimum place them on vibrate.