SMITH/UMPQUA/DUNES STEWARDSHIP GROUP

**DRAFT AGENDA**

**January 31, 2020; 2:00- 4:00pm, ODNRA office, Reedsport**

<http://www.cascadepacificstewardship.org>

|  | **AGENDA ITEM** | **WHO** |
| --- | --- | --- |
| **2:00 pm** | **Welcome and Introductions*** New business for agenda
 | Kirk Shimeall |
| **2:10** **2:50** **3:40****3:50** | **Updates and Announcements*** USFS
* Partner organizations
* CPRCD
* USFS Agreement update
* Grants update
* Upcoming Multi-Party Monitoring meeting
* ODRC meeting update

**Discuss Wyden Project Pre-Proposals** * CPRCD put out funding cycle information and application forms in late December. Pre-application step has been reinstated by SNF. Due Feb 3rd.
* Full project proposals due in late March. Projects need stewardship group support to move forward
* Projects to discuss
	+ CoosWa project
	+ Others?

**Outreach funds**:($ available)**Future Meetings/Topics*** Multi-Party Monitoring meeting, February 3rd, Supervisor’s Office (1-3 pm)
* SUDSG meeting March (date/time TBD))
 | SNF repParticipantsKirkKirkCoosWa representativeKirk |
| **4:00** | **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.