

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting
11/02/2020 11:00am – 12:30pm
Zoom

1. (11:00-11:30) Introductions
 - a. Background and overview of collaborative context
 - b. Coordinator (Kailey Kornhauser), Staff (Kirk Shimeall & Connie Barnes) & Advisors (Trent Seager & Sally Bernstein)
 - c. Message from the Siuslaw Forest Supervisor, Robert Sanchez
 - d. Message from the Acting ODF Federal Forest Restoration Program Lead, Kyle Sullivan

**Note: Robert and Kyle will be on the Zoom for the first 15-30 minutes to introduce themselves and speak about their agencies plans to work with the Collaborative. They will not be present for agenda items 2-5.*
2. (11:30-11:50) Timeline Overview and Expectations
 - a. Grant timeline overview
 - b. Initial discussion of group goals and expectations
3. (11:50-12:00) Discussion of Missing Stakeholders
4. (12:00-12:20) Forest-Wide Updates:
 - a. Deadwood Creek Restoration Project
 - b. Sand Lake Restoration Project
 - c. Upcoming Projects

**Note: For this first meeting Kailey will provide these project updates. In the future we may ask that FS Staff present brief updates and answer questions about ongoing projects.*
5. (12:20-12:30) Next-Steps

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting
12/09/2020 2:00 – 4:00pm
Zoom

1. Updates (2:00 – 2:20)

a. Process check-in

- i. This is a unique situation because of all the work everyone in this group was already doing and the ways you were already engaged with the FS which means that we will continue to do that work and build a process at the same time
- ii. As we get started, many things are happening at once (getting governing docs going, reviewing past projects, working on ongoing projects like SL, working with FS to identify how collaborative will engage on upcoming projects)
- iii. I'm sure it may feel a bit messy to everyone as we work to establish a process that will work for us all while staying engaged with ongoing work
- iv. Over the next two months we will be finishing up the operations manual and beginning on the declaration of commitment, until those documents are finished and signed, we are still in the formation stage so there are no set "rules"
 1. At the same time, I am here to help you all get ongoing work done so we can form small groups to discuss ongoing forest topics and projects
 2. We will also be working to define our relationship with the FS, and they are doing the same
 3. Eventually we will have our own internal governing documents and a defined relationship with the FS that will be implemented on these upcoming NEPA projects
- v. What can I be doing to meet your needs at this stage?

b. Governance Subcommittee

- i. Worked on ground rules, meeting coordination, and record keeping
- ii. Next meeting 12/16 will cover communication, and org structure
- iii. Find the working doc and meeting min. in the google shared drive

c. Sand Lake Discussions

- i. Reminder that draft EA is out and 30 day comment period ends 12/25
- ii. Had first meeting to answer questions and find areas of common ground
 1. Unlikely that we could create a group comment, but will continue to work with IDT
- iii. Trent and I met with Bill and Hannah yesterday, plan to send update this month with answers to follow-up questions and hold follow-up meeting to discuss potential tradeoffs and wiggle room in January

d. Any other updates?

- i. FS wanted them to know they are still figuring out the new CEQ regs and once they understand them we can all have a discussion
- ii. NF smith had a second meeting, still collecting data for their unit by unit analysis and we will hear more at the next meeting
- iii. <https://drive.google.com/drive/folders/1qID8W6Lcamx0hhK1GilFhqCrJ8uZuz3h?usp=sharing>

2. Discussion on goals and hopes for a Forest-Wide Collaborative (2:20-3:45)

- a. **This will be a group-led discussion regarding each of our hopes and goals in participating with this collaborative, and how collaboration might help us to achieve our goals.**
- b. 85 minutes for discussion, ill post order for folks to speak and we can move things around as needed (about 6-7 minutes per person so that everyone has time to talk)

3. Next-Steps (3:45-4:00)

- a. **Governance subcommittee meeting 12/16**
- b. **Sand Lake follow-up discussions**
- c. **Review of Past NEPA projects**
 - i. Anyone interested in helping to review the memorialization documents or discuss process of memorializing?
 - ii. I'll be doing the heavy lifting and asking for your help to review google docs
 - iii. **Marc & Chandra & Jim & Paul**
 - iv. **SG did work on these projects (HSG, Alsea, early on stuff with SG participating in NEPA)**
- d. **Landscape conservation science talk planning**
 - i. Paul E. and I spoke about forming a small group to help identify topics/speakers/dates for a landscape conservation speaker series that the collaborative would host and invite FS and others to attend, this would probably happen over three talks with a fourth talk to discuss what we heard from scientists
 - ii. Is anyone interested in joining this small planning group? Likely meet once this month and once next month to plan
 - iii.
- e. **Topics for next full-group meeting**
 - i. Chuck to come speak about NF Smith involvement
 - ii. Bill and possibly Michele to speak about district ranger plans for working with the collaborative
 - iii. Any other topics?