

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting
01/07/2020 11:00am – 1:00pm
Zoom

1. (11:00 – 11:05) Introductions
 - a. Collaborative participants and staff
 - b. Forest Service employees
2. (11:05 – 11:25) North Fork Smith Update from Chuck Fisher
 - a. Update on project
 - b. Questions and Discussion
3. (11:25 – 12:10) Discussion with District Rangers Michele Holman and Bill Conroy
 - a. District Ranger's approach to working with the Collaborative
 - b. Questions and Discussion

**Note: Chuck, Michele, and Bill will be on the Zoom call for the first 60 minutes (approx.) to introduce themselves, provide updates, and discuss how the Districts intend to work with the Collaborative. They will not be present for agenda items 4-7.*

4. (12:10 – 12:40) Internal Discussion Amongst Collaborative Participants
 - a. North Fork Smith involvement
 - b. Establishing the working relationship between the Collaborative and Districts
5. (12:40 – 12:45) Updates
 - a. Sand Lake Restoration Project
 - b. Governance Subcommittee
6. (12:45 – 12:48) Minutes approval
7. (12:48 – 1:00) Next-Steps
 - a. Standing meeting time
 - b. Sand Lake Follow-up
 - c. NEPA review
 - d. Science Talks
 - e. Upcoming meeting topics

----- **Adjourn** -----

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting

02/02/2021 10:00am – 12:00pm

Zoom

- 1. Updates (10:00 – 10:15)**
 - a. Follow-up questions on the NF Smith project
 - b. Landscape conservation talks
 - c. Governance Subcommittee updates
 - d. Ongoing Collaborative funding

- 2. Review of draft governance documents (10:15 – 10:50)**
 - a. Operations Protocol sections including
 - b. Declaration of Commitment

- 3. Discussion on mission and guiding values for the Forest-Wide Collaborative (10:50 – 11:30)**
 - a. Mission
 - b. Guiding values

- 4. Discussion on Collaborative name (11:30 – 11:45)**

- 5. Minutes review**

- 6. Next-Steps (11:45 – 12:00)**
 - a. Sand Lake
 - b. Review of NEPA
 - c. Landscape conservation talks
 - d. Topics for next full-group meeting

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting

03/12/2021 10:00am – 12:00pm

Zoom

- 1. Updates (10:00 – 10:20)**
 - a. NF Smith
 - b. Sand Lake
 - c. Governance Subcommittee updates

- 2. Governance Documents Review/Approval (10:20 – 10:40)**
 - a. Operations Protocol
 - b. Declaration of Commitment

- 3. Collaborative Name (10:40 – 10:55)**
 - a. Review of neighboring group names
 - b. Review/approval of group name

- 4. Collaborative Scope of Work (10:55 – 11:25)**
 - a. Mission and values guide us
 - b. How we approach and engage with projects

- 5. Science Talks (11:25 – 11:50)**
 - a. Overview of purpose and scope
 - b. Topic brainstorm
 - c. Topic prioritization
 - d. Speakers

- 6. Minutes Review**
 - a. 2/12/21

- 7. Next-Steps (11:50 – 12:00)**
 - a. Internal process for deciding to work on project and engaging with the Forest
 - b. North Fork Smith project engagement
 - c. ODF presentation
 - d. Biological Assessment discussion
 - e. Other topics?

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting
04/09/2021 10:00am – 12:00pm
Zoom

1. Updates (10:00 – 10:10)

- a. Governance Subcommittee & MOU Process
- b. Ongoing funding

2. Forest Service Updates (10:10 – 10:40)

- a. Biological Assessment Update – Forest Supervisors Office
- b. Sand Lake Project Update – Hebo Ranger District

*Forest Service staff will leave the meeting following their updates

----- 5 Minute Break -----

3. Scale of Collaborative and Collaborative Name Discussion (10:45 – 11:00)

- a. Geographic scale and government scale
- b. Name selection

4. Minor Governance Document Edits (11:00 – 11:15)

- a. Adjusting statement about diverse stakeholders
- b. Define “other partners”
- c. Additional ground rule
- d. Consideration for general public

5. Science Talk Prioritization (11:15 – 11:30)

- a. Update on Forest Service engagement
- b. Topic priorities and scheduling

6. Next-Steps (11:30 – 11:40)

- a. ODF presentation
- b. NF Smith Engagement
- c. MOU Discussion
- d. Partner invitations to future meetings

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting
05/14/2021 10:00am – 12:00pm
Zoom

1. Updates (10:00 – 10:20)

- a. Collaborative: Governance Subcommittee (Letter of Agreement)
- b. Forest Service: Introduction from Acting Forest Supervisor, Kevin Larkin
- c. Hebo Ranger District

2. Governance Document Edits (10:20 – 10:45)

- a. Changes proposed last meeting
- b. Process for signing on to letters outside of meetings

3. Collaborative Name (10:45 – 10:55)

- a. Central Oregon Coast Forest Collaborative (COCFC)

----- **BREAK (11:00).** -----

4. Potential ESA Consultation Subcommittee (11:00 – 11:10)

- a. Workshop
- b. Field trips

RESEND LINK

5. Expectations for Collaborative and Forest Service Communications (11:10 – 11:30)

6. End of Summer Objectives (11:30 – 11:40)

7. Discussion about New Members (11:40 – 11:50)

8. Next Steps (11:50 – 12:00)

- a. NEPA Memorialization
- b. Letter of Agreement
- c. Project Level Agreement Template

Agenda

Oregon Central Coast Forest Collaborative Meeting
06/09/2021 10:00am – 12:00pm
Zoom

1. Updates (10:00 – 10:30)

- a. Forest Updates
- b. Collaborative Updates
 - i. Letter of Agreement process check-in
 - ii. Science talk planning update

2. Governance document edits (10:30 – 10:45)

- a. Review and consideration of Operating Protocol changes

3. Formation of Operations Committee (10:45 – 10:55)

----- Break (10:55 – 11:00) -----

4. Annual work plan (11:00 – 11:30)

5. Field tour and in-person meetings (11:30 – 11:50)

- a. Field tour ideas and scheduling
- b. In-person meeting discussion

6. Next-steps (11:50 – 12:00)

Agenda

Oregon Central Coast Forest Collaborative Meeting
08/13/2021 10:00am – 12:00pm
Zoom

- 1. Updates (10:00 – 10:30)**
 - a. Forest Updates
 - b. Collaborative Updates
- 2. Letter of Agreement Review (10:30 – 11:30 with break when needed)**
- 3. Project Engagement Discussion (11:30 – 11:50)**
- 4. Next-steps (11:50 – 12:00)**
 - a. On-boarding new members
 - b. Field tour
 - c. Science talks
 - d. NEPA review and zones of agreement

Agenda

Oregon Central Coast Forest Collaborative Meeting

9/10/2021 10:00am – 12:00pm

Zoom

1. Updates (10:00 – 10:30)

- a. Forest Updates
- b. Collaborative Updates
- c. Collab member updates

2. Field Trip Details (10:30 - 10:45)

----- Break 10:45 – 10:50 -----

3. Zones of Agreement (10:50 – 11:50)

- a. Review of memorialization document
- b. Start discussion of ZOA

4. Next-steps (11:50 – 12:00)

Draft Agenda

Oregon Central Coast Forest Collaborative Meeting

10/22/2021 10:00am – 11:00am

Zoom

**This will be a shorter meeting focused primarily on updates, our regular meeting schedule will resume on 11/12 from 10-12pm*

- I. Updates
 - a. Hebo District
 - b. Central Coast District
 - c. OCCFC
 - d. Collaborative Members
- II. Final Discussion on the Letter of Agreement with Forest Supervisor Robert Sanchez

Agenda

Oregon Central Coast Forest Collaborative Meeting
11/12/2021 10:00am – 12:00pm
Zoom

1. Updates (10:00 – 10:30)

- a. Forest Updates
- b. Collaborative Updates
 - i. Signed Letter of Agreement
 - ii. Grant Applications
- c. Collaborative Member Updates

2. ESA Consultation Discussion with Jan Johnson (10:30 – 11:30)

3. Next-steps (11:30 – 12:00)

- a. Zones of Agreement
- b. Project Level Agreement Template
- c. Onboarding Materials

Agenda

Oregon Central Coast Forest Collaborative Meeting
12/10/2021 10:00am – 12:00pm
Zoom

1. Updates (10:00 – 10:30)

- a. Forest Service Updates
 - i. Invasives Treatments EA
- b. Collaborative Updates
- c. Collaborative Member Updates

2. Pacific Northwest Research Station Project – Gretchen Engbring (10:30 – 10:45)

----- 5 Minute Break -----

3. Zones of Agreement – Trent Seager (10:50 – 11:50)

- a. Presentation
- b. Discussion

4. Next Steps (11:50 – 12:00)

- a. Continued work on Project Level Agreement Template
- b. Begin engagement on North Fork Smith
- c. Continue onboarding new members
- d. Science Talk planning