

Hood River Stewardship Collaborative Meeting

January 18, 2017 – Conference Call

DRAFT Facilitator's Summary

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The following Facilitator's Summary is intended to capture basic discussion, decisions and actions, as well as point out future actions or issues that may need further discussion at upcoming meetings.

Action Item	Responsible Party	By When?
Provide draft meeting summary to Stew Crew for edits	Emily	1/25
Provide sub-group roster to the Stew Crew (see below)	Emily	1/25
Meet to conduct resource gap analysis; bring list of specific resources needs to next meeting for group prioritization.	Resource sub-groups	Before 2/15 meeting

Present for all or part of the call: Tyson Bertone-Riggs (OR Department of Forestry), Sam Doak (Resident), Cathy Flick (retired US Forest Service), Russ Plaeger (Bark), Rick Ragan (HRSWCD), Ann Saxby (citizen/volunteer), Cindy Thieman (HR Watershed Group)

Facilitator & Notes: Emily Stranz, DS Consulting

Welcome and Introductions

Facilitator, Emily Stranz, welcomed everyone to the Hood River Forest Collaborative (Stew Crew) conference call. She noted that due to the weather, the meeting agenda has been condensed and the majority of the agenda will be postponed until the February in-person meeting. However, the purpose of the day's session is get everyone on the same page regarding the purpose, goals and next steps for the resource sub-groups.

Status Check on Resource Sub-Groups

Emily noted that the intention of breaking into resource sub-groups is to focus conversations, gather and process information, and draft recommendations that will then be vetted by the Stew Crew. At this point in the process, the sub-groups are tasked with conducting an information “**gap analysis**” to determine:

1. What information the Stew Crew currently has on the given resource topic.
2. What information the Stew Crew needs in the short term to draft preliminary recommendations for the resource(s).
3. Specific information gaps that need to be filled moving forward (i.e. qualitative and quantitative fire history data for the mid-Columbia for the last 100 years, information on % canopy coverage needed in riparian areas to protect cold water, etc.).

The gap analysis will help the sub-groups become more familiar with the information that is readily available, and help identify what information the group does not have, but needs in order to ensure a comprehensive understanding of the topic to inform recommendations.

To recap, Emily reminded the group of the current resources that the teams should review as part of their gap analysis (available on the Stew Crew's website or as otherwise noted):

- Waucoma information tracking spreadsheet (https://docs.google.com/spreadsheets/d/1MWe4UX4TG5X4ZyS6Jo_S70vmqGOWtvM_mqeiQ2Y_6wc/edit?usp=sharing)
- Zones of Agreement worksheet
- Waucoma maps

- Articles & plans (i.e. Fire Ecology of the Mid-Columbia, 1996 Watershed Analysis, etc.)
- Meeting summaries (including group take-aways from fieldtrips and workshops)
- GIS data (available at February meeting)

Once the sub-groups have met and determined their information needs, the full Stew Crew will review, identify common information needs amongst the sub-groups and prioritize information gathering. Information gathering can include things like inviting guest speakers, literature reviews, workshops/fieldtrips, etc. **This prioritization will take place at the February meeting.**

→ **ACTION: The sub-groups will meet and conduct an information gap analysis. They will bring a list of specific information needs to the February 15th meeting, at which point, the Stew Crew will prioritize information gathering.**

Each sub-group reported out on their progress so far:

- **Socio-economic, cultural patterns of use, recreation, and roads:** The group met, had a good discussion, conducted a gap analysis and have developed a list of resource needs.
- **Forest resiliency/health, fire, soils, and climate change:** The group met and had a good conversation around interests and started to identify their information needs. They did not conduct a gap analysis, however, will do so before the February meeting.
- **Hydrology (water quality and quantity), fish and wildlife habitat:** The group has not yet met and would like help scheduling a meeting; Emily agreed to help coordinate.

Next Steps

The resource sub-groups will meet before the February 15th meeting to conduct an information gap analysis and bring a list of specific information needs to the February meeting. Emily will draft a session summary, provide a sub-group roster, and help coordinate the Hydrology sub-group meeting.

Resource Sub-Group Roster

<p>Socio-economic, cultural patterns of use, recreation, and roads sub-group: Cathy Flick Rick Ragan Russ Plaeger Emily Jane Davis</p>
<p>Forest resiliency/health, fire, soils, and climate change sub-group: Tyson Bertone-Riggs Kristen Dodd Cindy Thieman Jon Paul Anderson Jay McLaughlin Keith Harding</p>
<p>Hydrology (water quality and quantity), fish and wildlife habitat sub-group: Cathy Flick Rick Ragan Hugh McMahon Rick Larson</p>