

Hood River Stewardship Collaborative

2:00-5:00pm – December 12, 2016

Mid-Columbia Agricultural Research Station – Main Meeting Room
2990 Experiment Station Drive, Hood River, Oregon 97031

MEETING AGENDA

***Purpose:** To reconnect with each other and the effort to develop meaningful recommendations that utilize best practices, science, and lessons learned.*

2:00 Welcome, Get Settled and Introductions

2:10 Stew Crew Updates and Catching-up

- Approve 8/31 meeting summary
- Next round of funding for facilitation
- Federal Forest Restoration Program

2:30 Field Trip Take-Aways

Group report out on key take-aways from the field trips/workshop – what did you learn that is important to consider as we work toward Zones of Agreement/recommendations for the Waucoma Planning Area?

- September 29th – Red Hill Planning Area
- October 17th – Waucoma Planning Area
- November 15th – Fire workshop

3:00 Break

3:15 Working towards Zones of Agreement/Recommendations

- Determine the path forward for developing Waucoma recommendations
 - Seek group agreement on priority resource issues to pursue
 - Suggested path forward: Resource Issue Teams
 - Teams review information, assess data gaps, incorporate Stew Crew's interests, and eventually develop "straw-men" recommendations for Stew Crew to discuss and refine.
 - Tools/information available for teams
 - Waucoma Information - Google Sheets
 - Zones of Agreement worksheet
 - Meeting summaries
 - Maps/documents on website
 - GIS data (available in January/February)
 - Develop common criteria/sideboards to help guide Resource Issue Teams
- Issue Teams' Homework:
 - GAP analysis - in resource teams, determine:
 - What information do we already have?
 - What information do we need?
 - Where are the gaps and what needs to happen to fill them?

4:50 – Next Steps & Action Items

- Review action items
- Next Meeting - January 18th

5:00 Adjourn

Topics for January meeting:

- Approve Charter and sub-groups
- Waucoma GIS Presentation
- Updates/discussion with Resource Issue Teams

Note: Times are provided as a general guideline and will be adjusted as necessary to support a productive conversation.