

Hood River Stewardship Collaborative

2:00-5:00pm – June 15, 2016

Mid-Columbia Agricultural Research Station – Main Meeting Room

3007 Experiment Station Drive, Hood River, Oregon 97031

MEETING AGENDA

Purpose: *To continue conversations technical assistance needs for the 2016 field season. And to discuss organizational structure and process needs to begin formulating operating principles that will help guide the Stew Crew as they work collaboratively to explore issues and develop recommendations.*

2:00 Welcome, Get Settled and Introductions

2:10 May 18th Meeting Follow-up & Updates

- Additional edits/approval of 5/18 meeting summary
- Field trip scheduled for June 27th

2:25 Technical Assistance for the 2016 Field Season

- What data should the Stew Crew gather this field season?
 - Input on what data would be helpful from USFS perspective –*John & Cindy*
 - What are the limiting factors noted in the 1996 Watershed Analysis? Would it be helpful to gather data on those to inform the Stew Crew's recommendations? –*Rick R.*
 - Other ideas?
 - Next Steps

3:00 Break

3:15 Discussion on Stew Crew Structure and Process

- Review draft Purpose and Objectives language
 - Sub-group will present draft language to the group for input –*Hugh, Rick L., Tyson*
- Continue discussion around the Stew Crew's needs and preferences for:
 - **Participation**
 - Who should participate? And what are their roles?
 - Is there a need to recruit participation from other groups?
 - **Representation**
 - How should we address multiple voices for the same organization/agency or a singular voice acting as a spokesperson for many?
 - Who weighs in on decisions around recommendations?
 - **Decision Making**
 - How does the Stew Crew make decisions?
 - How do we ensure that all interests are represented?
 - What happens when the group cannot coalesce around a decision?

4:50 – Next Steps & Action Items

- Review action items
- Agenda topics for next meeting – July 20th

5:00 Adjourn

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