

Hood River Stewardship Collaborative
2:00-5:00pm – July 20, 2016
Mid-Columbia Agricultural Research Station – Main Meeting Room
2990 Experiment Station Drive, Hood River, Oregon 97031

MEETING AGENDA

***Purpose:** To continue conversations regarding technical assistance and organizational structure and process needs.*

2:00 Welcome, Get Settled and Introductions

2:10 June 15th and June 27th Meeting Follow-up

- Additional edits/approval of 6/15 and 6/27 meeting summaries

2:25 Technical Assistance for the 2016 Field Season

- Review TA Sub-Groups' proposal for 2016 technical assistance options
 - Thoughts on the proposed TA approach?
 - Next Steps?

3:00 Break

3:15 Discussion on Stew Crew Structure and Process

- Review revised draft Purpose and Objectives language
 - Revise if needed, consensus check?
- Discussion on draft Representation, Participation and Good Faith Agreement
 - Thoughts? Suggested edits?
 - Revise if needed, consensus check?
- Discussion around the Stew Crew's needs and preferences for:
 - 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?
 - Sub-Groups
 - What, if any, sub-groups are needed?
 - How do sub-groups interact with the Stew Crew?
 - Communication
 - Within Stew Crew, externally, website?

4:50 – Next Steps & Action Items

- Review action items
- Agenda topics for next meeting – August 17th

5:00 Adjourn

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