

Hood River Stew Crew

Draft agenda

February 12th, 2016, 1- 4pm

Mid-Columbia Agricultural Research Experiment Station
Extension Main Office—Library

Notetaker: EJ Davis except where noted

Meeting documents: Agenda, grant proposal with summary cover sheet and timeline, draft facilitator RFP, list of possible TA providers, OSU brief on leadership committees

1. **Sign in, introductions, and agenda overview** (Rick Ragan)
2. **Review of successful OWEB Federal Forest Health Collaborative grant proposal** (Cindy Thieman)
 - a. *Document: Grant proposal with a cover sheet*
 - b. Overview of grant activities and deliverables, reviewers' feedback
 - c. Questions and discussion (save detailed discussion of TA providers and science needs until later)
3. **RFP for facilitator** (Cindy Thieman)
 - a. *Document: Draft RFP*
 - b. Questions and discussion
 - c. Creation of interview/selection committee
4. **Short break**
5. **Waucoma Planning Area: An Introduction and Overview** (Casey Gatz)
 - a. Powerpoint
 - b. Questions and discussion: what technical topics do we anticipate wanting to learn more about for Waucoma?
6. **Technical assistance needs** (Emily Jane Davis) (Cindy to take notes)
 - a. *Document: list of possible TA providers and options for group*
 - b. Discussion; no need to reach decisions today
7. **Collaborative administration** (Emily Jane Davis, Rick Ragan) (Cindy to take notes)
 - a. *Document: Leadership committees handout*
 - b. Share information about forming leadership committee and developing operations manual for group: why do it?
 - c. Gauge group interest and how they would want to work on these things moving forward.
 - d. Website
 - e. Try to set a regular meeting date
 - f. Other updates: March collaborative training with Wasco Collaborative, March 30-31 OR/WA forest collaboratives meeting