

JOINT STEERING & ADVISORY COMMITTEE MEETING AGENDA

MEETING DATE AND TIME March 22, 2023, 1-3pm

MEETING LOCATION Zoom: <https://kearnswest.zoom.us/j/82268577076>

- MEETING OBJECTIVES
- Advisory Committee
 - Input on Opportunities & Constraints
 - Recommendation of the Salmon Habitat Suitability Criteria
 - Steering Committee
 - Approval of Technical Assistance Proposal
 - Approval of the Salmon Habitat Suitability Criteria

ITEM	TIME	TOPIC	LEAD	GROUP ACTION
ADVISORY COMMITTEE				
1	1:00 PM	Welcome and Introductions <ul style="list-style-type: none"> • Review Agenda 	Julie Leimbach, <i>Kearns & West</i>	
2	1:05 PM	Floodplains Reimagined Approach <ul style="list-style-type: none"> • Timeline 	Holly Dawley, <i>KSN</i> Chris Campbell, <i>cbec</i>	Update only
3	1:15 PM	Opportunities & Constraints <ul style="list-style-type: none"> • Presentation of stakeholder input • Breakout Groups <ul style="list-style-type: none"> ○ Solicit input on additions, omissions 	Julie Leimbach, <i>Kearns & West</i> Julie Leimbach, Karis Johnston, Eva Spiegel, <i>Kearns & West</i>	Provide input on Opportunities & Constraints
4	2:00 PM	Salmon Habitat Suitability Criteria	Bronwen Stanford, <i>SFEI</i>	Recommend to Steering Committee
5	2:15 PM	Next Steps <ul style="list-style-type: none"> • Hunting and Managed Wetland Metric • Productivity Metric • Scenario Development AHG • Rescheduled AC Meeting 	Julie Leimbach, <i>Kearns & West</i>	Update only
6	2:30 PM	Adjourn AC Meeting		

STEERING COMMITTEE				
1	2:35 PM	Technical Assistance: Ducks Unlimited	Holly Dawley, <i>KSN</i>	Consider approval of Technical Assistance proposal
2	2:50 PM	Salmon Habitat Suitability Criteria	Steve Zeug, <i>CFS</i>	Consider approval of Salmon Habitat Suitability Criteria
	3:00 PM	Adjourn		

MEETING MATERIALS:

Advisory Committee

1. Meeting Agenda
2. Program Timeline
3. Salmon Habitat Suitability Criteria

Steering Committee

1. Technical Assistance Proposal: Ducks Unlimited
2. Salmon Habitat Suitability Criteria