

Agenda

Siuslaw Forest-Wide Collaborative Formation Meeting
01/07/2020 11:00am – 1:00pm
Zoom

1. (11:00 – 11:05) Introductions
 - a. Collaborative participants and staff
 - b. Forest Service employees
2. (11:05 – 11:25) North Fork Smith Update from Chuck Fisher
 - a. Update on project
 - b. Questions and Discussion
3. (11:25 – 12:10) Discussion with District Rangers Michele Holman and Bill Conroy
 - a. District Ranger's approach to working with the Collaborative
 - b. Questions and Discussion

**Note: Chuck, Michele, and Bill will be on the Zoom call for the first 60 minutes (approx.) to introduce themselves, provide updates, and discuss how the Districts intend to work with the Collaborative. They will not be present for agenda items 4-7.*

4. (12:10 – 12:40) Internal Discussion Amongst Collaborative Participants
 - a. North Fork Smith involvement
 - b. Establishing the working relationship between the Collaborative and Districts
5. (12:40 – 12:45) Updates
 - a. Sand Lake Restoration Project
 - b. Governance Subcommittee
6. (12:45 – 12:48) Minutes approval
7. (12:48 – 1:00) Next-Steps
 - a. Standing meeting time
 - b. Sand Lake Follow-up
 - c. NEPA review
 - d. Science Talks
 - e. Upcoming meeting topics

-----**Adjourn**-----

Ground Rules

- **Treat everyone with respect:**
 - Have an open mind and work to understand other perspectives
 - Be curious, don't interrupt others, and speak for yourself
 - Respect and support the role of the facilitator
- **Respect everyone's time:**
 - Stay on topic, follow the agenda, begin and end meetings on time
 - Take phone and side conversations outside
 - Come to meetings prepared
- **Work to find common ground:**
 - Address ideas, not individuals
 - Accept areas of disagreement
 - Honor agreements and commitments
- **Encourage participation:**
 - Indicate when you want to speak
 - Monitor your participation to allow everyone the chance to speak
- **Prioritize transparency and honesty:**
 - Air disagreements and critical information during meetings
 - Avoid backroom deals
 - Keep colleagues/constituents informed about the work of the Collaborative

**These ground rules have not yet been formally adopted by the Collaborative but have been drafted by the Governance Subcommittee for use at this time.*