Shrubsteppe Proviso Near-term Action Advisory Group Meeting Agenda Dec. 16, 2021 – 8:30am to 3:00pm – Zoom link					
			Time	Item	Lead
			830 - 845	Welcome, check-in & gratitude, meeting purpose, agenda review	Hannah, Shana, Allen
845 - 905	The NTA program overview and vision - needs a good name!	Hannah + discussion			
	immediate response to wildfire impact, filling capacity gaps, constructed to				
	enable an ability to pivot resources to emergency response, sets the				
	foundation for future landscape level restoration infrastructure, builds and				
	supports partnerships with communities, this biennium as a pilot, we're				
	continuing to learn and may change in future,				
905 - 925	What we've accomplished to date	Hannah, Kurt +			
	collaborative structure, restoration coordinator hired, WCC crew on board,	questions/discussion			
	increased cultural resources capacity, progress on shovel-ready projects.				
925 - 940	Tech Team Final Recommendations – original ask, what did we hear from	Hannah			
	advisors? what did we ask teams to refine?				
940 - 1000	BREAK				
1000 - 1020	Cultural Resources	Janet + questions			
1020 - 1040	Species Recovery	Gerry + questions			
1040 - 1100	Native Plant Materials	Kurt + questions			
1100 - 1120	Deferred Grazing	Allisa + questions			
1120 - 1140	Wildlife Friendly Fence	Jay + questions			
1140 - 1200	Technical Tool	Janet + questions			
1200 - 100	LUNCH				
100 - 120	NTA Next Steps	Hannah + questions/discussion			
	Technical teams work concluded, big thanks.				
	Steering Committee Tasks: assimilate all tech team recommendations, build				
	out framework for next project solicitation, determine final proviso budget				
	decisions for this biennium, making the most available for habitat restoration				
	projects as possible.	4			
120 – 200	Review timing Seeking Feedback from Advisors	Group discussion			
	Feedback on final tech team recs – initial reactions, support, concerns				
	What are the most important pieces of proviso work to accomplish?				
	What are the most important pieces of proviso work to accomplish: What are the most important characteristics of a habitat restoration project				
	they'd like to see funded with proviso?				
	If we don't find enough opportunity in 2020 fire footprints, should we include				
	other fire footprints?				
	Project review: Hay/Fence tech teams suggested small team subject matter				
	expert review and recommendation to SC. Should we use a similar				
	structure/process for habitat restoration?				
	Identify program evaluation questions that we'd ask in the future	1			
	Frequency of future meetings	1			
200 - 230	Looking Beyond NTA:	Hannah + questions			
	Communications team progress				
	Long-term strategy launching in January				
	habitat restoration work group				
230 - 300	Wrap up: review timing and tasks	Hannah			
	1				