

**AGENDA**  
**Umatilla National Forest Collaborative Group**  
**January 26, 2012**

Heppner Ranger Station, Conference Room  
Heppner, OR

- 10:00-10:20 **Introductions, Agenda, 1/5 Meeting Notes** – *Elaine Eisenbraun, NFJDWC*
- Welcome/Introductions
  - Agenda Overview
  - Last Meeting Notes **1/5/12 Meeting Notes**
- 10:20-10:40 **NEPA Efficiencies Update** – *Elaine; Tim Lillebo, OR Wild*  
**BMFP Project Planning Efficiencies Subcommittee Meeting Minutes**
- 10:40-11:30 **Operating Principles**
- Revisions – *Todd Bucholz, Heppner RD* **Operating Principles 3**
- 11:30–11:45 **BREAK to GET LUNCH STARTED AND RECONVENE**
- 11:45-1:00 **Kahler Project – What’s there; Why Here, Why Now?**– *Todd and District Staff*
- Data/Maps to date **Handout(?)**
  - Presentation, Discussion
- 1:00-2:00 **Kahler Project – Additional Perspectives** – *Mark Henjum, Dave Powell, Mike Wisdom, Umatilla NF and USFS Research Station; Other Group Participants*
- Ecosystem and HRV
  - Ungulates and other wildlife
  - Note: The Admin Committee noted that the following additional perspectives need to be considered by the group (in no order): Wildfire, Project economics, Community economic goals, Fisheries, Adjacent private lands, Grazing, Recreation, CTWS and CTUIR interests. The group will discuss as many of these as possible, and ask for more info at future meetings.
- 2:00-2:45 **Discussion – Role of HRV? Additional data/input requirements, etc.**
- Should HRV be the “entry point” for analysis of current condition vs. desired condition?

- Broad Discussion – What does the group need to make a collaborative recommendation?

2:45-3:00

**Recap Next Steps**

**ADJOURN**