

## Federal Facilities Workgroup Agenda

**Date:** July 14, 2020

**Time:** 10:00 A.M. – 12:00 P.M.

Webinar: <https://zoom.us/j/998725498?pwd=OTVldWREeWNXMHJCMThHT09VaVh1UT09>

Conference line: 1-929-205-6099

Meeting ID: 998-725-498

**Password:** FFWG



Agenda Item, (Discussion Lead), and Desired Outcome	Time	Materials, Notes, and Action Items
<b>Introductions</b> (John Maleri and Shawn Norton)	10:00-10:10	<u><b>Summary of Action Items from last meeting:</b></u>
<b>Brown and Caldwell Update</b> (Greg Allen) Review scope of work and provide overview of kick-off meeting and initial actions	10:10- 10:40	<ul style="list-style-type: none"> <li>• Kick-off meeting and action items</li> <li>• <a href="#">Scope of work</a></li> <li>• Q&amp;A</li> </ul>
<b>Harvested Forest Reporting and Tracking</b> (Olivia Devereux, Sally Claggett) Re-evaluating federal land use to allow timber harvest, other potential land use BMPs to include in federal lands reporting.	10:40- 11:00	
<b>Progress Reporting</b> (John Maleri) Review process and deadlines for annual progress submissions and discuss the barriers for completing submissions.	11:00- 11:30	<ul style="list-style-type: none"> <li>• October 1, 2020 deadline</li> <li>• Tracking table</li> <li>• Data call templates</li> <li>• Letter of request from EPA to agencies</li> <li>• Q&amp;A</li> </ul>

Agenda Item, (Discussion Lead), and Desired Outcome	Time	Materials, Notes, and Action Items
<b>Federal Lands Data Update</b> (John Maleri) Discussion on the process for updating CBPO's GIS data layer with more recent federal lands shapefiles.	11:30- 11:40	<ul style="list-style-type: none"> <li>• <a href="#">Draft workplan</a></li> </ul>
<b>Round Robin: Federal Agency and Jurisdiction Updates</b>	11:40-11:50	
<b>Update, Wrap-up, Next Meeting</b>	11:50- 12:00	<p><b><u>Looking Ahead:</u></b></p> <ul style="list-style-type: none"> <li>• Workplan development, mission and vision statement</li> </ul> <p><b><u>Next Meeting: September 8, 2020</u></b></p>