

**Shrubsteppe Restoration and Resiliency Strategy
Advisory Group Monthly Meeting
January 5 - 9:30 a.m. - 3:15 p.m.**

Join Zoom Meeting: <https://us06web.zoom.us/j/87646692049>
Dial by your location: +1 253 215 8782 US (Tacoma) +1 720 707 2699 US (Denver)
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Meeting Purpose:

- Formation of the Strategy Advisory Group
- Orient the group to the Shrubsteppe Proviso and current progress
- Build a vision and set a framework for the Strategy development and path forward

Materials:

- Agenda
- Proviso document
- Presentations

Time	Agenda Topic	Materials
Morning Session		
9:30-10:15 a.m. (45 mins)	Welcome and Introductions – Hannah Anderson, WDFW & Joy Juelson, Facilitator <ul style="list-style-type: none"> ▪ Introduce Triangle Team and Steering Committee ▪ Strategy Advisory Group member introductions: <ol style="list-style-type: none"> 1. Name 2. Role and Background 3. Interest/Ideal outcome in the Long-term Strategy 	Agenda
10:15-11:15 a.m. (60 mins) <i>Floating 15 min break</i>	Shrubsteppe Proviso Project Overview – Hannah <ul style="list-style-type: none"> ▪ High level overview of project goals and progress ▪ How did we get here? <ul style="list-style-type: none"> ▪ Review the Proviso language: What is the directive from the legislature? ▪ Collaborative structure ▪ Summary of Near-Term Actions Advisory Group ▪ Questions and clarifications ▪ Introduce vision and purpose discussion 	Proviso Document Presentation

11:30 a.m.-12:00 p.m. (30 mins)	Strategy Advisory Group Vision and Purpose – All & Facilitation Team <ul style="list-style-type: none"> ▪ Creating a shared vision, what does success look like? ▪ What is one major topic(s) that needs to be addressed in the development of the Strategy? ▪ Reflection on group input 	Word-cloud
Lunch (50 mins)		
Afternoon Session		
12:50 – 1:15 p.m. (25 min)	Strategy Advisory Group Assessment Interview Update - Facilitation Team <ul style="list-style-type: none"> • Assessment Interviews and key themes 	Assessment Slides
1:15 - 2:45 p.m. (90 mins) (Floating 10 min break)	Strategy Development Process: How will the Group operate? – All & Facilitation Team <ul style="list-style-type: none"> ▪ Proposal and reflection on how this Strategy Advisory Group will work together: <ul style="list-style-type: none"> ○ Proposed Timeline and Structure ○ Role of Group ○ Suggested Communications Procedures ▪ Break into 3-groups to discuss and gain input on process <ul style="list-style-type: none"> ▪ What is the real challenge(s) to be addressed? What would be included in a meaningful Long-Term Strategy? ▪ Who else should be included that is not here? ▪ What topics could be addressed in small working groups and how? <ul style="list-style-type: none"> ▪ <i>How do we build on existing work and integrate the Near-Term process participants?</i> 	Presentation Mural Platform
2:55-3:15 p.m. (20 min)	Wrap Up and Next Steps (Facilitation Team) <ul style="list-style-type: none"> ▪ Confirm action items and discuss scheduling needs ▪ Final questions 	Action Items
3:15 p.m.	Adjourn	

Triangle Facilitation Team:

Joy Juelson, Lead Facilitator

Anna Shepherd, Documentation Support

Jacob Hibbeln, Technical Support

Greer Maier, Breakout Room Support

Alyssa Bonini, Breakout Room Support
Thomas Christian, Breakout Room Support