ogwc Natural & Working Lands
STAKEHOLDER ADVISORY Committee Agenda

 **Meeting Date:** **February 2, 2023, 1:00-2:30pm**

**Meeting Type:**  Virtual using GoToMeeting
**Link to Join Meeting:** <https://meet.goto.com/273913773>

You may also dial in using your phone: Access code: 273-913-773; 1(872) 240-3412

**In advance of meeting, please review:**

* Definitions amendments proposed by Advisory Committee members
* Timeline for development of draft list of practices and metrics to increase sequestration and reduce greenhouse gas emissions from Oregon’s five land sectors

 **5 minutes Welcome and Introductions**

 **60 minutes Definitions**
Advisory Committee members will discuss the definitions amendments proposed by individual Advisory Committee members and achieve informed consent on document with proposed edits to share with technical teams.

**10 minutes** **Discussions and next steps – SAC Subcommittees**

Discuss progress made and next steps with 2 recent subcommittee meetings (Forestry and Agriculture).

1. **minutes Timeline for development of draft list of practices and metrics**
* **Feb 8th:** Draft of all practices from technical teams due
* **Feb 8th:** Draft metrics for the recommended practices from technical teams due
* **Feb 13th**: Draft of all practices and recommended practices metrics emailed to Advisory Committee for review
	+ **Feb 28th: Advisory Committee** written comments due to Lisa D
	+ **Mar 2nd: Advisory Committee** discussion at Advisory Committee meeting
* **Mar 2nd:** Lisa D provides Advisory Committee comments to technical leads for review
* **Mar 16th:** Tech Leads submit any changes and final draft of practices and metrics
* **Mar 22nd:**Facilitator produce practice document/report for OGWC (including any amendments by the Advisory Committee)

**5 minutes Wrap-up and Key Next Steps**