

**Prineville Local Implementation Team Meeting
13 November 2019**

Julie Unfried (Pheasants Forever), Lee Foster (ODFW), Matt Keenan (ODFW), Larry Ashton (BLM), Stephanie McKinney (BLM), Jeremy Austin (ONDA), Ken Hand (Mule Deer Foundation), Tom Lawler (ECAS), Monica Tomosy (ECAS), Jim Greer (ECAS), Cari Taylor (BLM), Andy Gallagher (Crook SWCD), Chris Mundy (NRCS), Debbie Wood (CRWMA), Gary Bidwell (Desert Creek Ranch), Jason Tuney (Desert Creek Ranch), Stephen Roth (Landowner), Mike Schmeiske (DSL), William Kuhn (Deschutes SWCD), Emily Lent (BLM), Runinda McCormack (McCormack Ranch, LLC), Andrew Passarelli (USFS – Ochoco NF), Laurie Turner (USFS – Deschutes NF), Emily Weidner (USFWS), Corey Heath (ODFW), Angela Sitz (USFWS), W. Edwards (C.L.), Clay Crofton (ECAS), *others?*

Meeting Objectives

- Establish group structure
- Modify draft charter

Re-cap Action Items from 5 September 2019 Meeting

- Overview of Federal Advisory Committee Act (FACA) – A FACA Charter is required when BLM or other Federal Agency is leading, convening, or facilitating meetings. FACA groups are convened by the Secretary of Interior. LIT meetings are information sharing; therefore, no FACA provisions necessary. LIT cannot circumvent BLM process or policy.
- Julie compiled a set of existing resources that the Prineville LIT can use to streamline the development of the LIT plan. Additional resources mentioned include, ODFW sage-grouse data, BLM's Fire and Invasives Assessment Tool (FIAT), BLM's Assessment, Inventory, and Monitoring (AIM) data, ODFW's raven survey data, USFWS's West Nile virus survey data. The group will continue adding to the list. Once fully developed, the Conservation Efforts Database (CED) will be a useful tool to adequately identify LIT priorities.

Group Structure: Discussion

- Participants agreed a small steering committee would be necessary to streamline to LIT development process. Additionally, participants decided a small steering committee of one individual from each of the following groups – BLM, ODFW, NGO, private land owner, county, would adequately drive the direction of the LIT. Members of the steering committee will not have decision-making authority over other LIT participants, rather, they will help the facilitator (Julie) develop meeting agendas and ensure local interests are properly addressed – see the draft charter for detailed information about the steering committee.

Develop LIT Charter: Group Action

- See appended draft charter.

Action Items for Next Meeting

- **JULIE** – develop examples of consensus-based, decision-making processes (e.g., 5-point method, thumbs, a given percent agreement = consensus) – distribute prior to next meeting. **ALL** – review examples and come to next meeting ready to discuss options.
- **JULIE** – develop a 1-page synopsis of the Baker LIT’s Threats Reduction Plan (TRP) prior to our in-depth discussion on the topic during the next meeting. **ALL** – review the synopsis prior to the meeting and come prepared to discuss the Baker TRP and modify as necessary for the Prineville LIT.
- **JULIE** – contact individuals/organizations nominated for the steering committee to confirm membership – finalize membership at or before the next meeting.
- **JULIE** – provide LIT members with a link to the CED.
- **ALL** – provide Julie with additional resources, information, and data to add to the *Prineville Existing Resources* document. **JULIE** – update the document as necessary prior to the next meeting.

Next Meeting and Future Meetings

- Next meeting will occur in January (date TBD – Doodle Poll with date options coming in the next few weeks).
- Participants suggested scheduling meetings routinely, once every two months – cancel meetings if there are no action items to discuss.