

**Oregon Board of Forestry – Public Meeting**  
**Department of Forestry**  
**Salem Headquarters – Tillamook Room Bldg C**  
**2600 State Street, Salem, Oregon**

**Forest Management Plan Workshop**

**Friday, November 3, 2006**

- |              |  |
|--------------|--|
| 8:00 - 8:10  | 1. Opening Remarks ..... Steve Hobbs, Marvin Brown   |
| 8:10 - 8:30  | 2. Workshop Overview and Review of Board Intent Statements<br>on Forest Management Plans<br><i>Attachment 1</i> ..... Jim Paul   |
| 8:30 - 9:00  | 3. Forest Trust Land Advisory Committee Comments ..... Tim Josi  |
| 9:00 -10:00  | 4. Harvest and Habitat Model Project – Peer Review<br><i>Attachment 2</i> ..... Peer Review Panel  |
| 10:00 -10:15 | <b>Break</b>   |
| 10:15 -11:15 | 5. Harvest and Habitat Model Runs requested by the Board<br>..... Jim Paul, State Forests Staff  |
| 11:15 -12:00 | 6. Public Comment ..... sign in  |
| 12:00 - 1:00 | <b>Lunch Break</b>   |
| 1:00 - 3:15  | 7. Discussion - Issue Paper Overview<br><i>Attachment 3</i> ..... Board Members and Jim Paul<br><br>Discussion / Confirmation of Key Issues: <ul style="list-style-type: none"><li>○ Structure-based Management</li><li>○ Endangered Species Act Compliance Options</li><li>○ Forest Health</li><li>○ Forest Management Plan Strategies &amp; Forest Practices Act Requirements</li><li>○ Others</li></ul> |
| 3:15 - 3:30  | <b>Break</b>   |
| 3:30 - 4:30  | Discussion / Determination on Initial Draft Performance Measures<br><i>Attachment 4</i> ..... Board Members and Jim Paul   |
| 4:30 - 5:00  | 8. Next Steps and Closure..... Steve Hobbs, Marvin Brown   |

Times listed on the agenda are approximate. At the discretion of the Chair, times and order of agenda items may change to maintain meeting flow.