

Federal Forestland Advisory Committee
Department of Forestry
2600 State Street, Building C, Tillamook Room
Salem, OR 97310

January 5, 2007
9:00 AM – 4:00 PM
Draft Proposed Agenda

Desired Outcomes:

- *Review and agree on the Charter and Public Involvement/Outreach Plan*
- *Develop a working vision statement*
- *Plan next meeting*

- 9:00 – 9:15 Welcome, and review meeting objectives and agenda, *Steve Hobbs*
- 9:15 – 9:45 Review of draft meeting summary, *Robert Fisher*
- 9:45 – 11:00 Discussion of outstanding charter and related issues, *Robert Fisher, Steve Hobbs, Kevin Birch*
- Charter revisions
 - Chair and facilitator roles
 - Additions to the Advisory Committee
 - Governor's Office and Congressional Delegation
 - Working electronically
- 11:00 – 11:15 Break
- 11:15 – 11:45 Public Involvement/Outreach Plan, *Kevin Birch, Robert Fisher*
- Draft plan
 - Public comment at meetings
 - Other
- 11:45 – 12:30 Public comment, *Steve Hobbs*
- 12:30 – 1:00 Lunch (*provided to Committee members and staff*)
- 1:00 – 1:45 Public opinion surveys, *Kevin Birch*
- Overview of existing surveys identified so far
 - Implications for vision statement
- 1:45 – 3:45 Vision statement, *Robert Fisher, Steve Grasty, Zane Smith*
(with break)
- Examples
 - Identifying common threads
 - Elements of a working vision statement
- 3:45 – 4:00 Planning for next meeting and wrap up, *Steve Hobbs*
- February meeting date and agenda topics
 - Action items
 - Other?
- 4:00 Adjourn