

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

**February 1, 2008**  
**8:30 AM – 4:00 PM**  
Proposed Agenda

*Desired Outcomes:*

- *Explore older growth issues, and identify potential approaches and solutions*
- *Review subgroup efforts and continue working on potential solutions and policy recommendations on natural processes and timber harvest/infrastructure*
- *Develop FFAC message to the Board of Forestry*
- *Other?*

8:30 – 8:45      **Opening Remarks, Review Meeting Objectives and Agenda, Steve Hobbs**

8:45 – 10:45    **Panel Discussion on Older Growth, Steve Hobbs**

- John Gordon, Interforest LLC
- Ivan Maluski, Oregon Chapter of the Sierra Club
- Doug Robertson, Douglas County Board of Commissioners
- John Shelk, Ochoco Lumber Company

Questions to be addressed:

1. How should older forests be defined?
2. What process(es) should be used to determine the appropriate amount of older forest?
3. What federal policies would you change to deal with these issues?
4. What barriers exist that would prevent these policies from being implemented and how would you overcome those barriers?

*Brief Introductory Remarks (5-10 minutes each), followed by interactive discussion with the Committee*

10:45 – 11:00    **Break**

11:00 – 12:00    **Discussion of Older Growth, Robert Fisher**

- Possible solutions (policy changes) to address the problem?
- Where do we go from here?

12:00 – 12:30    **Lunch** *(provided to Committee members, planning team, and presenters)*

12:30 – 1:00     **Public Comment, Steve Hobbs**  
*Specific comments are requested on the above questions on Older Growth.*

1:00 – 2:10      **Policy Recommendations on Natural Processes, Robert Fisher**

- Report from subgroup
- Identify and discuss any major issues
- What recommendations do you support, what needs to be changed, what's missing?
- Next steps

- 2:10 – 2:25      **Break**
- 2:25 – 3:35      **Policy Recommendations on Timber Harvest and Infrastructure, Robert Fisher**
- Report from subgroup
  - Identify and discuss any major issues
  - What recommendations do you support, what needs to be changed, what's missing?
  - Next steps
- 3:35 – 3:50      **Board of Forestry Message, Steve Hobbs**
- Work to date and future work
  - Challenges and expectations
  - Who will represent the FFAC?
- 3:50 – 3:55      **Review Draft Meeting Summary, Robert Fisher**
- 3:55 – 4:00      **Summary and Next Steps, Steve Hobbs**
- Subgroups, including Synthesis and Implementation group
  - Action items
  - March 10th meeting – topics and proposed speakers
  - Other?
- 4:00                **Adjourn**