

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

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

Desired Outcomes:

- *Begin developing a shared understanding of the current situation*
- *Develop a working vision statement*
- *Finalize the Charter, if possible*
- *Develop FFAC message to the Board of Forestry*
- *Plan next meeting*

- 9:00 – 9:15 Welcome, and review meeting objectives and agenda, *Steve Hobbs*
- 9:15 – 9:30 Review of draft January Meeting Summary, *Robert Fisher*
- 9:30 – 9:45 Federal Agency Views about the Process, *Lisa Freedman and Mike Haske*
- 9:45 – 11:45 Situation Assessment – Presentation and Discussion,
 (with break) *Kevin Birch, Robert Fisher*
- Overview of the assessment
 - Issues raised by the assessment
 - What are the implications for the vision statement and the Committee's work?
 - Other
- 11:45 – 12:30 Public Comment, *Steve Hobbs*

Specific comments are requested on one or more of the following questions --

1. Using the categories in the draft Situation Assessment as a guide, what is the most important concern you have about the current situation of federal forestlands in Oregon?
2. What are the important characteristics of a successful relationship between Oregon and the Forest Service and BLM?
3. Do you have any suggestions about the FFAC Charter or process?

- 12:30 – 1:00 Lunch (*provided to Committee members and staff*)
- 1:00 – 2:45 Vision Statement, *Robert Fisher, Russ Hoeflich, and Steve Grasty*
- Examples
 - What are the core values that underlie your vision for the federal forestlands in Oregon?
 - If the FFAC is successful – what will the federal forestland picture look like in 10 years?
 - Identifying common threads
 - Agree, if possible, on a working vision statement
 - Begin identifying goals

- 2:45 – 3:00 Break
- 3:00 – 3:30 Discussion of Charter and Related Issues, *Robert Fisher, Steve Hobbs, Kevin Birch*
- Charter revisions
 - Additions to FFAC and planning group
 - Letter to Congressional Delegation
 - Other?
- 3:30 – 3:45 Board of Forestry Message, *Steve Hobbs and Robert Fisher*
- Work to date
 - Future work
- 3:45 – 4:00 Planning for next meeting and wrap up, *Steve Hobbs*
- Agenda topics March meeting
 - Action items
 - Other?
- 4:00 Adjourn