

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

March 10, 2008
8:30 AM – 4:00 PM
Proposed Agenda

Desired Outcomes:

- *Explore issues and legislative efforts relating to process for coordinating policy decisions, and identify potential approaches and solutions*
- *Review subgroup efforts and continue working on potential solutions and policy recommendations*
- *Other?*

- 8:30 – 8:45 **Opening Remarks, Review Meeting Objectives and Agenda**, *Steve Hobbs*
- 8:45 – 9:15 **Report on Meeting with Board of Forestry**, *Ralph Bloemers and Allyn Ford*
- 9:15 – 10:15 **Briefing on Process to Coordinate Policy Decisions**
- Ted Lorenson, ODF, Sustainable Forest Policy
 - Ben Boswell, Wallowa County Commissioner
- (Format for each presentation - 20 minute presentation, followed by 10 minutes of Q&A with the Committee)*
- 10:15 – 10:30 **Break**
- 10:30 – 11:30 **Briefing on Legislative Concepts**
- Susan Jane Brown, Natural Resources Counsel, U.S. Rep. Peter DeFazio
 - Josh Kardon, Chief of Staff, Sen. Ron. Wyden
- 11:30 – 12:00 **Discussion of Process for Coordinating Policy Decisions**, Committee and Presenters
- Management challenges
 - Possible approaches (policy changes) to address the problems?
 - Consequences of, and barriers to, implementing the suggested solutions (policy changes)?
- 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 following --
1. Policy solutions or approaches you recommend the FFAC consider to address policy coordination issues, and why?
 2. Information the FFAC should consider about policy coordination?
- 1:00 – 1:30 **Report from Synthesis Subgroup**, *Steve Hobbs*
- Objectives, approach, focus, etc.
 - Implications for discussions and subgroups

- 1:30 – 1:45 **Brief Status Report from Timber Harvest/Infrastructure and Natural Processes Subgroups, *Subgroup Members***
- 1:45 – 3:45
(with break) **Policy Recommendations on Older Forests, *Robert Fisher***
- Report from subgroup
 - Identify and discuss major issues
 - Recommendations – what do you support, what needs to be changed, what's missing?
 - Next steps
- 3:45 – 3:50 **Review Draft Meeting Summary, *Robert Fisher***
- 3:50 – 4:00 **Summary and Next Steps, *Steve Hobbs***
- Subgroups
 - Action items
 - April 4th meeting – topics and proposed speakers
 - Other?
- 4:00 **Adjourn**