

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

**June 3, 2008**  
Proposed Agenda

*Desired Outcomes:*

- *Review draft Guidance Outline, and determine level of support/consensus*
- *Prepare for joint meeting with the Board of Forestry*
- *Plan next steps*

- 8:30 – 8:35      **Opening Remarks, Review Meeting Objectives and Agenda**, *Steve Hobbs*
- 8:35 – 8:45      **Brief Review of Synthesis Committee Efforts**, *Steve Hobbs and Kevin Birch*
- 8:45 – 8:55      **Goals for Joint Meeting with Board of Forestry**, *Steve Hobbs and Kevin Birch*
- 8:55 – 11:25  
(and break)      **Review Draft Guidance Outline**, *Robert Fisher*
- Approach, structure, overall strategies, and mix of actions
  - Identify if there are major concerns or if something essential is missing that could inhibit FFAC consensus
  - Identify any disagreements about issues or recommendations and potential ways to address the differences
  - Identify any areas needing further FFAC discussion
  - Identify and frame issues for discussion with the Board of Forestry
  - Other?
- 11:25 – 11:30      **Review Draft Meeting Summary - April**, *Robert Fisher*
- 11:30 – 11:45      **Next Steps and Wrap Up**, *Steve Hobbs*
- Revise draft and distribute for public comment
  - Schedule
  - Additional meetings?
  - Action items
  - Other?
- 11:45              **Adjourn**
- 12:00 – 1:00 PM      **Lunch with Board of Forestry**  
*(provided for Committee members and planning team)*
- 1:00 – 4:00 PM      **Meeting with Board of Forestry** *(see Board of Forestry agenda)*