

**Federal Forestland Advisory Committee**

Department of Forestry  
2600 State Street, Building C  
Salem, OR 97310

**June 4-5, 2007**

Draft Proposed Agenda

*Desired Outcomes:*

- *Finalize and prioritize the most pressing problems for consideration by the FFAC*
- *Finalize the top-level goals*
- *Review draft write-up of landscape resiliency issues and recommendations*
- *Prepare for meeting with the Board of Forestry*
- *Review FFAC process – keeping everyone engaged, document review*
- *Plan next meeting*

**Monday, June 4, Meeting: 1:00 PM – 5:00 PM (or until completed)**

**Location: Tillamook Room**

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|---|--|
| 1:00 – 1:15                                       | <b>Opening Remarks and Agenda Review</b> , <i>Steve Hobbs</i>  |
| 1:15 – 2:15                                       | <b>Top-Level Goals</b> , <i>Kevin Birch, Robert Fisher</i> <ul style="list-style-type: none"> <li>- Review revised draft goals</li> <li>- Is the list complete – additions, changes?</li> <li>- How do the goals fit with the vision?</li> <li>- Other?</li> </ul>   |
| 2:15 – 4:30<br>(with break)                       | <b>Most Pressing Problems</b> , <i>Kevin Birch, Robert Fisher</i> <ul style="list-style-type: none"> <li>- Review revised problem statements</li> <li>- Synthesis, priorities, sequence for meetings</li> <li>- Potential briefings and presenters</li> <li>- Other?</li> </ul>  |
| 4:30 – 5:00<br>(or until completion, with breaks) | <b>Public Comment</b> , <i>Steve Hobbs</i><br><i>Specific comments are requested on the following topics –</i> <ol style="list-style-type: none"> <li>1. What is the most important goal for the federal lands in Oregon for the FFAC to address from your perspective, and why?</li> <li>2. What is the most pressing issue concerning the federal forestlands in Oregon for the FFAC to address from your perspective, and why?</li> </ol> |
| 5:00  | <b>Adjourn</b>   |

**Tuesday, June 5, 8:00 AM – 10:00 AM**

**Location: TBD**

- 8:00 – 8:05                    **Agenda Review**, *Steve Hobbs*
- 8:05 – 9:05                    **Landscape Resiliency**, *Robert Fisher*
- Review draft write-up
  - What policy changes/new initiatives do we recommend?
  - Opportunities and challenges presented by the potential recommendations
  - Next steps
- 9:05 – 9:30                    **FFAC Process**, *Steve Hobbs and Robert Fisher*
- What's going well and what should we do differently?
  - Reviewing and drafting FFAC documents
  - Editing or oversight subcommittee?
  - Other?
- 9:30 – 9:40                    **Review Draft Meeting Summaries – April and May**, *Robert Fisher*
- 9:40 – 10:00                   **Planning for next meeting and wrap up**, *Steve Hobbs*
- Agenda topics for July meeting
  - Status of revised situation assessment
  - Action items
  - Other?
- 10:00                            **Adjourn**
- 12:00 PM – 1:00 PM        **Lunch with Board of Forestry**  
Location: Tillamook Rm.    *(provided for Committee members and staff)*
- 1:00 – 4:00 PM                **Meeting with Board of Forestry** *(see separate agenda)*