

Joint Meeting
Oregon Board of Forestry and Federal Forestland Advisory Committee
 Department of Forestry
 2600 State Street, Building C, Tillamook Room
 Salem, OR 97310

June 5, 2007
12:00 PM – 4:00 PM
Draft Proposed Agenda

Desired Outcomes:

- *Set direction for the FFAC's work over the next 6-9 months*
- *Understand work to date*
- *Review, and agree on, the proposed top-level goals and most pressing problems for consideration by the FFAC*
- *Identify any obstacles and how to address them*
- *Review FFAC's approach to landscape resiliency issues (if time permits)*
- *Determine when to meet next and next steps*
- *Other?*

- | | |
|--------------|--|
| 12:00 – 1:00 | Lunch (<i>provided for Board, Committee members, and staff</i>) |
| 1:00 – 1:15 | Opening Remarks, Introductions, and Agenda Review,
<i>Steve Hobbs</i> |
| 1:15 – 1:30 | Overview of FFAC Work to Date, <i>Steve Hobbs</i> |
| 1:30 – 2:15 | Top-Level Goals, <i>Kevin Birch</i> <ul style="list-style-type: none"> - Overview of the proposed goals - BOF reaction <ul style="list-style-type: none"> ▪ Is anything missing? ▪ Changes or suggestions? - What are the obstacles, if any, to developing policy recommendations on these goals and the vision, and how should they be addressed? - Other? |
| 2:15 – 2:25 | Break |
| 2:25 – 3:30 | Most Pressing Problems, <i>Robert Fisher</i> <ul style="list-style-type: none"> - Overview of problems identified for in-depth focus, including priorities, meeting sequence, potential briefings and presenters, etc. - BOF reaction and comments <ul style="list-style-type: none"> • Is anything missing? • Changes or suggestions? - What are the obstacles if any, to developing policy recommendations on these problems, and how should they be addressed? - Other? |

DRAFT

5/25/07

3:30 – 3:50
(if time permits)

Landscape Resiliency, *Robert Fisher*

- Overview
- What are the policy and other implications?
- Opportunities and challenges presented by the potential recommendations
- Next steps

3:50 – 4:00

Summary and Wrap Up, *Steve Hobbs*

- Key themes
- Next joint meeting date
- Next steps
- Other?

4:00

Adjourn