

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

July 2, 2007
9:00 AM – 4:00 PM
Draft Proposed Agenda

Desired Outcomes:

- *Agree on the process for moving forward*
- *Agree on the most pressing problems for FFAC consideration*
- *Develop a meeting plan and identify potential speakers to address the most pressing problems selected by the FFAC*
- *Identify potential policy recommendations for natural processes (landscape resiliency) on federal forestlands proposed and determine next steps*
- *Other?*

- 9:00 – 9:10 **Opening Remarks and Review Agenda**, *Steve Hobbs*
- 9:10 – 10:15 **Process for Moving the FFAC Forward**, *Steve Hobbs, Kevin Birch*
- Outline of steps for moving forward
 - Progress to date and timing for completion of the FFAC's work
 - Meeting the FFAC's goals, objectives and schedule
 - Proposed implementation subcommittee – charge, participation, etc.
 - Other?
- 10:15 – 12:30 **Most Pressing Problems**, *Robert Fisher*
 (with break)
- Review problem statements as revised based on BoF meeting
 - Overarching or high-leverage problems
 - Priority order for considering the problems (and meetings)
 - Obstacles if any, to developing policy recommendations on these problems, and how should they be addressed?
 - Potential speakers for the different problems
 - Meeting plan
 - Other?
- 12:30– 1:00 **Lunch** (*provided to Committee members and planning team*)
- 1:00 – 1:30 **Most Pressing Problems Continued**
- 1:30 – 2:15 **Public Comment**, *Steve Hobbs*
Specific comments are requested on the following topics --
1. What policy solutions or approaches do you recommend to address the natural process issues (also referred to as landscape resiliency) discussed by the FFAC (e.g. mortality, fuels, wildfire, water quality, wildlife habitat impacts, timber investments, etc.), and why?
 2. What are the potential opportunities and challenges presented by your proposed recommendations?
- 2:15 – 2:30 **Break**

- 2:30 – 3:40 **Natural Processes (Landscape Resiliency)**, *Robert Fisher*
- Potential policy recommendations – as identified by staff following the Bend meeting and FFAC members
 - Strategic opportunities and challenges presented by the potential recommendations
 - Additional issues?
 - Support for a package of proposed recommendations and specific recommendations
 - Next steps
- 3:40 – 3:50 **Review Draft Meeting Summaries – April, May, June**, *Robert Fisher*
- 3:50 – 4:00 **Summary and next steps**, *Steve Hobbs*
- Action items
 - Next meeting – August 1st
 - Other?
- 4:00 **Adjourn**