

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

November 5, 2007
9:00 AM – 4:00 PM
Draft Proposed Agenda

Desired Outcomes:

- *Understand Biomass Working Group recommendations*
- *Review and agree on, if possible, the draft potential solutions for natural processes*
- *Explore natural processes focusing on timber harvest and infrastructure*
- *Identify potential approaches and solutions*
- *Next steps on the potential solutions*
- *Other?*

- 9:00 – 9:15 **Opening Remarks, Review Meeting Objectives and Agenda**, *Steve Hobbs*
- 9:15 – 10:00 **Update on Biomass Working Group and Discussion of FFAC Implications**
 [Presenter TBD]
- 10:00 – 12:15 **Policy Recommendations on Natural Processes**, *Robert Fisher*
 (with break)
- Reactions to write up of potential solutions from the May, September and October meetings
 - What do you support, what's problematic, what's missing?
 - Identify and discuss any major issues
 - Identify strategic opportunities and challenges
 - Next steps
- 12:15 – 1:00 **Lunch** (*provided to Committee members, planning team, and presenters*)
- 1:00 – 2:00 **Briefing on Timber Harvest and Infrastructure Economics**
 - Ted Helvoigt and Eric Hovee
- (Format for each presentation - 20 minute presentation, followed by 10 minutes of Q&A with the Committee)*
- 2:00 – 2:30 **Public Comment**, *Steve Hobbs*
Specific comments are requested on the following --
1. Policy solutions or approaches you recommend the FFAC consider to address timber harvest and infrastructure issues, and why?
 2. Additional information, if any, the FFAC should consider about timber harvest and infrastructure issues in the federal forestlands in Oregon?
- 2:30 – 2:45 **Break**
- 2:45 – 3:50 **Discussion of Timber Harvest and Infrastructure Economics**
 (with break) Committee and Presenters
- Identify management challenges and critical, overarching issues

- Possible solutions (policy changes) to the problem?
- Consequences of the potential solutions (policy changes)?
- Barriers to implementing the suggested solutions (policy changes)?

3:50 – 3:55 **Review Draft Meeting Summaries, Robert Fisher**

3:55 – 4:00 **Summary and Next Steps, Steve Hobbs**

- Write up of proposed solutions and recommendations
- Action items
- Topics and speakers for next meeting – December 3
- Other?

4:00 **Adjourn**