

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

December 7, 2007
9:00 AM – 4:00 PM
Draft Proposed Agenda

Desired Outcomes:

- Review and agree on, if possible, the draft potential solutions for natural processes
- Explore timber harvest and infrastructure issues, and identify potential approaches and solutions
- Review FFAC progress
- Next steps on the potential solutions
- Other?

9:00 – 9:15 **Opening Remarks, Review Meeting Objectives and Agenda, Steve Hobbs**

9:15 – 10:45 **Policy Recommendations on Natural Processes, Robert Fisher**

- Report from subgroup
- What do you support, what needs to be changed, what's missing?
- Identify and discuss any major issues
- Next steps

10:45 – 11:00 **Break**

11:00 – 12:30 **Briefing on Timber Harvest and Infrastructure Continued**

- Mike Hayward (Wallowa Co. Commissioner) – Policy
- Martin Goebel/Maia Enzer (Sustainable NW) – Community
- Pat King, Marubeni Sustainable Energy - Financial

(Format for each presentation - 20 minute presentation, followed by 10 minutes of Q&A with the Committee)

12:30 – 1:00 **Lunch** *(provided to Committee members, planning team, and presenters)*

1:00 – 1:30 **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?

1:30 – 3:30
 (with break)

Discussion of Timber Harvest and Infrastructure, Committee and Presenters

- Management challenges
- Possible solutions (policy changes) to address the problem?
- Consequences of, and barriers to, implementing the suggested solutions (policy changes)?

- 3:30 – 3:50 **Taking Stock of FFAC Progress**, *Steve Hobbs*
- Approach – are we tackling the right issues, thinking big and boldly?
 - Closure and implementation
 - Potential solutions to address multiple issues
 - Other?
- 3:50 – 3:55 **Review Draft Meeting Summary**, *Robert Fisher*
- 3:55 – 4:00 **Summary and Next Steps**, *Steve Hobbs*
- Subgroup to develop proposed timber harvest and infrastructure solutions and recommendations
 - Action items
 - Topics and speakers for next meeting – January 7th
 - Other?
- 4:00 **Adjourn**