

**Federal Forestland Advisory Committee**

The Riverhouse  
3075 North Hwy 97  
Bend, OR 97701

**May 15, 2007****8:00 AM – 4:00 PM**Draft Proposed Agenda*Desired Outcomes:*

- *Explore landscape resiliency on federal forestlands and related management challenges, and, if possible, develop potential solutions and recommendations*
- *Review the problem statements of the issues and revised goal, and prioritize, if possible, the key issues for consideration by the FFAC and top-level goals*
- *Plan for next meeting and meeting with the Board of Forestry*
- *Discuss FFAC process – keeping everyone engaged, and reviewing documents*

8:00 – 8:15      **Opening Remarks and Review Agenda, Steve Hobbs**

8:15 – 11:00      **Briefing on Landscape Resiliency on Federal Forestlands**  
(with break)

**General Ecology and Fire Ecology** - [Speakers TBD]

**Biomass** - [Speaker TBD]

**Federal Forest Health and Fire Policy** – [Speaker TBD]

11:00 – 11:45      **Public Comment, Steve Hobbs**

*Specific comments are requested on one or more of the following topics --*

1. What is the most important factor(s) contributing to disruption of natural processes and loss of landscape resiliency on federal forestlands in Oregon, and why?
2. What solution(s) do you recommend the FFAC consider to address the factor(s) you mentioned, and why?
3. What information, in addition to the information provided by the presenters, should the FFAC consider about disruption of natural processes and loss of landscape resiliency on federal forestlands in Oregon?

11:45 – 12:45      **Discussion of Issues Raised by Briefing and Potential Solutions,**  
*Robert Fisher*

- Critical, overarching issues
- Potential solutions to address the critical issues?
- Opportunities and challenges presented by the proposed solutions
- Next steps for developing draft recommendations for FFAC consideration
- Other?

12:45– 1:15      **Lunch** (provided to Committee members and planning team)

1:15 – 3:15  
(with break)

**Key Issues and Top-Level Goals, Kevin Birch, Robert Fisher**

- Review revised draft goals and problem statements:
  - Overarching or overlapping goals and problems?
  - Other?
- Synthesis and priorities
  - Themes
  - Top 3, and assumptions?
  - FFAC focus and time investment – 5 overarching problems or 10 issue areas?
  - Problem area focus for June meeting
  - Other?

3:15 – 3:30

**FFAC Process, Steve Hobbs and Robert Fisher**

- Staying engaged in the process -- what's going well and what should we do differently?
- Review and drafting FFAC documents
- Electronic discussions
- Other?

3:30 – 3:45

**Review Draft April Meeting Summary, Robert Fisher**

3:45 – 4:00

**Planning for next meeting and wrap up, Steve Hobbs**

- Information to convey to the Board of Forestry in advance of the meeting?
- Agenda topics for June meeting – what do we need to accomplish to meet with the BOF, revised situation assessment?
- Action items
- Other?

4:00

**Adjourn**