

The BOF directs the ODF to examine the FMP and to make recommendations to the BOF relative to amendments which would optimize the attainment of GPV objectives. At a minimum, such amendment recommendations should include those necessary to achieve the following BOF directives:

1. The BOF directs the ODF to pursue alternatives which will increase revenue from state forests as follows:
 - With respect to timber revenues, and consistent with the FMP, incrementally pursue increased revenues on a trajectory toward the current PM #3 target; any such increases will approximate 3% or less annually and should be consistent with current modeling which indicates that the total of these increases within the next ten years will be in the 5% to 10% range.
 - With respect to other sources of revenue which will be needed to achieve the current target, initiate as soon as reasonably possible the Continuous Improvement Plan regarding the analysis of certification of BOF lands, ecosystem services, and implementation of the 2007 recreation assessment.

2. The BOF directs the ODF to pursue the development of a species of concern plan as follows:
 - Determine whether this plan should be based on the HCP contemplated by the FMP or on a different plan.
 - Steps for this work should be initiated as soon as reasonably possible and should include:
 - (insert same from pg 5 of minutes except provide for peer review)
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 - Pending completion of this work, pursue designation of 20% of the Clatsop and Tillamook State Forests as complex structure on a trajectory toward the FMP complexity target. This will be located where it is anticipated to develop into complex forest within 20 years and provide greatest benefit to species

3. Consistent with the foregoing, the BOF directs the ODF to provide the BOF with a 2009 work plan incorporating the Continuous Improvement Plan and accomplishing as soon as reasonably possible the PM improvements identified in the PM Annual Report along with others identified by the BOF.

4. Until any subsequent amendment of the FMP is completed, ODF plans, policies and practices will be consistent with the FMP.

1/7/2009