

Board of Forestry Subcommittee on
Alternative Forest Management Plans for Northwest State Forests

MEETING AGENDA: AUGUST 12, 2015

TOPIC	Board of Forestry Subcommittee on Alternative Forest Management Plans for Northwest State Forests
SUBCOMMITTEE GOALS TO BE COVERED TODAY	<ol style="list-style-type: none"> 1. Subcommittee reviews analysis prepared by Division and gains basic understanding of Land Allocation concept applied to the landscape of the Northwest FMP Area. 2. Subcommittee provides feedback and policy refinement for Division Staff to further refine modeling.
OUTCOMES	<ol style="list-style-type: none"> 1. Subcommittee gains understanding of current modeling efforts and outputs. 2. Subcommittee provides further input to Division on next steps regarding decision points for Production and Conservation Emphasis Areas
MEETING DATE & TIME	<p>Date: August 12, 2015</p> <p>Time: 9:00 a.m. – 1:00 p.m.</p>
MEETING LOCATION	PDX Conference Center, Portland International Airport, St. Helen's Room A & B, 7000 NE Airport Way, Portland, OR 97218
SUBCOMMITTEE MEMBERS	Sybil Ackerman-Munson, Mike Rose, Gary Springer, Tom Imeson, and Doug Decker (ex officio)
ODF STAFF LEADS	Liz Dent, Brian Pew, Josh Barnard

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.

Use of all tobacco products in State-owned buildings and on adjacent grounds is prohibited.

Discussion Topic	Outcome or Deliverable	Discussion Lead
Overview: Forest Management Plan process		
9:00 Meeting introductions and expectations	Meeting Overview	Tom Imeson, Doug Decker
Goal #1 Subcommittee reviews analysis prepared by Division and gains basic understanding of Land Allocation concept applied to the landscape of the Northwest FMP Area.		
9:15 Review model outputs	Subcommittee has shared understanding of model outputs	Liz Dent, Brian Pew, Josh Clark, Josh Barnard
10:45 Review conservation measures	Subcommittee affirms proposed conservation measures	Jeff Brandt, Nick Palazzotto, Mark Meleason, Brian Pew, Liz Dent
11:15 Subcommittee discussion	Subcommittee directs staff on proposed revision	Tom Imeson
11:45 Working Lunch		
Goal #2 Subcommittee provides feedback and policy refinement for Division Staff to further refine modeling.		
12:15 FTLAC	Input on process.	Tim Josi/Craig Pope
12:30 Public Comment	Input on process.	Tom Imeson
12:45 Subcommittee affirmation of revision, meeting wrap-up, next steps, and direction to staff		Tom Imeson/Liz Dent