

Forest Trust Land Advisory Committee Meeting
Department of Forestry
2600 State Street, Salem Oregon
Tillamook Room
September 1, 2015
1:30 p.m. – 4:00 p.m.

1:30 – 1:45 p.m.	Opening Remarks	<i>Tim Josi, Chair</i>
Introductions		
<ul style="list-style-type: none">• Approval of April 7, 2015 FTLAC meeting minutes• Approval of May 26, 2015 FTLAC Meeting minutes• FTLAC Chair and Vice Chair comments		<i>FTLAC Members</i> <i>Tim Josi and Craig Pope</i>
1:45 – 2:00 p.m.	Public Comment	
2:00 – 2:45 p.m.	Forest Management Plan Update	
<ul style="list-style-type: none">• Follow-up on August 12 Subcommittee meeting outcomes• Update on Technical Expert Review Group process		<i>Liz Dent and Justin Butteris</i> <i>Liz Dent and Mark Rasmussen</i>
2:45 – 3:00 p.m.	Break	
3:00 – 3:15 p.m.	Barred Owl Removal Project	<i>Rosemary Mannix</i>
<ul style="list-style-type: none">• Discuss USFWS Barred Owl removal research project and its implications.		
3:15 – 3:30 p.m.	Recreation Rule Making Process	<i>Justin Butteris</i>
<ul style="list-style-type: none">• Discussion of Oregon Administrative Rules revision to enable staff to enforce recreation rules• Drafting of rule revisions resulting from large commercial event HB 2453 bill		
3:30 – 3:45 p.m.	Sale of Elliott: Parameters and Implications	<i>Liz Dent and staff</i>
3:45 – 4:00 p.m.	General Fund to OSU for Murrelet Study	<i>Liz Dent and staff</i>
4:00 p.m.	Adjourn	

Coffee and water will be provided