

Forest Trust Lands Advisory Committee Meeting

Oregon Department of Forestry, 2600 State Street
Bldg. D, Santiam Room, Salem

Friday, May 6, 2011
9:30 a.m. – 12:00 p.m.

Agenda

9:30 a.m. Opening Remarks

- Approval of last meeting minutes
- FTLAC Chair comments

Tim Josi and FTLAC Members

9:40 a.m. Legislative update

Doug Decker and Dan Postrel

10:00 a.m. Public Comment

10:05 a.m. Department Budget Update

Satish Upadhyay

10:20 Implementation Plans

- Executive Summary Update
- Sequencing of other districts to follow

Mike Bordelon and District Foresters
Mike Bordelon and Dave Lorenz

10:40 a.m. Fiscal Budgets and Revenue

- General Guidance
- Revenues (January 2011 forecast)

Mike Cafferata and Ed Deblander

11:00 Break

11:10 p.m. Board of Forestry / State Land Board

- Gilchrist phase two (possible Carbon update)
- INR April and June
- ESF April and June (SLB)
- GPV and Planning (TBD) - Conservation conversation (April & TBD)

Jeff Brandt
Mike Cafferata

11:40 p.m. Wrap Up

Tim Josi and All

11:50 p.m. 2010 Customer Service Survey

FTLAC Members

12:00 p.m. Adjourn

Water and coffee will be provided

Next Meeting: July 21, 2011, 9:30a.m. – 1:30p.m.
Location: Santiam Room, Department of Forestry, Salem