

A summary of the thirteenth meeting of the ODF Forest Carbon Stakeholders (FCS) Working Group - Wednesday July 9, 2008 in Portland, OR.

Present: Jay Morey – ODF, Jim Cathcart – ODF, Cameron Smith – Oregon Governor’s Office, Mike Schnee – Michael Schnee Consulting (Facilitator / Mediator), Linc Cannon – OFIC, Steve Brink – CFA, Chuck Burley – AFRC, Mike Gaudern – OSWA, Scott Zimmerman – Oregon Woodland Cooperative, Ralph Saperstein – Conkling, Fiskum & McCormick, Keith Balter – Forest Capital Partners, Jake Gibbs – Lone Rock Timber Company, Greg Miller – Weyerhaeuser, John Audley – The Nature Conservancy, Evan Smith – The Conservation Fund, George Schunk – Ecotrust, and Rick Brown – Defenders of Wildlife

WCI / Policy Updates:

- The Global Warming Commission (GWC) – Natural Resources Committee – Forestry Subcommittee held a meeting on July 7, 2008. The Global Warming Commission has a somewhat broader charge than the WCI; therefore, the FCS group will be working closely with this subcommittee to interface on forestry issues as much as possible. With several FCS group members involved in both processes, this GWC subcommittee is the place where the ODF FCS group will be able to interface and tie-in with the Global Warming Commission on forestry specifics. Members of the FCS group were in attendance and presented the two matrices the group has developed on Baseline and Permanence. Oregon State Forester Marvin Brown and Greg Miller from Weyerhaeuser Company are the subcommittee co-chairs.
- A draft of the WCI recommendations is scheduled for release the week of July 21st. Once the group has the opportunity to review this report, we will be able to modify our plans and actions for our subsequent meetings. Comments will be due on this draft the week of August 4th. The release of the WCI recommendations has been moved from late August to an undetermined date sometime around the middle of September.
- A WCI Oregon stakeholder meeting is scheduled for July 28th.
- A WCI workshop is scheduled for July 29th in San Diego, CA.

Discussion on Permanence:

The matrix, desired outcomes, and mediator notes documents for permanence (attached with last meeting’s summary) were reviewed and no suggestions or edits were made.

Discussion on Leakage:

Jim Cathcart led a productive discussion on leakage. Jim presented a helpful definition on leakage and a list of desired outcomes was developed. Jim will be developing a matrix for leakage for discussion at the next meeting on July 21st. See attached summary notes for details on the leakage discussion.

Discussion on Project Types (Projects Subcommittee):

The projects subcommittee met most of the afternoon and discussed options on how and what to develop for input on project types. The subcommittee decided to develop a short paper to be discussed next meeting (July 21st) on two contrasting project types - high yield and high stocking. Linc Cannon and Steve Brink will draft the paper on high yield and Evan Smith will draft the paper describing a high stocking type of project.

Each short paper will:

1. Describe the project. Be clear about all management actions that will be part of the project and the age at which management actions occur.
2. Describe how the project is affected by the starting condition. Possible choices discussed included – what if the starting point is age 25, age 80?
3. Describe the baseline that you would select for the project.

4. Provide ideas about improving existing approaches for baseline... Identify three changes that to you would make to the CCX Protocol and to the CCAR Protocol. Consider what changes would better align the protocol with the FCS Workgroup - Desired Outcomes for Baseline.

Next Steps/ Next Meeting:

- Discussion will continue on leakage and the group will review and discuss the short papers developed for the high yield and high stocking project types the projects subcommittee has produced.

When: Monday July 21, 2008 from **9:00 am to 3:30 pm** (Note – there will be no speaker / presentation at this meeting)

Where: Portland – DEQ Building (Commission Room) at 811 SW Sixth Ave Portland, OR 97204.
[See the Google link below for maps and directions.](#)

<http://maps.google.com/maps?f=q&hl=en&geocode=&q=811+SW+Sixth+Ave,+portland,+or&sl=37.0625,-95.677068&sspn=31.646818,59.238281&ie=UTF8&ll=45.519835,-122.679005&spn=0.006826,0.014462&z=16&iwloc=addr>

Future Meetings Scheduled:

When:

- Monday August 4th from 9:00 am to 3:30 pm. The regular Forest Carbon Stakeholders meeting will be held from 9:00 am to 12:00 pm and the projects subcommittee will meet the rest of the day from 12:30 pm to 3:30 pm discussing comments and input on the draft WCI report which should be released in late July.
- Tuesday August 5th from 9:00 am to 3:30 pm. No regular Forest Carbon Stakeholder meeting. The projects subcommittee will continue its work from the day before.
- Mondays September 8th and 24th from 9:00 am to 3:30 pm.

Where: Portland - Board Room (Third Floor) at the US Bank Building located at 625 SW Stark Street, Portland, OR 97205.

Jay C. Morey

Forester - Astoria District - Sunset Unit

Chair - Astoria District Safety and Wellness

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