

## **Oregon Roundtable on Sustainable Forest Management Subgroup Meeting**

**1:00 to 4:30 p.m. June 1, 2009  
Santiam Room, Operations Building (D)  
Oregon Department of Forestry  
2600 State Street  
Salem, OR**

### **Meeting Objectives:**

- Discuss and build on the comments received from the group to date on the needs to be potentially met by the Roundtable concept.
- Discuss current status of, and potential near-term Oregon Roundtable involvement in, current Board of Forestry/Oregon Department of Forestry (ODF) projects related to sustainable forest management.
- Agree on recommendations to forward to the larger group for next steps.

### **Agenda**

**1:00 Introductions/Meeting objectives and agenda review      Mike Schnee**

**1:10 Current ODF budget context** -- focusing on implications for the Board of Forestry and ODF strategic planning.      **Jim Paul**

**1:30 What would an Oregon Roundtable on Sustainable Forest Management look like?**      **Mike Schnee**

1. How do we get people excited about forests?
  - Clarity about this phrase... What does it mean to the group? What would success look like?
2. How do we encourage discussion about the integration of environmental, economic, and social values surrounding Oregon forest resources?
  - Who do we want to be discussing this "triple bottom line?"
  - What would those discussions look like?
  - How would we measure success?
3. Role of a Roundtable
  - Relationship to the sustainable forest management framework being promoted by the Board of Forestry
  - Scope larger than just assisting the Board of Forestry and ODF?
  - Relationship of organizing partners, need for mission statement or charter
  - Needed staffing and funding support

**2:30 Break**

**2:45 Brief overviews and group discussion of potential near-term projects for Oregon Roundtable work**

1. 2011 *Forestry Program for Oregon* development **David Morman**
  - Overview of purpose, current status, timeline
  - Draft objective development process
  - Public involvement and support
  - Clarifying questions
  
2. Oregon Indicators of Sustainable Forest Management **David Morman**
  - Overview of purpose, current reporting status, and coming attractions
  - Indicator condition and trend ratings
  - Making indicator information relevant to Oregonians
  - Clarifying questions
  
3. 2010 Oregon statewide forest assessment **David Morman**
  - Overview of purpose and potential uses for assessment information
  - Project work plan, timeline
  - Public involvement opportunities
  - Linkages to the *Forestry Program for Oregon* goals and Oregon Indicators of Sustainable Forest Management
  - Clarifying questions
  
4. Group discussion of potential work with respect to these three projects **Mike Schnee**

**3:45 Sustainable Forest Management Models** **Mike Schnee**

What additional information is desired?

**4:10 Meeting critique/Action items/Next Steps** **Mike Schnee**

What should the subgroup report/recommend to the larger group tracking this discussion?

**4:30 Adjourn**