

**Oregon Roundtable on Sustainable Forest Management
9:00 to 3:00p.m. September 24, 2009**

**Location:
Tillamook Conference Room
Administration Building (Building C)
Oregon Department of Forestry
2600 State Street
Salem, OR**

Meeting Objectives:

1. Understand the subcommittee's proposed structure and function of the Oregon Roundtable
2. Document comments about the proposal and feedback on continuing Roundtable development
3. Introduce Provisional Core Group members and discuss future Roundtable leadership
4. Provisional Core Group proposal for initial Oregon Roundtable project(s)
5. Tentative agreement on initial project(s)
6. Plan next steps

Agenda:

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| 9:00 | Welcome from the State Forester | Marvin Brown or Jim Paul |
| 9:05 | Today's Format, Agenda and Objectives | Mike Schnee |
| 9:15 | Introductions | All |
| 9:35 | Quick Review: March 6 Meeting to Today | Mike/David Morman |
| 10:00 | Subcommittee Presentation on Concept Paper | Subcommittee Reps./David |
| 10:45 | Break | |
| 11:00 | Full Group Discussion on the Concept Paper for an Oregon Roundtable and Feedback on Continuing Concept Development | |
| 12:00 | Lunch (<u>not provided</u>) Update on National Roundtable on Sustainable Forests Work | David |
| 1:00 | Provisional Core Group Initial Project(s) Proposal | Provisional Core Group Members |
| 1:30 | Full Group Discussion on Initial Projects Proposals | |
| 2:00 | Tentative Agreement on Initial Projects | All |
| 2:30 | Future Roundtable Core Group Membership | Mike |
| 2:45 | Finalize Agreements - Next Steps and Future Meetings | Mike |
| 3:00 | Adjourn | |