

Oregon Roundtable on Sustainable Forests
9:00 to 3:30 p.m. Monday, January 10, 2011
Gregory Forum Building
Clackamas Community College
19600 Molalla Avenue
Oregon City, Oregon

Meeting Objectives:

1. Close-out initial discussion on Oregon Indicator of Sustainable Forest Management C.b. *Timber harvest trends compared to planned and projected harvest levels and the potential to grow timber.*
2. Receive briefings from technical experts and have discussion on Oregon Indicators of Sustainable Forest Management:
 - D.b. *Biological integrity of forest streams*
 - F.a. *Tree mortality from insects, diseases, and other damaging agents*
 - F.b. *Invasive species trends on forestlands*Evaluation questions:
 - a. Is the purpose and intent for the indicator clear?
 - b. Is the protocol for indicator data collection clear and technically sound?
 - c. Are indicator data being reported at the appropriate spatial and temporal scales?
 - d. Has the Department appropriately assessed the quality of the indicator information?
 - e. Has the Department appropriately assessed the conditions measured by the indicator?
 - f. Has the Department appropriately assessed the current trend measured by the indicator, when compared to the Desired Trend Statement?
 - g. Can a case be made that other technical information should be considered as a supplement or an alternative to the information already provided for the indicator?
 - h. Do you believe there is an adequate level of institutional commitment and resources allocated for continued full implementation and reporting of this indicator into the future?
 - i. What improvements would you like to see in future reporting for the indicator?
3. Receive reports from Roundtable participants on other recent sustainable forestry developments.
4. Receive a staff response to the Roundtable evaluation of Indicator E.b.: *Extent of area by forest cover type in protected area categories.*
5. Identify next steps and discuss methods for ongoing communications and outreach to Roundtable participants.

Agenda:

8:15 Optional pre-meeting orientation on the Roundtable on Sustainable Forests
for first-time participants

9:00 Today's meeting format, agenda and objectives Facilitator - Mike Schnee

9:10 Introductions All

9:15 Close-out initial discussions on Indicator C.b.
*Timber harvest trends compared to planned and projected harvest levels
and the potential to grow timber* Leadership Group

- *Review Draft Responses to 9 Questions and Draft Recommendations*

9:30 Indicator D.b.: *Biological integrity of forest streams*
-- Data and Staff Evaluations and Conclusions Shannon Hubler, DEQ and Group Discussion

10:45 Break

11:00 Indicator F.a.: *Tree mortality from insects, diseases, and other damaging agents*
-- Data and Staff Evaluations and Conclusions Rob Flowers and Andy Herstrom, ODF and
Group Discussion

12:15 Lunch - Not provided – please bring your own.

12:45 Reports From Round Participants - Recent Sustainable Forestry Developments All

- Report on public comment period for the 2011 *Forestry Program for Oregon*

1:00 Indicator F.b.: *Invasive species trends on forestlands*
-- Data and Staff Evaluations and Conclusions Rob Flowers, ODF and Group Discussion

2:15 Break

2:30 Staff response to the Roundtable evaluation of Indicator E.b.: *Extent of area by forest cover type in protected
area categories.* Andy Herstrom, ODF and Group Discussion
--Discussion on the adequacy of this response, the needed for further Roundtable evaluation of the indicator at
this time, and use of this staff response as a template for staff responses to other indicator evaluations.

3:00 Wrap-up
Meeting critique
“Parking lot” issues
Next steps
Methods for ongoing communications and outreach to Roundtable participants
Assignments Group Discussion

3:00 Adjourn