

Oregon Roundtable on Sustainable Forests
9:00 to 3:30p.m. Wednesday, July 21, 2010
Richardson Hall, Room 107
3180 SW Jefferson Way
Oregon State University
Corvallis, Oregon

Meeting Objectives:

1. Close-out initial discussions on Oregon Indicators of Sustainable Forest Management C.a.: *Area of non-federal forestland and development trends* and D.a.: *Water Quality in forest streams*
2. Receive briefings from technical experts and have discussion on Oregon Indicators of Sustainable Forest Management:
 - E.a.: *Composition diversity and structure of forest vegetation*
 - G.a.: *Carbon stocks on forestlands and in forest products*
 - A.c.: *Compliance with forestry regulations*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. What improvements would you like to see in future reporting for the indicator?
3. Report on progress in soliciting agency and organization participation in the Roundtable Declaration of Cooperation.
4. Receive reports from Roundtable participants on recent sustainable forestry developments.
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.a.:
Area of non-federal forestland and development trends Leadership Group
- *Review Draft Responses to 7 Questions and Draft Recommendations*
- 9:40 Close-out initial discussions on Indicator D.a.:
Water Quality in forest streams Leadership Group
- *Review Draft Responses to 7 Questions and Draft Recommendations*
- 10:00 Break
- 10:15 Indicator E.a.: *Composition diversity and structure of forest vegetation*
-- Data and Staff Evaluations and Conclusions Andrew Yost, ODF and Group Discussion
- 11:45 Lunch - Not provided – please bring your own.
- 12:15 Reports From Round Participants - Recent Sustainable Forestry Developments All
- 12:30 Indicator G.a: *Carbon stocks on forestlands and in forest products*
-- Data and Staff Evaluations and Conclusions Andrew Yost, ODF; Frank Schnekenburger, OSU, and Group Discussion
- 2:00 Break
- 2:15 Indicator A.c.: *Compliance with forestry regulations*
Data and Staff Evaluations and Conclusions Gary Lettman, ODF and Group Discussion
(Note: Depending on progress made during the July meeting, initial Roundtable discussion on Indicator A.c. may not be completed and may need to be continued at the next meeting)
- 3:00 Wrap-up
- Meeting critique
 - “Parking lot” issues
 - Next steps
 - Methods for ongoing communications and outreach to Roundtable participants
 - Assignments Group Discussion
- 3:30 Adjourn