

April 20, 2010 Draft

**Oregon Roundtable on Sustainable Forests**  
**9:00 to 3:30p.m. Wednesday, May 12, 2010**  
**David Douglas Room**  
**World Forestry Center**  
**4033 SW Canyon Road**  
**Portland, Oregon**

**Meeting Objectives:**

1. Report on the April 22 Board of Forestry discussion and actions on the Roundtable Charter and Declaration of Cooperation.
2. Identify Leadership Group participants.
3. Establish Roundtable organization, governance, and decision-making guidelines consistent with the Charter.
4. Establish a process to evaluate the Oregon Indicators of Sustainable Forest Management information and staff conclusions and begin evaluations of the indicators.
5. Establish methods for ongoing communications and outreach to Roundtable participants.
6. Receive reports from Roundtable participants on recent sustainable forestry developments.
7. Identify next steps.

**Agenda:**

9:00	Today's meeting format, agenda and objectives	Facilitator - Mike Schnee
9:10	Introductions	All
9:15	April 22 Board of Forestry Discussion and Actions	David Morman
9:30	Roundtable Organization, Governance, and Decision-making Guidelines	Group Discussion
10:30	Break	
10:45	Roundtable Process to Evaluate the "Oregon Indicators of Sustainable Forest Management information and Staff Conclusions"	Group Discussion
11:15	Indicator C.a.: <i>Area of non-federal forestland and development trends</i> -- Data and Staff Evaluations and Conclusions	Gary Lettman, ODF and Group Discussion
12:00	Lunch - <u>Not provided – please bring your own.</u>	
12:30	Reports From Round Participants - Recent Sustainable Forestry Developments	All
12:45	Indicator D.a.: <i>Water Quality in forest streams</i> -- Data and Staff Evaluations and Conclusions	Aaron Borisenko and Shannon Hubler, DEQ and Group Discussion
1:30	Indicators Review– Key Questions Discussion/Implications for Roundtable Process	Group Discussion
2:15	Break	
2:30	Methods for Ongoing Communications and Outreach to Roundtable Participants	Group Discussion
3:00	Next Steps/Assignments/Meeting Evaluation	Group Discussion
3:30	Adjourn	