

Oregon Roundtable on Sustainable Forests
9:00 to 3:30 p.m. Monday, November 22, 2010
Tillamook Conference Room
Oregon Department of Forestry
2600 State Street
Salem, Oregon

Meeting Objectives:

- Receive a briefing on the draft 2011 *Forestry Program for Oregon* followed by a listening post session focusing on the Board of Forestry's proposed goals and objectives.
Participants are encouraged to read the draft goals and objectives prior to the meeting and develop comments for at least the two or three goals that they find most interesting. Since the materials are detailed and time will be limited this will enable you to more confidently share your ideas. Some key questions to help you get started:
 - Do you agree with the goals?*
 - Do you agree with the objectives?*
 - Are the goals and objectives at the right policy "altitude" for a statewide strategic plan? Are they aspirational but also tangible outcomes?*
- Close-out initial discussions on Oregon Indicators of Sustainable Forest Management B.a.: *Forest-related revenues supporting state and local government public services*; B.b.: *Forest-related employment and wages*; and Indicator B.d.: *Forest products sector vitality*.
- Receive briefings from technical experts and have 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*
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?
- Receive reports from Roundtable participants on other recent sustainable forestry developments.
- 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 Briefing on the draft 2011 *Forestry Program for Oregon*
Clarifying questions David Morman, ODF

10:00 Breakout Session -- Listening posts for informal interaction and discussion with Department of Forestry staff and other Roundtable participants focusing on the Board of Forestry's proposed goals and objectives. You are encouraged to come and go at each listening post as you wish and sit in on as many as you like.

Key questions to help you get started:

- Do you agree with the goals?
- Do you agree with the objectives? -- Are there objectives that should be dropped/added/modified?
- Are the goals and objectives at the right policy "altitude" for a statewide strategic plan?
 - Are they aspirational, but also tangible outcomes?

11:00 Listening post reports on comments received ODF Staff
Discussion comments will be recorded and included in the public comment record for the draft *Forestry Program for Oregon*. Roundtable participants are also encouraged to individually submit additional comments.

11:30 Lunch - Not provided – please bring your own.

12:15 Reports From Round Participants - Recent Sustainable Forestry Developments All

12:30 Close-out initial discussions on Indicator B.a.:
Forest-related revenues supporting state and local government public services Leadership Group

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

12:45 Close-out initial discussions on Indicator B.b.:
Forest-related employment and wages Leadership Group

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

1:00 Close-out initial discussions on Indicator B.d.:
Forest products sector vitality. Leadership Group

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

1:15 Break

1:30 Indicator C.b.: *Timber harvest trends compared to planned and projected harvest levels and the potential to grow timber*
-- Data and Staff Evaluations and Conclusions Gary Lettman, ODF and Group Discussion

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

3:30 Adjourn