

Oregon Roundtable on Sustainable Forests
9:00 to 3:30 p.m. Thursday, September 30, 2010
Gregory Forum Building
Clackamas Community College
19600 Molalla Venue
Oregon City, Oregon

Meeting Objectives:

1. Close-out initial discussions on Oregon Indicators of Sustainable Forest Management E.a.: *Composition diversity and structure of forest vegetation* and G.a: *Carbon stocks on forestlands and in forest products*.
2. Receive briefings from technical experts and have discussion on Oregon Indicators of Sustainable Forest Management:
 - E.b. *Extent of area by forest cover type in protected area categories*
 - E.c. *Forest plant and animal species at risk*
 - 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. 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. 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 E.a.:
Composition diversity and structure of forest vegetation Leadership Group
- *Review Draft Responses to 9 Questions and Draft Recommendations*
- 9:40 Close-out initial discussions on Indicator G.a:
Carbon stocks on forestlands and in forest products Leadership Group
- *Review Draft Responses to 9 Questions and Draft Recommendations*
- 10:00 Break
- 10:15 Indicator E.b. *Extent of area by forest cover type in protected area categories*
-- Data and Staff Evaluations and Conclusions Andy Herstrom, 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 E.c. *Forest plant and animal species at risk*
-- Data and Staff Evaluations and Conclusions
Andrew Yost, ODF; Jimmy Kagen, Institute for Natural Resources; 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
- 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