AGENDA

FTLAC Revenue Distribution Subcommittee
Oregon Department of Forestry
2600 State Street, Salem Oregon
Clatsop Room
March 21, 2014
1:00 – 5:00

1. Review and approve agenda.

2. Discuss what a successful pooled revenue distribution formula would look like. What are the barriers to Understanding, Acceptance, and Support by the counties. Develop a statement of what the success criteria are.

3. Review work done to date on the revenue distribution formula, which culminated in the Version 2 approach based on revenue history.

4. Does the Version 2 approach (revenue history) meet the success criteria?

5. If necessary, explore ideas for other revenue distribution methodologies to analyze that might meet the success criteria.

6. Review the analyses done for the subcommittee review (attached). These include the Risk Matrix and the revenue distribution options matrix showing the results of using a range of basis years from 5 to 27. The Risk Matrix would apply to any pooled revenue approach. The revenue distribution options matrix only applies to the revenue history approach.

7. Plan for the subcommittee to report/make recommendation at the April 4 meeting.