Forest Trust Lands Advisory Committee/Council of Forest Trust Land Counties
Workshop on Alternative Forest Management Planning
Date: April 4, 2014
Time: 9:30 a.m. – 4:00 p.m.
Location: Oregon Department of Forestry, Tillamook Room; 2600 State St., Salem.

Goals
- Formulate criteria for determining acceptable outcomes of an alternative forest management plan.
- Identify other ideas that will lead to agreement with the Board of Forestry decision in the fall of 2014.
- Review DRAFT proposals being considered regarding county revenue distribution.

Agenda
9:30 -10:15: Review the ALT FMP process, status and next steps (Josh Barnard).
  o Provide all commissioners with a good level of understanding why we are looking at alternative forest management plans.
  o Provide overview of entire process, where we are today, and next steps.

  o Provide commissioners with understanding of general concepts and products on the table at this point.
  o Demonstrate how these relate to county interests.

10:45 - 11:00: Break

11:00- 11:15: Tim Josi and Annabelle Jaramillo reflect on the Stakeholder group process.

11:15 – 12:00: Open discussion on criteria for determining acceptable outcomes, conclusions/direction, and establish FTLAC policy implications for BOF testimony. (Tim and Liz Lead Discussion)
  o List of criteria that would define a successful forest management from the perspective of the commissioners.
  o Group will codify tangible outcome for testimony to BOF at April meeting.

12:00 – 1:00: Working Lunch.

1:00 – 2:15: Open discussion on criteria for determining acceptable outcomes, conclusions/direction, and establish policy implications for BOF testimony continued.

2:15 – 2:30: Public comment period.

2:30 – 3:45: Status report on work of FTLAC subcommittee on pooled county revenue distribution (Craig Pope).
  o Bring all commissioners up to speed.
  o Continue work on developing the appropriate revenue distribution ratios, but delay a final decision on the pooled revenue concept until the concept can be fully explored in the FMP alternatives analysis and modeling process and presented to the counties.

Next Steps and Adjourn