Forest Trust Land Advisory Committee Meeting Department of Forestry 2600 State Street, Salem Oregon Tillamook Room August 23, 2019 9:30 am – 12:00 pm

| 9:30 – 10:00 am | Chair Opening Remarks | David Yamamoto, Chair FTLAC Members |
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| | Introductions | |
| | • Approval of July 19, 2019 meeting minutes | |
| | Public Comment | |
| | • Comments from State Forester BOF Chair | |
| 10:00 – 11:00 am | Updates | Liz Dent, Brian Pew, and Justin Butteris |
| | • Forest Management Plan (FMP) and Habitat Conservation Plan (HCP) | |
| | Introduce Forest Management Plan Workshops FMP Measurable Outcomes (September) Draft FMP (December) | S |
| 11:00 – 11:30 am | Board of Forestry Topic | Chad Davis and Ron Zilli |
| | Climate Change and Carbon Sequestration | |
| | Nehalem Scenic Waterway Designation | |
| | | |
| 11:30 – 12:00 pm | Committee Discussion | David Yamamoto |
| 12:00 | Adjourn | |

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212. Use of all tobacco products in state-owned buildings and on adjacent grounds is prohibited.