Federal Forestland Advisory Committee  
Department of Forestry  
2600 State Street, Building C  
Salem, OR 97310

June 4-5, 2007  
Draft Proposed Agenda

Desired Outcomes:
- Finalize and prioritize the most pressing problems for consideration by the FFAC  
- Finalize the top-level goals  
- Review draft write-up of landscape resiliency issues and recommendations  
- Prepare for meeting with the Board of Forestry  
- Review FFAC process – keeping everyone engaged, document review  
- Plan next meeting

Monday, June 4, Meeting: 1:00 PM – 5:00 PM (or until completed)  
Location: Tillamook Room

1:00 – 1:15  
Opening Remarks and Agenda Review, Steve Hobbs

1:15 – 2:15  
Top-Level Goals, Kevin Birch, Robert Fisher  
- Review revised draft goals  
- Is the list complete – additions, changes?  
- How do the goals fit with the vision?  
- Other?

2:15 – 4:30  
(with break)

Most Pressing Problems, Kevin Birch, Robert Fisher  
- Review revised problem statements  
- Synthesis, priorities, sequence for meetings  
- Potential briefings and presenters  
- Other?

4:30 – 5:00  
(or until completion, with breaks)  
Public Comment, Steve Hobbs  
Specific comments are requested on the following topics –

1. What is the most important goal for the federal lands in Oregon for the FFAC to address from your perspective, and why?

2. What is the most pressing issue concerning the federal forestlands in Oregon for the FFAC to address from your perspective, and why?

5:00  
Adjourn
Tuesday, June 5, 8:00 AM – 10:00 AM  
Location: TBD

8:00 – 8:05  
**Agenda Review**, Steve Hobbs

8:05 – 9:05  
**Landscape Resiliency**, Robert Fisher  
- Review draft write-up  
- What policy changes/new initiatives do we recommend?  
- Opportunities and challenges presented by the potential recommendations  
- Next steps

9:05 – 9:30  
**FFAC Process**, Steve Hobbs and Robert Fisher  
- What’s going well and what should we do differently?  
- Reviewing and drafting FFAC documents  
- Editing or oversight subcommittee?  
- Other?

9:30 – 9:40  
**Review Draft Meeting Summaries – April and May**, Robert Fisher

9:40 – 10:00  
**Planning for next meeting and wrap up**, Steve Hobbs  
- Agenda topics for July meeting  
- Status of revised situation assessment  
- Action items  
- Other?

10:00  
**Adjourn**

12:00 PM – 1:00 PM  
**Lunch with Board of Forestry**  
(provided for Committee members and staff)

1:00 – 4:00 PM  
**Meeting with Board of Forestry** (see separate agenda)