Joint Meeting
Oregon Board of Forestry and Federal Forestland Advisory Committee
Department of Forestry
2600 State Street, Building C, Tillamook Room
Salem, OR 97310

June 5, 2007
12:00 PM – 4:00 PM
Draft Proposed Agenda

Desired Outcomes:
- Set direction for the FFAC’s work over the next 6-9 months
- Understand work to date
- Review, and agree on, the proposed top-level goals and most pressing problems for consideration by the FFAC
- Identify any obstacles and how to address them
- Review FFAC’s approach to landscape resiliency issues (if time permits)
- Determine when to meet next and next steps
- Other?

12:00 – 1:00  Lunch  (provided for Board, Committee members, and staff)

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

1:15 – 1:30  Overview of FFAC Work to Date, Steve Hobbs

1:30 – 2:15  Top-Level Goals, Kevin Birch
            - Overview of the proposed goals
            - BOF reaction
              ▪ Is anything missing?
              ▪ Changes or suggestions?
            - What are the obstacles, if any, to developing policy recommendations on these goals and the vision, and how should they be addressed?
              - Other?

2:15 – 2:25  Break

2:25 – 3:30  Most Pressing Problems, Robert Fisher
            - Overview of problems identified for in-depth focus, including priorities, meeting sequence, potential briefings and presenters, etc.
            - BOF reaction and comments
              • Is anything missing?
              • Changes or suggestions?
            - What are the obstacles if any, to developing policy recommendations on these problems, and how should they be addressed?
              - Other?
3:30 – 3:50
(if time permits)

**Landscape Resiliency, Robert Fisher**
- Overview
- What are the policy and other implications?
- Opportunities and challenges presented by the potential recommendations
- Next steps

3:50 – 4:00

**Summary and Wrap Up, Steve Hobbs**
- Key themes
- Next joint meeting date
- Next steps
- Other?

4:00

**Adjourn**