Meeting Objectives:
1. Report on Board of Forestry discussion and action on the Roundtable concept at its January 6, 2010 meeting.
2. Begin work on a draft Oregon Roundtable on Sustainable Forests charter.
3. Short-term Roundtable communications and outreach.
4. Short-term future meeting structure, schedule, locations, format, facilitation
5. Begin work on a draft short-term work plan for the Roundtable consistent with the draft charter.
6. Finalize agreement on next steps.

Agenda:

9:00  Today’s meeting format, agenda and objectives                   Mike Schnee, Facilitator
9:10  Introductions                                                  All
9:15  Report on the January 6 Board of Forestry discussion and decision
      David Morman, Janet McLennan, Mike Dykzeul, Gary Larsen, Paul Barnum
9:45  Discussion on elements to include in a charter to address the clarification questions raised at the Board meeting Mike and Provisional Core Group lead
10:30 Break
10:45 Draft Roundtable charter development                          Mike/David
      Department staff will provide a template and first cut at a charter for the group to work from.
12:00 Lunch (not provided – please bring your own)
      Update on the 2010 National Report on Sustainable Forests David
      Reports from other participants on recent sustainable forestry developments All
12:45 Short-term Roundtable, governance, communications, and outreach Mike and Provisional Core Group lead
1:30  Short-term future Roundtable meeting structure, schedule, locations, format, facilitation Mike and Provisional Core Group lead
2:00  Break
2:15  Short-term Roundtable work plan development                   Mike and Provisional Core Group lead
2:30  Finalize agreement on next steps, assignments
3:00  Adjourn