Meeting Objectives:
1. Report on the April 22 Board of Forestry discussion and actions on the Roundtable Charter and Declaration of Cooperation.
2. Identify Leadership Group participants.
3. Establish Roundtable organization, governance, and decision-making guidelines consistent with the Charter.
4. Establish a process to evaluate the Oregon Indicators of Sustainable Forest Management information and staff conclusions and begin evaluations of the indicators.
5. Establish methods for ongoing communications and outreach to Roundtable participants.
6. Receive reports from Roundtable participants on recent sustainable forestry developments.
7. Identify next steps.

Agenda:

9:00 Today’s meeting format, agenda and objectives Facilitator - Mike Schnee
9:10 Introductions All

9:15 April 22 Board of Forestry Discussion and Actions David Morman

9:30 Roundtable Organization, Governance, and Decision-making Guidelines Group Discussion
10:30 Break

10:45 Roundtable Process to Evaluate the “Oregon Indicators of Sustainable Forest Management information and Staff Conclusions” Group Discussion

11:15 Indicator C.a.: Area of non-federal forestland and development trends -- Data and Staff Evaluations and Conclusions Gary Lettman, ODF and Group Discussion

12:00 Lunch - Not provided – please bring your own.

12:30 Reports From Round Participants - Recent Sustainable Forestry Developments All

12:45 Indicator D.a.: Water Quality in forest streams -- Data and Staff Evaluations and Conclusions Aaron Borisenko and Shannon Hubler, DEQ and Group Discussion

1:30 Indicators Review– Key Questions Discussion/Implications for Roundtable Process Group Discussion

2:15 Break

2:30 Methods for Ongoing Communications and Outreach to Roundtable Participants Group Discussion

3:00 Next Steps/Assignments/Meeting Evaluation Group Discussion

3:30 Adjourn