Final Draft Agenda
SFAC
October 29, 2010

8:30   Coffee/Meet and Greet

9:00   Introductions                        Ed K.

9:15   Housekeeping                       Mike B./Ed K.
   • Approval of Meeting Summary 3/26/10
   • Organizational Changes - New DF in Tillamook/Other
   • Comments/Questions on the Summer Field Trip - North Cascade District
   • FY11 AOP - SFAC and Public Comments

9:45   Background/Policy Context            Mike B.
   • State budget/revenue situation and budget reductions (Fire, Private Forests)
   • State Forests Revenue Projections (updated)
   • ODF Funding Coalition Workgroup

10:30  Board of Forestry – State Forests Policy Development   Nancy/Doug
   • Overview (SMP, GPV, Planning Rule)
   • NW/SW FMP Revisions
     o Summarize Changes (no HCP, expanded SOC, 30-50% DFC complex)

11:30  Implementation Plan Revision Process   Rob Nall
   o Role of SFAC in IP Revision Process   Ed K./Group Discussion

12:00  Implementation Monitoring Final Draft Report   Jeff Brandt
   • Q&A
   • Input on Final Draft Report

Working Lunch

1:30   Tillamook District Available Acres Project (follow-up from last meeting) Dan/Andy/Kate
   • Overview
   • Landslides and Public Safety Analysis   Jason Hinkle
   • Methodology and Process
   • SFAC input and Discussion

2:30   Interim Recreation (Visioning) Process   Tom/Andy/Dan
   • Draft Divisional Policy
   • SFAC input and Discussion

3:30   Good of the order
   • Next Meeting
   • Action Items

4:00   Adjourn