State Forests Advisory Committee Meeting
Friday, May 22nd, 2009
8:30 a.m. – 3:00 p.m.
Forest Grove Community Auditorium
1915 Main Street
Forest Grove, OR 97116

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter</th>
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<tr>
<td>8:30 a.m.</td>
<td>Meet and Greet</td>
<td>Phil C./Mike B.</td>
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<td>9:00 a.m.</td>
<td>Housekeeping</td>
<td>Phil C.</td>
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<td>9:30 a.m.</td>
<td>Public Comment</td>
<td>Phil C.</td>
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<td>9:40 a.m.</td>
<td>Meeting Summary Approval</td>
<td>Phil C.</td>
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<td>9:45 a.m.</td>
<td>Agency/State Forests Budget Update</td>
<td>Mike B./Mike C</td>
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<td>10:00 a.m.</td>
<td>State Forests Update</td>
<td>Mike C.</td>
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<td>• BOF Actions at the April meetings</td>
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<td>• Discuss on-going policy work for BOF</td>
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<td>• Legislative Updates</td>
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-- Break as Needed --

10:30 a.m. North Coast 2009 Implementation Plan Revision Project

- Brief Overview
- Public Comments
- Evaluation Questions
- Chair Facilitated Discussion

Handouts: Evaluation Questions, Summary of Public Meetings

Committee Objectives: Initiate the committee’s discussion about the draft revised IP’s. Engage in inter-committee dialogue to solicit comments from individual members, and address any concerns or issues they identify.

12:00 p.m. -- Working Lunch --

1:30 p.m. FY 2010 Annual Operation Plans

- Brief Overview
- Public Comments
- Evaluation Questions
- Chair Facilitated Discussion

Handouts: Evaluation Questions

Committee Objectives: Initiate the committee’s discussion about the draft AOP’s. Engage in inter-committee dialogue to solicit comments from individual members, and address any concerns or issues they identify.
2:30 p.m.  Public Comment  Phil C.

2:35 p.m.  Future Meeting Planning  Todd R.
  • Plan the July Field Trip
  • Location TBD
  • Potential Topics: Invasive Plants, Transportation Planning (TL), Restoration, Visual Resource Planning (TL), Strategic Plan (TL), GTR/_snags & DWD, MC in DFC Complex, T&E, 2009 sale modifications, sale status, 342 sales, 2010 AOP, etc.

3:00 p.m.  Adjourn