

Committee for Family Forestlands Meeting

November 21, 2019 9:00 am to 2:30 pm

Santiam Room, Building D (Operations), ODF Headquarters, 2600 State Street, Salem, OR

9:00 - 9:15	1. Welcome and Review of the Agenda 2. Roll Call 3. Approval of May Minutes 4. Public Comment	Evan Barnes
9:15 - 9:45	5. Private Forests Division Update	Josh Barnard
9:45 - 10:15	6. Update on Seed/Seedling Availability	Ryan Gordon
10:15 – 11:00	7. Governor’s Wildfire Council Update	Rex Storm Kaola Swanson
11:00 – 11:15	Break	
11:15 – 11:45	8. Review Draft Changes to CFF Charter	All
11:45 – 12:15	9. Discuss Committee Vacancies	All
12:15 – 12:45	Working Lunch	
12:45 – 1:30	10. Monitoring Program Update	Marganne Allen
1:30 – 2:00	11. Promotional Outreach for HB 2469	All
2:00 – 2:30	12. Roundtable Updates / Announcements	All
2:30	Adjourn	

At the discretion of the Chair, the order of the agenda items may change to maintain meeting flow.

**Lunch will be provided for committee members and department staff. Members of the public are encouraged to bring their lunches and participate with the committee members and staff during the working lunch.*

In order to ensure the broadest range of services to individuals with disabilities, lead time may be needed to make the necessary arrangements. Persons requiring a sign language interpreter, assistive listening device, large print material, or other accommodations, should contact Susan Dominique at least two working days (48 hours) in advance at 503-945-7502 or by e-mail at sdominique@odf.state.or.us