

# Committee for Family Forestlands Meeting

January 9th, 2020 9:00 am to 3:00 pm

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

9:00 – 9:15	1. Welcome & Review of Agenda 2. Roll Call 3. Approval of November Minutes 4. Public Comment	Evan Barnes, Chair
9:15 – 9:45	5. Private Forests Division Update	Josh Barnard
9:45 – 10:45	6. Work Plan Review and Schedule for Rest of the Year	All
10:45 – 11:00	7. Break	
11:00 – 11:30	8. Review proposed charter changes and next steps	All
11:30 – 12:00	9. Promotional Outreach for HB2469	All
12:00 – 12:45	Lunch	
12:45 – 1:30	10. January BOF Update	TBD
1:30 – 2:00	11. Incentives Update	Nate Agalzoff
2:00 – 2:15	Break	
2:15 – 2:45	12. Operator of the Year	Greg Wagenblast
2:45 – 3:00	13. Next Meeting, Topics	All