

**State Forests Advisory Committee**  
 Meeting Agenda  
 Salem ODF Office, Building C, Tillamook Room  
 2600 State Street, Salem, OR 97301  
 Friday, April 26, 2019 – 8:30 a.m. – 4:30 p.m.

<b>TIME</b>	<b>TOPIC</b>	<b>PRESENTER</b>
8:30	Meet & Greet	All
9:00	Housekeeping <ul style="list-style-type: none"> <li>• Member Introductions</li> <li>• New Member Introductions – Take a few minutes about yourself/background</li> <li>• Overview of New Member Orientation &amp; Feedback</li> <li>• Approval of Meeting Summary 10/19/18</li> </ul>	Lisa Phipps
9:30	Implementation Plan Status <ul style="list-style-type: none"> <li>• IP Status – Time/Harvest Volume</li> </ul>	Ron Zilli
9:45	AOP Guidance Review & Summary of Plans <ul style="list-style-type: none"> <li>• Public Comment Process</li> </ul>	Ron Zilli/Jason Cox
10:00	FY20 AOP Overview <ul style="list-style-type: none"> <li>• Panel Discussion followed by Q&amp;A               <ul style="list-style-type: none"> <li>○ West Oregon</li> <li>○ North Cascade</li> <li>○ Astoria</li> <li>○ Forest Grove</li> <li>○ Tillamook</li> </ul> </li> <li>• TFC &amp; South Fork Highlights</li> </ul>	Evelyn Hukari Shannon Loffelmacher Ty Williams Wayne Auble Joe Travers Fran McReynolds/Dave Luttrell
12:00	<b>**Working Lunch**</b> - 30 minute break to get your lunch <ul style="list-style-type: none"> <li>• Introductions of Salem Staff</li> </ul>	
12:30	FY20 AOP Overview Continued	
2:00	Public Comment	
2:15	HCP Update <ul style="list-style-type: none"> <li>• SFAC's Opportunities for Involvement</li> </ul>	Cindy Kolomechuck
2:45	Workforce Futuring	Andy White/Brian Pew
3:15	Legislative Updates <ul style="list-style-type: none"> <li>• Recreational Immunity Status</li> <li>• Others</li> </ul>	Justin Butteris/Chad Davis
3:45	Division Updates <ul style="list-style-type: none"> <li>• BOF Updates               <ul style="list-style-type: none"> <li>○ Workplan Overview</li> <li>○ What would SFAC see at their level?</li> </ul> </li> <li>• FMP/HCP</li> <li>• CZAARA Outcomes/Status Updates</li> <li>• SFAC Feedback; What are you hearing?</li> </ul>	Justin Butteris

4:15 Closeout

Lisa Phipps

- SFAC June Tour & Meeting
  - Thursday June 20th / Friday June 21st
- Topics for Future Meetings
  - October 25<sup>th</sup> - Volunteer for SFAC Member Presentation
- Action Items

4:30 Adjourn