

Board of Forestry Subcommittee on
Alternative Forest Management Plans for Northwest State Forests

DRAFT MEETING AGENDA: APRIL 8, 2015

TOPIC	Board of Forestry Subcommittee on Alternative Forest Management Plans for Northwest State Forests
SUBCOMMITTEE GOALS TO BE COVERED TODAY	<ol style="list-style-type: none"> 1. Subcommittee integrates public input, identifies areas of agreement and areas with varying perspectives. 2. Subcommittee develops basis for land allocation approach and directs model inputs to inform future decisions.
OUTCOMES	<ol style="list-style-type: none"> 1. Stakeholder input is integrated into a subcommittee framework for revisions to the FMP. 2. Direct staff to model and analyze specific elements within a land allocation approach. 3. Develop report for Board of Forestry.
MEETING DATE & TIME	<p>Date: April 8, 2015</p> <p>Time: 9:00 a.m. – 3:30 p.m.</p>
MEETING LOCATION	Santiam Room, ODF Headquarters Office, 2600 State St. Salem, Oregon 97310
SUBCOMMITTEE MEMBERS	Sybil Ackerman-Munson, Mike Rose, Gary Springer, Tom Imeson, and Doug Decker (ex officio)
ODF STAFF LEADS	Liz Dent, Brian Pew, Josh Barnard

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Use of all tobacco products in State-owned buildings and on adjacent grounds is prohibited.

Discussion Topic	Outcome or Deliverable	Discussion Lead
Overview: Alternative Forest Management Plan process		
9:00 Meeting introductions and expectations	Meeting Overview	Tom Imeson, Doug Decker
9:15 Process overview	Project and status overview	Liz Dent
Goal #1 Subcommittee integrates public input, identifies areas of agreement and areas with varying perspectives.		
9:30 Review synthesis of stakeholder feedback	Subcommittee has shared understanding of the collective stakeholder input	Liz Dent/Justin Butteris
10:30 Break		
10:45 FTLAC	Input on process.	Tim Josi/Craig Pope
11:00 Public Comment	Input on process.	Tom Imeson
11:45 LUNCH (WORKING LUNCH)		
Goal #2 Subcommittee develops basis for land allocation approach and directs model inputs to inform future decisions.		
12:00 Subcommittee discusses outcomes from stakeholder outreach and direct staff on next steps	Subcommittee characterize plan elements that need analyses for next BOF review and affirmation: <ul style="list-style-type: none"> • Subcommittee direction to model and analyze specific FMP variables. • Subcommittee concepts for mapping process. 	Tom Imeson
2:25 Develop report for April 22 nd Board of Forestry Meeting		Tom Imeson
3:25 Meeting wrap-up and next steps		Liz Dent