

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

MEETING AGENDA: OCTOBER 19, 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 reviews analysis and maps prepared by Division and gains basic understanding of Land Allocation concept applied to the landscape of the Northwest FMP Area. 2. Subcommittee provides further input to Division on next steps regarding Land Allocation concept development.
OUTCOMES	<ol style="list-style-type: none"> 1. Subcommittee has a vision of projected conditions and possibilities associated with the Northwest FMP. 2. Subcommittee directs division to: a) conduct further analysis or b) finish developing a land allocation concept for future review.
MEETING DATE & TIME	Date: October 19th, 2015 Time: 1:00 p.m. – 5:00 p.m.
MEETING LOCATION	Tillamook 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

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.

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

Discussion Topic	Outcome or Deliverable	Discussion Lead
Overview: Forest Management Plan process		
1:00 Meeting introductions and expectations	Meeting Overview	Tom Imeson, Doug Decker
Goal #1 Subcommittee reviews analysis and maps prepared by Division and gains basic understanding of Land Allocation concept applied to the landscape of the Northwest FMP Area.		
1:15 Review maps	Subcommittee has shared understanding of maps	Liz Dent, Brian Pew, Josh Clark, Mike Wilson,
1:45 Model Differences: Current vs Past efforts	Subcommittee has shared understanding of differences between current and past modeling efforts	Liz Dent, Rob Nall, Josh Clark
2:00 Update on conservation metrics and definition, green trees and stream buffers	Subcommittee is informed and tracking ongoing work to further define conservation metrics. Presentation of coarse analysis associated with the range of stream buffer and green tree retention scenarios.	Liz Dent, Mike Wilson, Nick Palazzotto, Mark Meleson
2:45 Review Quantitative comparisons: Land Allocation Expected revenue vs. Current FMP	Subcommittee has shared understanding of comparative analyses	Ed Deblander, Brian Pew, Liz Dent
3:00 Model updates, outputs and external review progress	Subcommittee has shared understanding of model outputs and progress to date by Technical Expert Review Group.	Brian Pew, Josh Clark, Justin Butteris, Ron Zilli TERG: Mark Rasmussen, Dave Walters David Diaz
3:45 Subcommittee discussion	Subcommittee discusses materials presented and determines further informational needs	Tom Imeson
Goal #2 Subcommittee provides further input to Division on next steps regarding Land Allocation concept development.		

Discussion Topic	Outcome or Deliverable	Discussion Lead
4:15 FTLAC	Input on process.	Tim Josi/Craig Pope
4:30 Public Comment	Input on process.	Tom Imeson
4:45 Subcommittee provides final direction to staff and establishes next steps; meeting wrap-up.		Tom Imeson/Liz Dent