

Committee for Family Forestlands

OR Department of Forestry, 2600 State Street, Salem (Tillamook Room, Building C)

October 10, 2016

9:00 A.M. – 3:00 P.M.

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| 9:00 - 9:15 | 1. Welcome and review of the agenda
2. Introductions
3. Approval of May Minutes
4. Public Comment | Ed Weber, Chair |
| 9:15 – 9:45 | 5. Private Forest Division Update | Lena Tucker |
| 9:45 – 10:45 | 6. Fire Season Update and Fire Program Review | Ron Graham |
| 10:45 – 11:00 | 7. Break | |
| 11:00-11:30 | 8. FSA Drought Program, Western Competitive Grant Status, Ritter Rx update | Ryan Gordon |
| 11:30-12:00 | 9. Secretary of State Audit Outcomes | Antonia Allen |
| 12:00 – 12:30 | LUNCH | |
| 12:30 – 2:30 | 10. Riparian Rulemaking – Next Steps | Josh Barnard and Team |
| 2:30 – 2:45 | 11. Bald Eagle Rulemaking – New Timeline | Josh Barnard |
| 2:45 – 3:00 | 12. New Member Appointment; November BOF meeting; Fall Meeting Dates | Ed Weber |
- 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, text telephone (TTY) 1-800-437-4490 (outside Salem) or 503-945-7213 (in Salem), or by e-mail at sdominique@odf.state.or.us

AGENDA

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