

Forest Trust Land Advisory Committee Meeting
Department of Forestry
2600 State Street, Salem Oregon
Tillamook Room
April 22, 2016
1:00 p.m. – 3:30 p.m.

1:00 – 1:30 Opening remarks

Tim Josi, Chair

- Introductions and Public Comment
- Approval of September 1, 2015 FTLAC meeting minutes
- Approval of October 30, 2015 FTLAC meeting minutes
- FTLAC Chair and Vice Chair comments
- Public Comment

FTLAC Members

FTLAC Members

Tim Josi and Craig Pope

1:30 – 1:45 Summary of March BOF meeting outcomes: Immediate highest priorities of the division

Liz Dent

- State Forests Budget Reduction
- Inventory, Growth, and Yield modeling
- District Implementation Plan Revisions
- Programmatic ESA Compliance Mechanisms (BOF consent topics discussed below)

1:45 – 2:45 April 27 BOF meeting topics related to State Forests

- Consent Item: Candidate Conservation Agreement with Assurances for Fisher
- Consent Item: Safe Harbor Agreement for Northern Spotted Owl on the Western Lane District
- Salmonberry
- BOF Field Tour: Recreation, education, and interpretation in the context of a working forest

Nick Palazzotto

Mike Wilson

Mike Cafferata

Liz Dent

2:45 – 3:15 State Forests Business Improvement

- Sort Sales

Kevin Boyd and

John Tillotson

3:15 – 3:30 Formulate FTLAC testimony for April 27 BOF meeting

Tim Josi and FTLAC

Coffee and water will be provided