

**Forest Trust Land Advisory Committee Meeting**  
**Department of Forestry**  
**2600 State Street, Salem Oregon**  
**Santiam Room**  
**May 26, 2016**  
**9:30 a.m. – 10:30 a.m.**

**9:30 – 9:45 a.m. Chair Opening Remarks**

*Tim Josi, Chair*

Introductions and Public Comment

- Approval of April 22, 2016 meeting minutes
- Public Comment

*FTLAC Members*

**9:45 – 10:15 a.m. June 8, 2016 Board of Forestry Meeting State Forests Agenda Items**

*Liz Dent*

- Gilchrist Forest Parcel for Crescent Water Quality Treatment Facility
- ODF's Policy Option Packages with focus on State Forest Recreation, Education and Interpretation POP

**10:15 – 10:30 a.m. Formulate FTLAC testimony for June 8, 2016 Board meeting**

*FTLAC Members*

- FTLAC will consider approval of FTLAC testimony presented at the June Board of Forestry meeting.

*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. This public meeting is scheduled in the Santiam Room, Oregon Department of Forestry, 2600 State Street, Salem. Commissioners will be meeting via conference call which will be available for listening live in the Santiam conference room and audio will be available after the meeting at <http://www.oregon.gov/ODF/Board/Pages/FTLAC.aspx>*

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