

**State Forests Advisory Committee**  
Draft Meeting Agenda  
Forest Grove Community Auditorium  
1915 Main Street, Forest Grove, OR 97116  
Friday, October 23, 2014

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
08:30	Meet & Greet	All
09:00	Housekeeping <ul style="list-style-type: none"><li>• Member Introductions</li><li>• Vice Chair Announcement</li><li>• Approval of Meeting Summary 6/15/15</li><li>• Review Membership Term Limits</li><li>• 2016 Meeting Schedule</li><li>• OSU's Involvement</li></ul>	Ed Kamholz
09:30	2015 AOP Accomplishment Reports Astoria District, Ron Zilli; Forest Grove District, Wayne Auble; Tillamook District, Barb Moore; West Oregon District, Blake McKinley; North Cascade District, Shannon Loffelmacher	Don Everingham
	Break as needed	
12:00	<b>**Working Lunch**</b>	
12:10	Presentation #1 -TBD	OSU Rep
12:35	Presentation #2 -TBD	SFAC Member
1:00	2015 Fire Season	Andy White
1:30	Division Updates – Ongoing Business <ul style="list-style-type: none"><li>• AFMP Update</li><li>• State Forests Conference Highlights</li></ul>	Brian Pew
2:15	Riparian Rules Revision	Peter, Lena or Marganne
2:30	Public Comment	
2:45	Closeout <ul style="list-style-type: none"><li>• Potential Future Meeting Topics<ul style="list-style-type: none"><li>○ Target Shooting</li><li>○ Recreation Rule Revisions</li></ul></li><li>• Action Items</li></ul>	Ed Kamholz/Andy White
3:00	Adjourn	