

ELLIOTT STATE RESEARCH FOREST ADVISORY COMMITTEE
September 28, 2020

Register in advance for this meeting:
https://pdx.zoom.us/meeting/register/tJEsde-prjgiGtMJZzTY_GbmSC_Q0jkcD-O

Proposed Agenda

- 12:00 – 12:20 Agenda Review, Introductions & General Updates
- What's happened since last Advisory Committee meeting– *Peter Harkema, Oregon Consensus*
 - Reflections and meeting framing–*Vicki Walker; Tom DeLuca*
- 12:20 - 1:30 Elliott State Research Forest: Shaping a Proposal – OSU
***advance reading-meeting materials provided to the Advisory Committee are directly relevant to this agenda item*
- Outline: proposal table of contents, vision, commitments documents
 - Research Platform Subgroup outcomes:
 - High-level summary of updates to ESRF Research Platform
 - Subgroup member reactions and reflections
 - Governance Subgroup work progress:
 - Overview of revised Governance document
 - Subgroup reactions and reflections
 - Full Committee feedback, discussion, and question and answer
- 1:30 - 1:40 Break
- 1:40-2:20 Additional Updates
- Decoupling approach – *Treasurer's Office; DSL*
 - Public engagement approach and timeline – *DSL; OSU*
 - Habitat conservation plan update –*Troy Rahmig, ICF; DSL*
- 2:20-2:50 Planning for December Land Board Meeting
- Preliminary thoughts on documenting AC member commitments
- 2:50 Wrap Up & Next Steps
- 3:00 Adjourn