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