

ELLIOTT STATE RESEARCH FOREST ADVISORY COMMITTEE
July 23, 2020

Register in advance for this meeting:
<https://pdx.zoom.us/meeting/register/tJ0rf-itqz0pEtyGeeSsipZ5H0R5wGJ9F8kH>

Proposed Agenda

- 9:30 – 9:45 Welcome and Opening
- *Oregon Department of State Lands – Vicki Walker, Director*
- 9:45 – 10:15 Agenda Review, Introductions & Context Setting – *Peter Harkema, Oregon Consensus*
- Where the process is at this point in time
 - What's happened since last Advisory Committee meeting
 - Key elements of work awaiting Research Platform clarity
- 10:15 - 10:45 Reflections from Land Board Offices on Progress to Date & Next Steps Going Forward
- *Office of the Governor – Jason Miner, Natural Resource Policy Manager*
 - *Oregon State Treasurer – Dmitri Palmateer, Chief of Staff*
 - *Oregon Secretary of State – Cameron Smith, Chief of Staff*
- 10:45 - 11:00 Break
- 11:00 - 12:30 OSU Research Platform Presentation
- Overview of Elliott State Research Forest vision and opportunity – *Dean Tom DeLuca, OSU*
 - Review of proposed Elliott State Research Platform components (extensive, intensive, and reserve research treatments and riparian research strategies)– *Tom DeLuca, Katy Kavanagh, Anthony Davis - OSU*
 - Reflections and discussion amongst Advisory Committee members
- 12:30-12:45 Break
- 12:45 - 1:30 Additional Components
- Habitat Conservation Plan - *Troy Rahmig, ICF*
 - Decoupling – *Department of State Lands*
 - Governance – *Peter Harkema, OC*

- Science Advisory Panel and other committee work – *OSU*
- Public Engagement Approach - *Ali Hansen, DSL*

1:30

Wrap Up & Next Steps