

**Forest Trust Land Advisory Committee Meeting**  
**Department of Forestry**  
**2600 State Street, Salem Oregon**  
**Tillamook Room**  
**July 14th, 2017**  
**9:30 a.m. – noon**

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| <b>9:30 – 9:45</b>   | <b>Chair Opening Remarks</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of April 21st, 2017 meeting minutes</li><li>• Public Comment</li></ul>  | <i>Tim Josi, Chair</i><br><br><i>FTLAC Members</i> |
| <b>9:45 – 10:15</b>  | <b>Comments from the State Forester</b>   | <i>Peter Daugherty</i><br><i>Tom Imeson</i>        |
| <b>10:15 – 11:30</b> | <b>Division Updates</b> <ul style="list-style-type: none"><li>• ODF Business Improvements Process</li><li>• HCP Grant Application Update</li><li>• FMP Revision Process</li><li>• District Updates</li><li>• Managing BOF lands in Coos and Douglas Counties without the Elliott State Forest</li></ul> | <i>Liz Dent</i>                                    |
| <b>11:30 – 12:00</b> | <b>FTLAC Formulate Testimony for July BOF Meeting</b>   | <i>Tim Josi</i>                                    |

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