

**Forest Trust Land Advisory Committee Meeting**  
**Department of Forestry**  
**2600 State Street, Salem Oregon**  
**Tillamook Room**  
**December 15th, 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 October 20th, 2017 meeting minutes</li><li>• Public Comment</li></ul>   | <i>Tim Josi, Chair</i>                |
| <b>9:45 – 10:00</b>  | <b>Comments from the State Forester and BOF Chair</b>  | <i>Peter Daugherty<br/>Tom Imeson</i> |
| <b>10:00 – 10:15</b> | <b>Board of Forestry Work Plan:</b><br><i>Expected timing for Forest Management Plan agenda items over the coming year</i>   | <i>Liz Dent</i>                       |
| <b>10:15 – 11:00</b> | <b>Forest Management Plan (FMP Project)</b> <ul style="list-style-type: none"><li>• <i>Brief summary of work completed to date.</i></li><li>• <i>FMP Project Work Plan: Tasks and schedule for working towards a final FMP.</i></li><li>• <i>FMP Content Table: A tool for developing required elements of an FMP.</i></li></ul> | <i>Liz Dent</i>                       |
| <b>11:00 – 11:30</b> | <b>Division Updates</b> <ul style="list-style-type: none"><li>• <i>Return on asset value (Brian Pew)</i></li><li>• <i>Trask Paired Watershed Study (Mark Meleason)</i></li><li>• <i>Recreation access pass for disabled veterans (Justin Butteris)</i></li></ul>   | <i>Division Staff</i>                 |
| <b>11:30 – 12:00</b> | <b>Formulate FTLAC Testimony for January BOF Meeting</b>   | <i>Tim Josi/Susan Morgan</i>          |

Handouts will be provided at the meeting:

- BOF Work Plan
- Summary of FMP work completed to date
- FMP Project Work Plan
- FMP Content Table
- BOF Staff Reports

*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.*