Forest Trust Land Advisory Committee Meeting
Department of Forestry
2600 State Street, Salem Oregon
Tillamook Room
December 15th, 2017
9:30 a.m. – noon

9:30 – 9:45  Chair Opening Remarks  
Tim Josi, Chair
- Introductions
- Approval of October 20th, 2017 meeting minutes
- Public Comment

9:45 – 10:00  Comments from the State Forester and BOF Chair  
Peter Daugherty
Tom Imeson

10:00 – 10:15  Board of Forestry Work Plan:  
Liz Dent
Expected timing for Forest Management Plan agenda items over the coming year

10:15 – 11:00  Forest Management Plan (FMP Project)  
Liz Dent
- Brief summary of work completed to date.
- FMP Project Work Plan: Tasks and schedule for working towards a final FMP.
- FMP Content Table: A tool for developing required elements of an FMP.

11:00 – 11:30  Division Updates  
Division Staff
- Return on asset value (Brian Pew)
- Trash Paired Watershed Study (Mark Meleason)
- Recreation access pass for disabled veterans (Justin Butteris)

11:30 – 12:00  Formulate FTLAC Testimony for January BOF Meeting  
Tim Josi/Susan Morgan

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.