

**State Forests Advisory Committee**  
Meeting Agenda  
Forest Grove Community Auditorium  
1915 Main Street, Forest Grove, OR 97116  
Friday, October 25, 2019

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
08:30	Meet & Greet	All
09:00	Housekeeping <ul style="list-style-type: none"><li>• Member Introductions</li><li>• Approval of Meeting Summary June 2019</li><li>• Membership Term Update</li><li>• New ODF Roles</li></ul>	Lisa Phipps  Andy White
9:30	Workforce Futuring Implementation Update <ul style="list-style-type: none"><li>• Where we are at in the transition process</li><li>• REI Trajectory</li></ul>	Ron Zilli/Andy White
10:00	HCP Update w/Q&A	Brian Pew/Kearns & West
10:30	2019 AOP Accomplishment Reports Astoria District; Forest Grove District; Tillamook District; West Oregon District; North Cascade District; South Fork Camp, Dave Luttrell; TFC, Fran McReynolds	Don Everingham & District Reps
12:00	Break for lunch	
12:15	Public Comment	
12:30	Continue with AOP Accomplishment Reporting	
1:00	State Forests Business <ul style="list-style-type: none"><li>• Litigation Update</li><li>• Cash Flow</li><li>• FMP Workshop</li></ul>	Ron Zilli  Jason Cox
1:30	Discuss Public Engagement Strategy for AOP's	Ron Zilli/Jason Cox
2:00	Recreation Overview <ul style="list-style-type: none"><li>• Challenges &amp; Opportunities</li><li>• Trends</li><li>• Future Use &amp; Capacity</li><li>• Upcoming Changes</li></ul>	Randy Peterson
3:00	Closeout <ul style="list-style-type: none"><li>• Looking ahead<ul style="list-style-type: none"><li>○ 2020 Meeting Dates</li><li>○ New Member Orientation in Feb 2020</li></ul></li><li>• Potential Future Meeting Topics</li><li>• Action Items</li></ul>	Lisa Phipps