

State Forests Advisory Committee
Meeting Agenda
Forest Grove Community Auditorium
1915 Main Street, Forest Grove, OR 97116
Friday, October 19, 2018

| <u>TIME</u> | <u>TOPIC</u> | <u>PRESENTER</u> |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 08:30 | Meet & Greet | All |
| 09:00 | Housekeeping <ul style="list-style-type: none">• Member Introductions• Approval of Meeting Summary 6/2018• Membership Term Update• Chair Transition• Complete Vice Chair Selection | Rex Storm Lisa Phipps |
| 9:30 | 2018 AOP Accomplishment Reports Astoria District, TBD; Forest Grove District, TBD; Tillamook District, TBD; West Oregon District, TBD; North Cascade District, TBD | Don Everingham |
| 11:45 | Public Comment | |
| 12:00 | Break for lunch | |
| 12:30 | Agency Initiative | Doug Grafe |
| 1:00 | Review AOP Process for Requesting Public Comment | Ron Zilli/Jason Cox |
| 2:00 | BOF Workplan Overview | Brian Pew |
| 2:30 | Workforce Futuring Implementation | Mike Cafferata |
| 3:00 | Closeout <ul style="list-style-type: none">• Looking ahead<ul style="list-style-type: none">○ 2019 Meeting Dates○ New Member Orientation in Feb 2019• Potential Future Meeting Topics• Action Items | Lisa Phipps |