

**teForest Trust Land Advisory Committee Meeting**  
Oregon Department of Forestry, 2600 State Street  
Bldg. D, Santiam Room, Salem

**Friday, April 9, 2010**  
**9:30 a.m. – 12:15 p.m.**  
**Agenda**

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|------------|--|--------------------------|
| 9:30 a.m.  | <b>Opening Remarks</b> <ul style="list-style-type: none"><li>• Approval of minutes of last meeting</li></ul>   | Tim Josi                 |
| 9:45 a.m.  | <b>Hypothetical Harvest Model</b>  | Dave Ivanoff             |
| 10:15 a.m. | <b>Overview April 22, 2010 Board of Forestry Agenda</b><br>Nancy Hirsch, Mike Cafferata, Doug Decker <ul style="list-style-type: none"><li>• Consent Agenda – Gilchrist management and Carbon Project</li><li>• Public Advisory Committee Report</li><li>• Forest Management Plan decision</li></ul> | ODF Staff                |
| 10:45 a.m. | <b>Break – Snacks provided</b>   |                          |
| 11:00 a.m. | <b>Public Comments</b>   |                          |
| 11:15 a.m. | <b>Continue Overview April 22, 2010 Board of Forestry</b>  |                          |
| 11:45 p.m. | <b>Board of Forestry Revenue Forecast</b>  | Joan Tenny               |
| 12:00      | <b>2011 Annual Operation Plan status</b>   | Mike Cafferata and staff |
| 12:15      | <b>Adjourn</b>   |                          |

***Next Meeting: Friday, May 21, 2010, ODF Salem, Santiam Room, Building D***