

Forest Trust Land Advisory Committee Meeting
Oregon Department of Transportation, 455 Airport Road
Jefferson Room, Bldg. B. Salem

Friday, May 15, 2009
9:30 a.m. – 2:00 p.m.
Agenda

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| 9:30 a.m. | Opening Remarks <ul style="list-style-type: none">• Approval of minutes of last meeting | Tim Josi |
| 9:45 a.m. | Overview June 3, 2009 Board of Forestry Agenda <ul style="list-style-type: none">• Consent Agenda - Annual Research & Monitoring Report• Model results of Species of Concern evaluation• Species of Concern evaluation• Evaluation of how the Performance Measure management approach, in combination with Species of Concerns strategies, affects all nine performance measures• Recommendation on changes to Northwest Forest Management Plan to best meet performance measures | Mike Cafferata and Staff |
| 10:45 a.m. | Break | |
| 11:00 a.m. | Public Comments | |
| 11:15 a.m. | FTLAC FMP Option & Tillamook Inventory | Mark Rasmussen |
| 12:15 p.m. | Working Lunch - AOP Updates | Mike Cafferata and Staff |
| 1:15 p.m. | Legislative Update – Policy and Budget Bills
Stimulus Opportunities
State Forests Fiscal Year 2010 Reductions | Clark Seely, Dan Postrel
and Nancy Hirsch |

After formal meeting: FTLAC Customer Service Key Performance Measure Survey

Adjourn

Next Meeting: Friday, July 10, 2009, ODF Salem, Santiam Room, Building D