

**State Forests Advisory Committee Meeting**  
**Friday, October 23rd, 2009**  
 9:00 a.m. – 3:30 p.m.  
 (8:30 a.m. Meet and Greet with Refreshments)  
 Forest Grove Community Auditorium  
 1915 Main Street  
 Forest Grove, OR 97116

**DRAFT AGENDA**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>
9:00 a.m.	Introductions	Phil C.
9:10 a.m.	Public Comment	Phil C.
9:25 a.m.	Housekeeping <ul style="list-style-type: none"> <li>• Member Term Expirations</li> <li>• Recruitment Schedule</li> <li>• Reduced Meeting Schedule for 2010</li> </ul>	Mike B. /Jill B.
9:40 a.m.	Meeting Summary Approval	Phil C. /Jill B.
9:50 a.m.	Break	
10:00 a.m.	Board of Forestry Updates <ul style="list-style-type: none"> <li>• FMP Revision Process</li> <li>• GPV Rule Review/revision Process</li> <li>• Q&amp;A</li> </ul>	Mike C.
10:45 a.m.	Potential Changes in the Planning Rule (629-035-0030) <ul style="list-style-type: none"> <li>• Committee discussion and input</li> </ul>	Mike C.
11:30 a.m.	Tillamook State Forest Integration Update <ul style="list-style-type: none"> <li>• Status report (30 mins.)</li> <li>• Q&amp;A (15 mins.)</li> </ul>	Dan G. /Andy W.  All
12:15 p.m.	-- Working Lunch --	
12:30 p.m.	Implementing the FMP in today's economic times... <ul style="list-style-type: none"> <li>• Overview of budget reductions...               <ul style="list-style-type: none"> <li>• Stimulus projects...</li> </ul> </li> <li>• On the ground changes in FMP implementation               <ul style="list-style-type: none"> <li>▪ Sale Planning and Layout</li> <li>▪ Reforestation and Young Stand Management</li> <li>▪ Roads and Engineering</li> <li>▪ Recreation</li> </ul> </li> </ul>	Mike B. /Mike C.  District Reps
2:00 p.m.	Break	
2:10 p.m.	Committee Input <ul style="list-style-type: none"> <li>• Given the current budgetary situation, does the Committee have any recommendations or suggestions for improving the delivery of State Forest benefits? Are there concerns about how ODF is currently implementing the FMP with reduced budgets?</li> </ul>	All
3:00 p.m.	Public Comment	Phil C.
3:10 p.m.	Future Meeting Planning	Phil C. /Mike B. /Jill B.
3:30 p.m.	Adjourn	