

**State Forests Advisory Committee Meeting**  
**Forest Grove Community Auditorium**  
**March 26, 2010**

8:30- 9:30 - Meet and Greet New SFAC members

9:30 - Introductions - (Ask new members to talk about their interest in State Forests and SFAC participation and ask current members to provide some background for the new members.)

10:00 - Public Comment

10:15 - Housekeeping Items

- Previous meeting summary
- Selection process for new chair and members- Mike B.

10:30 - Break

10:45 - Board of Forestry Policy Development - Mike C.

- FMP revision process
- GPV rule revision process
- Public Advisory Committee (PAC) - Thoughts from Ed and Barrett

11:30 - Fiscal 2011 (FY11) - Fiscal Planning and AOP Preview - Mike B , Mike C and Rob Nall

- Current Revenue Projections
- Budget Allocation decisions
- Interim Recreation Guidance
- Preview FY11 AOPs – Rob

Working Lunch

1:00 - The Tillamook Trinity of Challenges: (operable acres, inventory, transportation planning) - Andy White, Dan Goody, Kate Skinner

2:30 - Public Comment

2:45 - Next meeting date(s)- Field Trip- date and location

3:00 Adjourn