

## State Forests Advisory Committee Meeting

Friday, May 22nd, 2009

8:30 a.m. – 3:00 p.m.

Forest Grove Community Auditorium

1915 Main Street

Forest Grove, OR 97116

### AGENDA

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
8:30 a.m.	Meet and Greet	
9:00 a.m.	Housekeeping	Phil C./Mike B.
9:30 a.m.	Public Comment	Phil C.
9:40 a.m.	Meeting Summary Approval	Phil C.
9:45 a.m.	Agency/State Forests Budget Update	Mike B./Mike C
10:00 a.m.	State Forests Update <ul style="list-style-type: none"><li>• BOF Actions at the April meetings</li><li>• Discuss on-going policy work for BOF</li><li>• Legislative Updates</li></ul>	Mike C.
	-- Break as Needed --	
10:30 a.m.	North Coast 2009 Implementation Plan Revision Project <ul style="list-style-type: none"><li>• Brief Overview</li><li>• Public Comments</li><li>• Evaluation Questions</li><li>• Chair Facilitated Discussion</li></ul>	Rob N./Todd R. Phil C./Mike B.
	<u>Handouts:</u> Evaluation Questions, Summary of Public Meetings	
	<i>Committee Objectives: Initiate the committee's discussion about the draft revised IP's. Engage in inter-committee dialogue to solicit comments from individual members, and address any concerns or issues they identify.</i>	
12:00 p.m.	-- Working Lunch --	
1:30 p.m.	FY 2010 Annual Operation Plans <ul style="list-style-type: none"><li>• Brief Overview</li><li>• Public Comments</li><li>• Evaluation Questions</li><li>• Chair Facilitated Discussion</li></ul>	Todd R. Phil C./Mike B.

Handouts: Evaluation Questions

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