

**Federal Forestland Advisory Committee**  
 Department of Forestry  
 2600 State Street, Building C, Tillamook Room  
 Salem, OR 97310

**September 7, 2007**  
**9:00 AM – 4:00 PM**  
Draft Proposed Agenda

*Desired Outcomes:*

- *Explore water quality and related management challenges on federal forestlands, identify potential solutions, and develop recommendations*
- *Review the revised problem statements*
- *Scheduling and meeting locations*
- *Other?*

9:00 – 9:15      **Opening Remarks, Review Meeting Objectives and Agenda, Steve Hobbs**

9:15 – 11:15    **Briefing on Natural Processes on Federal Forestlands – Focus on Water Quality**, Presenters:

- Gordie Reeves – Water Quality/Fish
- Fred Swanson – Water Quality/Hydrology
- Barry Norris – Policy
- John Bailey – Water Quality/Fire

*(Format for each presentation - 20 minute presentation, followed by 10 minutes of Q&A with the Committee)*

11:15 – 11:30    **Break**

11:30 – 12:00    **Public Comment, Steve Hobbs**  
*Specific comments are requested on the following --*

1. What is the most important factor(s) contributing to water quality and related management challenges on federal forestlands in Oregon, and why?
2. What policy solutions or approaches do you recommend the FFAC consider to address water quality issues, and what are the potential opportunities and challenges presented by your proposed solutions?
3. What information, if any in addition to the information provided by the presenters, should the FFAC consider about water quality on federal forestlands in Oregon?

12:00 – 12:30    **Lunch** *(provided to Committee members, planning team, and presenters)*

12:30 – 2:30     **Discussion of Natural Processes** – Committee and Panel of Presenters

- Critical, overarching issues
- Possible solutions (policy changes) to the problem?
- Consequences of the potential solutions (policy changes)?
- Barriers to implementing the suggested solutions (policy

changes)?

- 2:30 – 2:45     **Break**
- 2:45 – 3:30     **Revised Problem Statements, *Robert Fisher***
- Review changes to the problem statements
  - Can we work with them?
  - Next steps
- 3:30 – 3:40     **Review Draft Meeting Summaries – May, June, July *Robert Fisher***
- 3:40 – 4:00     **Summary and Next Steps, *Steve Hobbs***
- Status of implementation subcommittee
  - Action items
  - Meeting schedule and speakers
  - Next meeting – October 15
  - December meeting in Burns?
  - Other?
- 4:00             **Adjourn**