

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

**October 15, 2007**  
**9:00 AM – 4:00 PM**  
Draft Proposed Agenda

*Desired Outcomes:*

- Review and agree on, the draft potential solutions from the September meeting
- Explore natural processes focusing on juniper, roads, insects, and forest health and identify potential approaches and solutions
- Next steps on the potential solutions
- Set 2008 schedule
- Other?

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

9:15 – 10:15    **Policy Recommendations Natural Processes and Water Quality on Federal Forestlands, Robert Fisher**

- General reaction to the draft potential solutions identified at the September meeting and developed by the Planning Team
  - Format, translations, descriptions, etc.
  - What do you support, what's problematic, what's missing?
  - Identify major issues for discussion
- Discuss major issues
- Identify strategic opportunities and challenges presented by the potential recommendations
- Next steps

10:15 – 10:25    **Break**

10:25 – 12:25   **Briefing on Natural Processes on Federal Forestlands – Focus on Juniper, Roads, Insects, and Forest Health**

- Tony Svejcar – Juniper
- Arne Skaugset – Roads
- Scott Black – Insects
- Darrell Ross – Forest Health

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

12:25 – 1:00    **Lunch** *(provided to Committee members, planning team, and presenters)*

1:00 – 1:30    **Public Comment, Steve Hobbs**

*Specific comments are requested on the following --*

1. Policy solutions or approaches you recommend the FFAC consider to address Juniper, Roads Insects, or Forest health issues, and why?

2. The opportunities and challenges presented by your proposed solutions?
3. Additional information, if any, the FFAC should consider about Juniper, Roads, Insects, or Forest health in the federal forestlands in Oregon?

1:30 – 3:45  
(with break)

**Discussion of Natural Processes** – Committee and Presenters

- Identify management challenges and 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)?

3:45 – 3:50

**Review Draft Meeting Summaries**, *Robert Fisher*

3:50 – 4:00

**Summary and Next Steps**, *Steve Hobbs*

- Write up of proposed solutions and recommendations
- Action items
- Meeting dates – February – April, 2008
- Topics and speakers for next meeting – November 5
- Other?

4:00

**Adjourn**