

State Forests Advisory Committee Meeting

Friday, April 4th, 2008

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.	Public Comment	
9:10 a.m.	Meeting Summary Approval	Phil C.
9:20 a.m.	Housekeeping <ul style="list-style-type: none">Draft Work Plan	Mike B.
10:00 a.m.	BOF and State Forests Update <ul style="list-style-type: none">Clatsop and Tillamook State Forest Strategies <p><i>Committee Expectations: Informational/Update</i></p>	Ron Z.
10:30 a.m.	Recreation Assessment Action Plan - Follow Up <p><i>Committee Expectations: Provide feedback on Action Plan Review Draft</i></p> <p>Break as needed</p>	Ross H.
11:30 p.m.	ODF Revenue Outlook 2008-2011 <p><i>Committee Expectations: Q&A, Provide Feedback</i></p>	Clarke S.
12:00 p.m.	FY 09 Annual Operations Plan <ul style="list-style-type: none">Overview of Process & Review Comments (handout) <p>*** Working Lunch ***</p> <ul style="list-style-type: none">Break out sessionsRound-table commentsProcess to Respond to SFAC Comments	Phil C./Mike B. group facilitators Mike B./Phil C. Todd R.
	<p><i>Committee Expectations: Solicit Feedback utilizing review questions for the FY09 AOP planning period.</i></p>	
2:30 p.m.	Public Comment	
2:40 p.m.	Future Meeting Planning <ul style="list-style-type: none">New member orientationJune tour agendaFall/Winter meeting schedule <p><i>Committee Expectations: Bring calendar for scheduling.</i></p>	Phil C./Mike B.
3:00 p.m.	Adjourn	