

**State Forests Advisory Committee Meeting**

**Friday, March 7th, 2008**

8:30 a.m. – 3:00 p.m.

Forest Grove Community Auditorium  
1915 Main Street  
Forest Grove, OR 97116

**DRAFT AGENDA**

<b><u>Time</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>
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 New Committee Member Introductions	Mike B.
10:00 a.m.	BOF and State Forests Update <ul style="list-style-type: none"><li>• BOF 2008 work plan updates</li><li>• Clatsop and Tillamook State Forest work plan</li><li>• Recreation Assessment - Follow Up</li></ul>	Nancy H. Ron Z. Ross H.
	<i>Committee Expectations: Informational/Update</i>	
	Break as needed	
11:00 p.m.	Fiscal Budgets – the decision tool for funding AOPs <ul style="list-style-type: none"><li>• Current market information</li></ul>	Ed D.
	<i>Committee Expectations: Q&amp;A, Provide Feedback</i>	
11:30 p.m.	FY 09 Annual Operations Plan <ul style="list-style-type: none"><li>• Overview of Process &amp; Review Comments (handout)</li></ul>	Phil C./Mike B.
	*** Working Lunch ***	
	<ul style="list-style-type: none"><li>• NW Oregon Area Summary</li><li>• Break out sessions</li><li>• Round-table comments</li><li>• Responding to, and Posting of SFAC Comments</li></ul>	Todd R. group facilitators Mike B./Nancy H. Rob N.
	<i>Committee Expectations: Solicit Feedback utilizing review questions for the FY09 AOP planning period.</i>	
2:30 p.m.	Public Comment	
2:40 p.m.	Future Meeting Planning <ul style="list-style-type: none"><li>• Select topics for April 4th Meeting</li><li>• Select topics, location, and date for June Field Tour</li></ul>	Todd R./Mike B.
	<i>Committee Expectations: Bring calendar for scheduling.</i>	
3:00 p.m.	Adjourn	