

State Forests Advisory Committee Meeting

Friday, December 7th, 2007

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.	Housekeeping <ul style="list-style-type: none">▪ Recognition of Outgoing Chairperson▪ Meeting Summary Approval▪ Term Expirations & Position Recruitment▪ Roads Subcommittee Update	Mike B. Vergie R. Mike B. Keith M.
10:00 a.m.	State Forests Program Updates <ul style="list-style-type: none">• Recreation Assessment – Follow-Up• Adapting the NW Forest Management Plan BOF Update	Ross H. Nancy H./Mike B
	<i>Committee Expectations: Pre-read materials - Informational/Update</i>	
	Break as needed	
11:00 a.m.	Accomplishment Reporting (FY07 AOP)	Todd R.
	<i>Committee Expectations: Pre-read materials - Q&A/Provide Feedback</i>	
	*** Working Lunch ***	
1:00 p.m.	Adaptive Management <ul style="list-style-type: none">• Monitoring Results• Field Adaptations	Andy S. Doug R./Todd R.
	<i>Committee Expectations: Pre-read materials - Q&A/Provide Feedback</i>	
2:30 p.m.	Public Comment	
2:40 p.m.	Future Meeting Planning	Mike B./Vergie R.
3:00 p.m.	Adjourn	