

State Forests Advisory Committee Meeting

Friday, April 13th, 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.	Meeting Summary Approval – December and February Mtgs. 2006 Annual Report	Vergie R. Vergie R.
	<i>Committee Expectation: Pre-read and provide edits as necessary.</i>	
9:30 a.m.	Housekeeping <ul style="list-style-type: none">• Charter Revision• SFAC Meeting Preparation Timeline	Todd R. Jill B.
9:45 a.m.	State Forests Informational/Update Topics <ul style="list-style-type: none">• Research and Monitoring Q&A (PowerPoint Handout)• Legislative Update• Performance Measures – Update on BOF Discussion• Recreation Assessment	Jeff B. Jim P. / Barbara L. Jim P. / Barbara L. Barbara L.
	<i>Committee Expectations: Informational/Update</i>	
	Break as Needed	
11:45 a.m.	FY08 AOP Review <ul style="list-style-type: none">• Overview of Process• Review Questions (Provided Handout)• Small Group Sessions• Roundtable Stakeholder Comments on FY08 AOP's• Posting SFAC Comments to ODF Website	Vergie R. Gregg C. Vergie R. Rob N.
	<i>Committee Expectations: Solicit Feedback utilizing review questions for the FY08 AOP planning period.</i>	
	Working Lunch Provided	
2:30 p.m.	Public Comment	
2:40 p.m.	Work Plan and Future Meeting Planning <ul style="list-style-type: none">• Select topics for June Meeting / Field Trip Information• Establish Meeting Dates for September and November/December	Todd R. / Jill B.
	<i>Committee Expectations: Bring calendar for scheduling.</i>	
3:00 p.m.	Adjourn	