

## State Forests Advisory Committee Meeting

Friday, June 29<sup>th</sup>, 2007

8:00 a.m. – 3:00 p.m.

Salbasgeon Suites and Conference Center  
1730 NW 9<sup>th</sup> Street, Corvallis, OR 97330

### AGENDA

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
8:00 a.m.	Meet and Greet	
8:30 a.m.	Public Comment	
8:40 a.m.	Housekeeping <ul style="list-style-type: none"><li>• April Meeting Summary Approval</li><li>• SFAC Membership Changes</li><li>• BOF Tour Date Change</li><li>• Charter Revisions</li></ul>	Vergie R. Mike B. Mike B. Mike B.
9:00 a.m.	Field Trip Follow-Up – Round Table Discussion  <i>Objective: Solicit comments and advice regarding any of the subject topics, and about the tour itself. What worked well? What could be improved?</i>	
10:00 a.m.	State Forests Informational/Update Topics <ul style="list-style-type: none"><li>• BOF Direction Regarding FMP</li><li>• Status of Performance Measures</li><li>• IP Revision Status</li></ul> <i>Committee Expectations: Informational/Update</i>	R. Mannix R. Mannix Barbara L./Rob N.
	***Break as Needed***	
10:45 a.m.	Follow-Up from April AOP Meeting <ul style="list-style-type: none"><li>• Public Comments/Department Responses</li><li>• Website</li><li>• Approval</li></ul> <i>Committee Expectations: Pre-read handout on ODF responses.</i>  <i>Objective: Inform the committee about the status of the AOP approval process. Solicit feedback about ODF responses to their comments and how well the process worked and if there are ways to improve it.</i>	Rob N./Todd R.
	***Working Lunch Provided***	
11:30 a.m.	Recreation Assessment <ul style="list-style-type: none"><li>• Presentation of Findings and Conclusions</li><li>• Break Out Sessions with Group Questions</li></ul> <i>Committee Expectations: Pre-read Recreation Assessment Report and review Group Questions.</i>  <i>Objective: Solicit advice from SFAC on how to proceed.</i>	Mike B/Barbara L./Todd R.
2:30 p.m.	Public Comment	
2:40 p.m.	Future Meeting Planning	Vergie R./Mike B.
3:00 p.m.	Adjourn	