

**Forest Trust Land Advisory Committee Meeting**  
Oregon Department of Forestry, Operations Bldg D, Room 101, Salem OR

**Thursday, June 26, 2008**

**Draft Agenda**

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|-------------------|--|-------------------------------|
| <b>9:30 a.m.</b>  | <b>Opening Remarks</b> <ul style="list-style-type: none"><li>• Approval of Minutes of last meeting</li></ul> | Tim Josi                      |
|                   | <b>Department of Forestry Updates</b>  | Mike Cafferata                |
| <b>10:00 a.m.</b> | <b>Public Comments</b>   |                               |
| <b>10:15 a.m.</b> | <b>Recreation Action Planning</b>  | Doug Decker<br>John Barnes    |
| <b>10:45 a.m.</b> | Break  |                               |
| <b>11:00 a.m.</b> | <b>State Forests Board Agenda Topics on the horizon</b><br>Annual Operation Plan comments/agency response    | Rob Nall                      |
| <b>11:15 a.m.</b> | <b>Clatsop &amp; Tillamook Charter status</b>  | Rob Nall                      |
| <b>11:45 a.m.</b> | Working Lunch  |                               |
| <b>12:00 p.m.</b> | Board Decision-making and Review Framework   | Jeff Brandt                   |
| <b>12:45 p.m.</b> | <b>2009 – 2011 Budget and Legislative Concepts</b>   | Clark Seely<br>Mike Cafferata |
| <b>1:45 p.m.</b>  | <b>2007 ODF Customer Service Performance Measure Survey</b>  | Tim Josi                      |
| <b>2:00 p.m.</b>  | <b>Closing Comments and Adjourn</b>  |                               |