

State Forests Advisory Committee Meeting

Friday, December 5th, 2008

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.	Housekeeping <ul style="list-style-type: none">• Expiring Terms - status• Annual Evaluations & Report	Mike B.
9:20 a.m.	Public Comment	Phil C.
9:30 a.m.	Meeting Summary Approval	Phil C.
9:35 a.m.	Agency Budget Situation	Mike B.
10:00 a.m.	State Forests Update <ul style="list-style-type: none">• BOF Actions at the November meetings• SFAC's Comments to the BOF's Actions• Discuss on-going policy work for BOF• Potential Changes to Implementation Plans	Mike C./Mike B.
	Two Handouts: Board of Forestry Direction November 7, 2008 Committee's Multi-Stakeholder Input and Feedback	
	<i>Committee Objectives: Inform and update the committee on the results of the November BOF meeting and discuss with them their perspectives and any comment that they may have provided there.</i>	
	Break as Needed	
11:00 a.m.	Wilson Watershed Analysis <ul style="list-style-type: none">• Background• Findings• Implementation Actions• Watershed Analysis Program Evaluation• SFAC Discussion	John H. John, Kate, Wayne John and Rosemary
	Handout: Wilson Watershed Analysis Executive Summary	
	<i>Committee Objectives: Inform the committee how watershed analysis fits in with annual operational planning and achieving FMP goals. Solicit committee feedback on how watershed analysis is being used to facilitate implementation.</i>	
	Working Lunch	
12:30 p.m.	FY 2008 AOP Accomplishment Reporting <ul style="list-style-type: none">• Power Point Presentation	Todd R.

- Questions/Feedback

Handout: Accomplishment Reporting Spreadsheets

Committee Objectives: Inform the committee of the accomplishments for 2008 in relation to the annual operation plans and seek their perspective of how consistent that implementation is with District Implementation plans and the FMP.

Break as Needed

2:30 p.m. Public Comment

2:35 p.m. Future Meeting Planning

- Central theme for February Meeting
- Feedback on Multi-stakeholder Dialogue Process

Todd R.
Mike B.

3:00 p.m. Adjourn