

State Forests Advisory Committee Meeting

Friday, July 18th, 2008

8:30 a.m. – 3:00 p.m.

Comfort Suites Astoria
3420 Leif Erikson
Astoria, OR 97103
(503) 325-2000

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.	Tour De-brief	Phil C./Mike B.
	<i>Committee Expectations: Q&A, provide feedback and comment</i>	
10:00 a.m.	Housekeeping <ul style="list-style-type: none">• Approval of April Meeting Summary• State Forest Leadership Changes	Phil C. Mike B.
10:15 a.m.	Updates <ul style="list-style-type: none">• State Forests Budget Update• Forest Grove/Tillamook District Integration• State Forest Strategies & Performance Measures• Tillamook District Transportation Planning	Mike B. Mike B. Mike C. Todd R.
	<i>Committee Expectations: Informational Items</i>	
	Working Lunch	
12:15 p.m.	Salvage on the Tillamook State Forest Districts <ul style="list-style-type: none">• Summary and Status	Todd R.
	<i>Committee Expectations: Q&A, provide feedback and comment</i>	
1:15 p.m.	FY 09 Annual Operations Plan <ul style="list-style-type: none">• Summary of Public Comments• SFAC Comments & ODF Response	Todd R.
	<i>Committee Expectations: Review and Approve Summary of SFAC Comments, Q&A</i>	
	Break as needed	
2:30 p.m.	Public Comment	
2:40 p.m.	Future Meeting Planning <ul style="list-style-type: none">• Draft Work Plan• Future Meeting Agendas	Phil C./Mike B.
3:00 p.m.	Adjourn	