

Forest Trust Land Advisory Committee Meeting
Oregon Department of Forestry, 2600 State Street
Bldg. D, Santiam Room, Salem
Thursday, July 21, 2011

9:30 a.m. – 12:00 p.m.

Agenda

9:30 a.m. Opening Remarks

Tim Josi and FTLAC Members

- Approval of last meeting minutes
- FTLAC Chair comments

9:40 a.m. Organizational Changes & Legislative update

Doug Decker and Dan Postrel

10:00 a.m. Public Comment

10:10 a.m. Implementation Plans

- State Forester approval of Astoria & Forest Grove District IPs
- What it means. Mike Bordelon and District Foresters
- Sequencing of other districts IP updates. Mike Bordelon and Dave Lorenz

10:40 a.m. Break

11:00 p.m. Board of Forestry

- Institute for Natural Resources Mike Cafferata
- Board State Forests Work Plan

11:30 p.m. Revenues and Annual Operating Plan 2012

- Summary of Annual Operation Plans Rob Nall & District Foresters
- Revenue forecast update Ed Deblander

11:45 p.m. Wrap Up

Tim Josi and All

12:00 p.m. Adjourn

Water and coffee will be provided

Next Meeting: Friday, October 21