

**State Forests Advisory Committee Meeting  
Friday, October 28, 2011  
Forest Grove Community Auditorium  
1915 Main Street Forest Grove, OR 97116**

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
8:30	Meet and Greet	
9:00	Housekeeping <ul style="list-style-type: none"> <li>• Meeting minutes approval</li> <li>• Mike Bordelon transition &amp; recognition</li> <li>• Charter Revision/Review <ul style="list-style-type: none"> <li>○ Term length</li> </ul> </li> <li>• SFAC recruitment Review</li> </ul>	Ed Kamholz Ed Kamholz / Doug Decker Andy White  Andy White
<b>9:45</b>	<b>Public Comment</b>	<b>Ed Kamholz</b>
10:00	Ongoing Business: <ul style="list-style-type: none"> <li>• 2011 AOP Accomplishment Reports</li> <li>• Implementation Planning Process <ul style="list-style-type: none"> <li>• North Cascade, West Oregon &amp; Tillamook</li> <li>• Tillamook Avail Acres Process</li> </ul> </li> </ul>	Don Everingham Mike C. / Andy / DFs  Kate Skinner/Dan Goody
11:30	Policy update <ul style="list-style-type: none"> <li>• review of the phase in approach</li> <li>• owl survey policy update</li> <li>• State Land Board Meeting - upcoming BOF meeting</li> </ul>	Mike C.
<b>12:00</b>	<b>**Working Lunch - Miami Stream Enhancement Project Presentation</b>	<b>Denise Lofman</b>
12:30	Looking ahead: <ul style="list-style-type: none"> <li>• Revenue Forecast / Forest Dev Fund balance <ul style="list-style-type: none"> <li>○ Plans for resolving this issue short term &amp; long term</li> <li>○ Opportunities for stakeholders to help.</li> </ul> </li> <li>• Conservation Areas – <ul style="list-style-type: none"> <li>○ discussion on possible definitions of conservation areas</li> </ul> </li> </ul>	Mike C. / Mike B.  Mike Cafferata
2:00	SFAC Work plan	Andy / Mike C.
2:30	Close Out <ul style="list-style-type: none"> <li>• Next meeting</li> <li>• Action items</li> </ul>	Ed Kamholz
2:45	Adjourn	