

Board of Forestry Subcommittee on Alternative Forest Management Plans for Northwest State Forests

MEETING AGENDA: MAY 18, 2015

TOPIC	Board of Forestry Subcommittee on Alternative Forest Management Plans for Northwest State Forests
SUBCOMMITTEE GOALS TO BE COVERED TODAY	1. Subcommittee gains basic understanding of landscape level data, forest growth information, and model validation specific to the Northwest FMP.
OUTCOMES	<ol style="list-style-type: none"> 1. Subcommittee has a vision of current conditions and possibilities associated with the Northwest FMP. 2. Subcommittee may provide further input to Division on current analysis efforts.
MEETING DATE & TIME	<p>Date: May 18, 2015</p> <p>Time: 10:00 a.m. – 4:00 p.m.</p>
MEETING LOCATION	Tillamook Room, ODF Headquarters Office, 2600 State St. Salem, Oregon 97310
SUBCOMMITTEE MEMBERS	Sybil Ackerman-Munson, Mike Rose, Gary Springer, Tom Imeson, and Doug Decker (ex officio)
ODF STAFF LEADS	Liz Dent, Brian Pew, Josh Barnard

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.

Use of all tobacco products in State-owned buildings and on adjacent grounds is prohibited.

Discussion Topic	Outcome or Deliverable	Discussion Lead
Overview: Forest Management Plan process		
10:00 Meeting introductions and expectations	Meeting Overview	Tom Imeson, Doug Decker
10:15 Process overview	Project and status overview	Liz Dent
Goal #1 Subcommittee gains basic understanding of landscape level data, forest growth information specific to the Northwest FMP, and model validation.		
10:30 Review landscape level data	Subcommittee has shared understanding of current landscape conditions and possibilities.	Liz Dent, Mike Wilson, Brian Pew
12:00 LUNCH		
12:30 Forest growth information, data quality improvements, model validation	Subcommittee has shared understanding of forest growth information specific to the Northwest FMP area, improvements made to information, and ongoing efforts to operationally validate the model data.	Brian Pew, Tod Haren, Josh Clark, Kate Skinner, Liz Dent
1:30 FTLAC	Input on process.	Tim Josi/Craig Pope
1:45 Public Comment	Input on process.	Tom Imeson
2:15 Subcommittee discussion	Subcommittee determines where to provide further input on refinement of current analysis	Tom Imeson
3:25 Meeting wrap-up, next steps, and draft timeline		Liz Dent

Pre-Meeting Materials:

Planning Area Constraints

Inoperable Areas

FMP Deliverables and Timeline