

Forest Trust Land Advisory Committee Meeting
Government Center
1201 Court Street, Salem Oregon
Room 113
February 17, 2015
1:30 p.m. – 4:30 p.m.

- 1:30 – 2:00 p.m. Opening Remarks** *Tim Josi, Chair*
- Introductions *FTLAC Members*
- Approval of October 20, 2014 FTLAC meeting minutes *Tim Josi and Craig Pope*
 - FTLAC Chair and Vice Chair comments
 - 2015 FTLAC Meeting Schedule
- 2:00 – 2:15 p.m. Public Comment**
- 2:15 – 3:00 p.m. Alternative Forest Management Plan Status** *Liz Dent/Brian Pew*
- Outlook for project: today through November
 - Principles, Definition, Factors
 - Production
 - Conservation
 - Financial Viability
 - Next Steps
- 3:00 – 3:15 p.m. Break**
- 3:15 – 3:45 p.m. 2015 FTLAC Legislative Session** *Paul Bell/Doug Decker*
- Biennial Budget
 - Legislative Concepts
 - POPs
 - Possible Action *FTLAC Members*
- 3:45 – 4:15 p.m. Develop FTLAC Testimony for March 4th Board Meeting** *FTLAC Members*
- 4:15 – 4:30 p.m. District Roundtable** *Area Directors/District Foresters*
(as time permits)
- 4:30 p.m. Adjourn**

Coffee and water will be provided