

Meeting Agenda – December 10th, 2008

LOCATION

Oregon Department of
Forestry
2600 State Street, Salem

Santiam Room
Building E (Operations
Building).

Inquires should be directed to:

Rick Gardner
BAM Performance Management
Coordinator

503-378-3117

503-373-7643 (Fax)

rick.l.gardner@state.or.us

10:00 – 10:15	Greetings & Housekeeping
10:15 – 11:15	Introductions
11:15 – 11:30	Break
11:30 – 12:00	Election of the Committee Chair
12:00 – 12:15	Adoption of Committee Rules
	Working lunch provided
12:15 – 12:45	Review SB 1099
12:45 – 1:15	Staff review of current system status and situation—BREAK
1:15 – 2:30	Invited Presentations
2:30 – 3:00	Discussion about potential role/scope of the Committee
3:00 – 3:15	Break
3:15 – 3:45	Discussion about potential role/scope of the Committee (continued).
3:45 – 4:00	Next Steps - Wrap