

Meeting Agenda – July 21st

LOCATION

**Oregon Department
of Forestry**

Santiam Room

**2600 State Street,
Salem**

Updated 7-20

9:30 AM—4:30 PM

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Greetings - Call to order 9:30 am (Chair)

Committee Business

1. (9:35 AM) Approval of minutes from June meeting – Action required (Chair):
2. (9:45 AM) Review formatted Principles document (Rick) Action required
3. (10:00 AM) John Ramsey (Sue Nelson of DHS, tentative)

10:45 AM Break

4. (11:00 AM) John Ramsey (Sue Nelson of DHS, tentative) (continued)

12:00 PM—BREAK

5. (12:30 PM) Review survey questions for OPPMA Meeting (Chair) Action Required (Chair)
6. (1:00 PM) 2009 Legislative Session Recap (George Naughton & Ken Rocco)
7. (2:00 PM) Advocates for performance management – KPM's (Chair): Formalize strategy for building supporter ties.

3:00 PM—BREAK

8. (3:15 PM) Review – Principles Document – Define concrete actions to follow final approval of Principles Document. (Chair)
8. (4:00 PM) Meeting Wrap-up: Unfinished Business. What's being carried over? Feedback. Do members have comments/suggestions for future meetings?