

Federal Forestland Advisory Committee
Oregon Department of Transportation
Region II Offices, Building A, Salem, Oregon

October 28, 2008
9:00 AM – 4:00 PM
Proposed Agenda

Desired Outcomes:

- *Review BoF and public comments on the draft Guidance Document*
- *Review and finalize draft Guidance Document*
- *Understand timeline for completing and releasing the final Guidance Document*
- *Recognition of completion of FFAC work*
- *Other?*

- 9:00 – 9:10 **Opening Remarks, Review Meeting Objectives and Agenda**, *Steve Hobbs*
- 9:10 – 10:15 **Overview of Comments on the Draft Guidance Document**, *Steve Hobbs and Kevin Birch*
- Comments from the Board of Forestry
 - Public comments
- 10:15 – 11:45 **Discussion of the Draft Guidance Document**, *Steve Hobbs*
(with break)
- Overview of outstanding issues, if any, from October 24 Synthesis Group meeting
 - Section-by-section review
- For each major issue:
- What needs to change to make it acceptable?
 - If there's no agreement, what is the basis for the disagreement(s), what interests must be satisfied, and possible ways to address differences?
 - Other?
- 11:45 – 12:15 **Public Comment**, *Steve Hobbs*
Specific comments are requested on the recommendations in the Draft Guidance Document
- 12:15 – 12:45 **Working Lunch** (*provided to Committee members and planning team*)
- 12:45 – 3:10 **Continue Discussion of Draft Guidance Document**
(with break)
- 3:10 – 3:25 **Schedule and Timeline**, *Steve Hobbs and Kevin Birch*
- 3:25 – 3:30 **Review Draft July Meeting Summary**, *Robert Fisher*
- 3:30 – 3:55 **Recognition of Committee and Closing Remarks**, *All*
- 3:55 – 4:00 **Summary and Next Steps**, *Steve Hobbs*
- 4:00 **Adjourn**