

A summary of the fifth meeting of the ODF Forest Carbon Stakeholders Working Group - Monday March 10, 2008 in Portland, OR.

Present: Jay Morey – ODF, Jim Cathcart – ODF, Cameron Smith – Oregon Governor’s Office, Mike Schnee – Michael Schnee Consulting (Facilitator / Mediator), Chris West – AFRC, Chris Jarmer – OFIC, Linc Cannon – OFIC, Adrian Miller – WFPA, Steve Brink – CFA, Mike Cloughesy – OFRI, Scott Zimmerman – Oregon Woodland Cooperative, Ralph Saperstein – Conkling, Fiskum & McCormick, Brian Kernohan – Forest Capital Partners, W. Ray Jones – Roseburg Forest Products, Jake Gibbs – Lone Rock Timber Company, John Audley – The Nature Conservancy, Bettina Von Hagen – Ecotrust, Brent Davies – Ecotrust, Kevin Raymond – Pacific Forest Trust, Gina Larocco – Defenders of Wildlife, Evan Smith – The Conservation Fund, and Cal Joyner – USFS Region 6

Via Conference Call: Greg Miller – Weyerhaeuser, Mike Gaudern – OSWA, and Craig Partridge – WA DNR

Carbon Storage and Land Use Report:

- Jim Cathcart and Cameron Smith provided a valuable synopsis of a recently released report regarding land use and carbon storage from the California Energy Commission. This report contains data that can shed some light in terms of Oregon’s carbon sequestration and storage potential.

<http://www.energy.ca.gov/2007publications/CEC-500-2007-025/CEC-500-2007-025.PDF>

Discussion of the “Core Group”:

- Mike Schnee received mostly positive feedback to establish the inner circle / outer circle concept of group membership we discussed at the prior meeting and as was presented in documents distributed to the group.
- Those present decided we should adopt the core group concept with no more than one voting member per organization, while maintaining the possibility for more members to be added with the consensus of the core. This concept in no way intends to exclude any group member’s thoughts, opinions, or comments. The core group approach simply will help move through the decision making processes we will be taking on to generate a deliverable product in a limited time frame.
- Those group members not identified in the core group are encouraged to attend meetings and actively engage in the workgroup process.
- Each core group member assumes a level of commitment and responsibility to come prepared and attend most all meetings.
- The core group consists of:

<i>Name</i>	<i>Organization</i>
John Audley	The Nature Conservancy
Steve Brink	California Forestry Association
Linc Cannon	Oregon Forest Industries Council
Mark Copeland	Small Woodland Owner
Matt Donegan	Forest Capital Partners
Mike Gaudern	Oregon Small Woodlands Association
Jake Gibbs	Lone Rock Timber Company
Ray Jones	Roseburg Forest Products
Adrian Miller	Washington Forest Protection Association
Greg Miller	Weyerhaeuser Company
Kevin Raymond	Pacific Forest Trust
Ralph Saperstein	Conkling, Fiskum, & McCormick
Eric Schooler	The Collins Company

Evan Smith	The Conservation Fund
Sara Vickerman	Defenders of Wildlife
Bettina Von Hagen	Ecotrust
Chris West	American Forest Resources Council
Scott Zimmerman	Oregon Woodland Cooperative
<i>Alternates/ Identified "Fill-ins"</i>	
Keith Balter/ Brian Kernohan	Forest Capital Partners
Brent Davies	Ecotrust
Chris Jarmer	Oregon Forest Industries Council
Gina Larocco	Defenders of Wildlife
Wade Moseby	The Collins Company

Discussion on the Draft Letter to the WCI Offsets Sub-committee:

- A special thanks to Mike Schnee for authoring the first draft letter to summarize who we are and what we are working on to the WCI Offsets Sub-committee. Everyone should have received this letter as an attachment from Mike Schnee on Thursday 3-6-08.
- The group felt the letter contained too much detail for what we currently have agreement on. General consensus was to strike most of the contents of Section No. 2 and to rework the document in a more brief form.
- The remainder of the meeting was spent working through the framework of a revised draft of the letter. John Audley graciously volunteered to collect the group's thoughts on his laptop during the discussion and will work with the drafting sub-committee to re-write the letter and hopefully have it out to the group for comments or approval either later this week or early next week.
- Our goal is to have this letter finalized and sent out ASAP and not devote any time to it next meeting.

Next Steps:

- Re-write the draft letter to the WCI Offsets Sub-committee to submit as soon as possible that outlines what the group is working on, where some agreement has been reached, and issues we are still working on. *Group members expect to see this revised draft soon and be prepared to initiate a quick turn-around on comments so we can send this to the WCI Offsets Sub-committee ASAP!*
- Continue working through the second draft of the synthesis paper identifying the issues we can come to some agreement on and the more difficult issues which will require more time and discussion.

Next Meeting:

- Work through the second draft of the synthesis paper identifying agreement and the issues or concepts where we will have to focus more time and effort on reaching agreement.

When: Monday March 24, 2008 from 1:00 pm to 4:00 pm with a brown bag educational presentation (Mark Harmon and Olga Krankina from OSU) from 12:00 pm to 1:00 pm

Where: Portland – DEQ Building (Commission Room) at 811 SW Sixth Ave Portland, OR 97204.
See the Google link below for maps and directions.

<http://maps.google.com/maps?f=q&hl=en&geocode=&q=811+SW+Sixth+Ave,+portland,+or&sl=37.0625,-95.677068&sspn=31.646818,59.238281&ie=UTF8&ll=45.519835,-122.679005&spn=0.006826,0.014462&z=16&iwloc=addr>

Future Meetings Scheduled:

When: Mondays April 7th, 21st, and May 5, 2008 from 1:00 pm to 4:00 pm with a brown bag educational presentation (topics and speakers TBD) from 12:00 pm to 1:00 pm

Where: Portland – Location TBD

Jay C. Morey

Forester - Astoria District - Sunset Unit

Chair - Astoria District Safety and Wellness

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