

A summary of the ninth meeting of the ODF Forest Carbon Stakeholders Working Group - Monday May 5, 2008 in Portland, OR.

Present: Jay Morey – ODF, Jim Cathcart – ODF, Mike Schnee – Michael Schnee Consulting (Facilitator / Mediator), Craig Partridge – WA DNR, Steve Bernath – WA Dept. of Ecology, Chris Jarmer – OFIC, Adrian Miller – WFPA, Debora Munguia – WFPA, Steve Brink – CFA, Chuck Burley – AFRC, Mike Gaudern – OSWA, Scott Zimmerman – Oregon Woodland Cooperative, Ralph Saperstein – Conkling, Fiskum & McCormick, Keith Balter – Forest Capital Partners, Jake Gibbs – Lone Rock Timber Company, W. Ray Jones – Roseburg Forest Products, Greg Miller – Weyerhaeuser, Eric Schooler – The Collins Company, John Audley – The Nature Conservancy, Bettina Von Hagen – Ecotrust, George Schunk – Ecotrust, Sara Vickerman – Defenders of Wildlife, Gina Larocco – Defenders of Wildlife, Evan Smith – The Conservation Fund, Bob Deal – USFS PNW Research, John Hagan – Manomet Center for Conservation Sciences, and Hal Salwasser – OSU

WCI Offsets Sub-committee Update/ WA Process:

- WCI stakeholder workshop will be May 21st in Salt Lake City, UT. Several group members are planning on attending and hope to have some forum to speak on forestry offsets. The May 21st meeting will have a heavy emphasis on offsets.
- Future workshops are scheduled for June 17-18 in Missoula, MT and July 29th in San Diego, CA.
- Washington has held their first meeting of stakeholders consisting of forest industry, environmental/conservation groups, tribal representatives, agency staff, and a member from the carbon marketing/ buying business. They have discussed the options on what to accomplish given limited time and resources and will be prioritizing goals for their next meeting to be held later in May.

Discussion on Baseline:

Dialogue continued from last meeting on the issue of baseline. The group used the matrix developed by Jim Cathcart to focus the discussion and comments. The group was able to work through the entire matrix and the drafting sub-committee will be using the matrix to construct some common consensus language on baseline which will appear in the letter, executive summary, and principles document. *A summary of the discussion on the baseline matrix is attached. I attached the matrix once again; all should have received this with the meeting preparation materials sent on Friday May 2nd.*

Educational Presentation by John Hagan from the Manomet Center for Conservation Sciences on his involvement with recommendations to RGGI:

John gave a Northeastern US perspective on the carbon offset market for forests and his work in providing recommendations to the Regional Greenhouse Gas Initiative (RGGI). *See John's PowerPoint presentation attached.*

Discussion on Strategic Investment in the Ecosystem Marketplace:

- The group reviewed the language prepared for strategic investment and contributed some comments and suggestions. *These comments are captured in the summary document on the baseline matrix attached. All should have received a copy of this paper along with other meeting preparation materials on Friday May 2nd.*

Next Steps/ Next Meeting:

- Next meeting will be devoted primarily to finalizing the work as described below the drafting sub-committee will be working on.
- The drafting sub-committee will be working on a letter and an executive summary to send to the WCI Offsets Sub-committee in May. ***The first draft of this work should be out***

on Tuesday May 13 with comments due at the close of business on Thursday May 15.

- On May 29th the Oregon House Energy and Environment Committee will hold a meeting and members of the group are encouraged to attend to spread the message of the group's work. Linc Cannon, Bettina Von Hagen, and John Audley are planning to attend.

When: Monday May 19, 2008 from **1:00 pm to 4:00 pm** (Note – there will be no speaker / presentation at this meeting)

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&ll=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 June 2, June 23, July 7, and July 21 from 12:00 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 – DEQ Building (Commission Room) at 811 SW Sixth Ave Portland, OR 97204.
(May 19, June 2, and July 21st meetings)

Where: Portland - Board Room (Third Floor) at the US Bank Building located at 625 SW Stark Street, Portland, OR 97205. *(June 23 and July 7th meetings)*

Jay C. Morey

Forester - Astoria District - Sunset Unit

Chair - Astoria District Safety and Wellness

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