

A summary of the tenth meeting of the ODF Forest Carbon Stakeholders Working Group - Monday May 19, 2008 in Portland, OR.

Present: Jay Morey – ODF, Jim Cathcart – ODF, Cameron Smith – Oregon Governor's Office, Mike Schnee – Michael Schnee Consulting (Facilitator / Mediator), Mike Cloughesy – OFRI, Linc Cannon – OFIC, Adrian Miller – WFPA, Chuck Burley – AFRC, Mike Gaudern – OSWA, Scott Zimmerman – Oregon Woodland Cooperative, Ralph Saperstein – Conkling, Fiskum & McCormick, Brian Kernohan – Forest Capital Partners, W. Ray Jones – Roseburg Forest Products, Greg Miller – Weyerhaeuser, Alex Schay – Carbon Solutions NW, John Audley – The Nature Conservancy, Bettina Von Hagen – Ecotrust, George Schunk – Ecotrust, Brent Davies – Ecotrust, and Gina Larocco – Defenders of Wildlife

Via Conference Call: Steve Bernath – WA Dept. of Ecology, Steve Brink – CFA, Jake Gibbs – Lone Rock Timber Company and Mark Copeland – OSWA Advisor

WCI Offsets Sub-committee Update:

- WCI stakeholder workshop is May 21st in Salt Lake City, UT. Several group members are attending and will be hosting a reception for an interface with WCI Staff on forestry offsets.
- A future workshop is scheduled for July 29th in San Diego, CA.

Discussion on May Letter to the WCI:

The group hammered out the final language on the May letter to the WCI providing an update on our progress the last two months as well as the results of our in-depth discussions on baseline/additionality. The final version of the letter is attached. The letter received signatures from 17 of the 18 core group organizations with the Pacific Forest Trust electing not to sign on to the letter due to concerns on some of the letter's contents. PFT acknowledged some of their concerns most likely would have been addressed had they been able to actively engage in the process through the various drafts and discussions leading up to the final draft of the letter being sent to the WCI. PFT has been unable to actively engage as of late due to time and staffing resource constraints. PFT is committed to continue actively engaging in the work group's process.

Next Steps/ Next Meeting:

- Mike Schnee, the drafting sub-committee, and myself are actively engaged in a planning process to prioritize topics and level of discussion for the remaining design elements and document drafting with the short amount of time remaining in our 4 scheduled meetings for June and July. **A work plan and agenda for next meeting should be out later in the week, stay posted!**
- 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 June 2, 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&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 June 23, July 7, and July 21 from 12:00 pm or 1:00 pm to 4:00 pm with a brown bag educational presentations? (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.
(June 2nd 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 23rd and July 7th meetings)*

Jay C. Morey

Forester - Astoria District - Sunset Unit

Chair - Astoria District Safety and Wellness

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