

## **A summary of the twelfth meeting of the ODF Forest Carbon Stakeholders Working Group - Monday June 23, 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, Steve Brink – CFA, Mike Gaudern – OSWA, Scott Zimmerman – Oregon Woodland Cooperative, Ralph Saperstein – Conkling, Fiskum & McCormick, Keith Balter – Forest Capital Partners, Jake Gibbs – Lone Rock Timber Company, Greg Miller – Weyerhaeuser, Bettina Von Hagen – Ecotrust, and Sara Vickerman – Defenders of Wildlife

**Note Change in meeting dates and times below, the meeting scheduled for July 7<sup>th</sup> has been rescheduled to July 9<sup>th</sup> to work around the Global Warming Commission meeting on July 7<sup>th</sup>. In addition, the July 9<sup>th</sup> and July 21<sup>st</sup> meetings are scheduled for all day, 9:00 am to 3:30 pm.**

### **WCI / Policy Updates:**

- The WCI Offsets Subcommittee will likely identify an initial list of broad project categories in WCI's August 2008 report. Specific projects and protocols will probably be developed subsequent to the August report. The WCI will continue to invite and incorporate stakeholder and technical advice. The process will be described in the report to be released in August 2008.
- Forestry has gained significant interest from numerous WCI states and provinces, with the main interest for forestry being afforestation/ reforestation and avoided deforestation. Interest has also been expressed in forest management, forest conservation, and wood products and substitution. These are all potential candidates for WCI consideration.
- A future WCI workshop is scheduled for July 29<sup>th</sup> in San Diego, CA.

### **Discussion on Project Types:**

The FCS workgroup has focused its efforts on developing desired outcomes for, and assessing approaches to, the identified WCI offset design principles. Knowing that input on projects is valuable to the WCI process and now that we have results from our discussions on some of the design principles – some workgroup members expressed interest in assessing how some generic projects could be evaluated given our agreements on desired outcomes and approaches.. A new subcommittee will develop a short paper describing how some selected forest management projects might be addressed within the context of the larger workgroup's findings on baseline, permanence, and leakage. The subcommittee will be organizing soon to determine what forest management projects to consider and outline its work. The subcommittee will not be duplicating work going on in the Washington workgroup.

The newly formed subcommittee is comprised of:

- John Audley  
Steve Brink  
Adrian Miller  
Greg Miller  
Evan Smith  
Sara Vickerman  
Bettina Von Hagen  
Scott Zimmerman

### **Discussion on Permanence:**

Jim Cathcart led a very productive discussion on the initial draft matrix addressing permanence. The workgroup identified seven agreed upon principles that are important when considering permanence. Notes on the discussion, including the specific points of agreement, and the revised matrix on permanence are attached to this summary.

**Next Steps/ Next Meeting:**

- Discussion will continue on permanence and leakage, as well as discussing work the new subcommittee has accomplished. **When: Wednesday July 9, 2008** from **9:00 am to 3:30 pm** (Note – there will be no speaker / presentation at this meeting)

**Where:** Portland - Board Room (Third Floor) at the US Bank Building located at 625 SW Stark Street, Portland, OR 97205. [See the Google link below for maps and directions.](#)

<http://maps.google.com/maps?f=q&hl=en&geocode=&time=&date=&ttype=&q=625+sw+stark+st,+portland&sll=37.0625,-95.677068&sspn=31.646818,59.238281&ie=UTF8&ll=45.522691,-122.677739&spn=0.006825,0.014462&z=16&om=0>

**Future Meetings Scheduled:**

**When:** Monday July 21 from 9:00 am to 3:30 pm

**Where:** Portland – DEQ Building (Commission Room) at 811 SW Sixth Ave Portland, OR 97204.

**Jay C. Morey**

*Forester - Astoria District - Sunset Unit*

*Chair - Astoria District Safety and Wellness*

*Office - (503) 325-5451 ext. 306*