

**State Forests Advisory Committee (SFAC)
Meeting Agenda
Friday, October 27, 2023**

In-person with virtual option

Oregon Department of Forestry – Salem
2600 State Street, Salem Oregon 97301
Tillamook Room, Building C

Virtual Option: <https://odf.zoom.us/j/97620433675>

Meeting ID: 976 2043 3675
Dial in option: 1-669-900-6833

| TIME | TOPIC | PRESENTER |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 09:00 | <i>Housekeeping</i> <ul style="list-style-type: none">• <i>Roll call/Introductions</i><ul style="list-style-type: none">○ <i>SFAC Members</i>○ <i>ODF Staff</i> | <i>Denise Lofman</i> |
| 09:15 | <i>Public Comment</i> | <i>Denise Lofman</i> |
| 09:30 | <i>FY2023 Annual Operations Plan – Accomplishment Summary</i> | <i>Derek Bangs</i> |
| 09:50 | <i>FY2024 Annual Operations Plan – final approved plans</i> | <i>Derek Bangs</i> |
| 10:00 | <i>FY2025 Annual Operations Plan - Look Ahead</i> | <i>Derek Bangs</i> |
| 10:30 | <i>Break</i> | |
| 10:45 | <i>Revisioning SFAC</i> <ul style="list-style-type: none">• <i>SFAC Charter revisions for 2024 to align with the geography of the Draft Western Oregon State Forest Management Plan</i>• <i>Committee composition and member terms</i>• <i>Deciding meeting dates that better align with the Division planning cycle</i> | <i>Ron Zilli/Don Everingham</i> |
| 12:00 | <i>Lunch Break</i> | |
| 12:30 | <i>Private Forests Accord Implementation</i> <ul style="list-style-type: none">• <i>State Forests Stewardship Agreement Application</i> | <i>Justin Butteris</i> |
| 1:00 | <i>Potential Red Tree Vole ESA Listing Contingency Planning</i> | <i>Nick Palazzotto</i> |
| 1:15 | <i>Status updates on the Draft Forest management Plan, Adaptive Management Plan, and Habitat Conservation Plan</i> | <i>Ron Zilli/Tyson Wepprich/ Cindy Kolomechuck</i> |
| 1:45 | <i>Break</i> | |
| 2:00 | <i>REI Staffing Updates</i> | <i>Laura Fredrickson</i> |
| 2:30 | <i>Discuss future meeting topics and lunchtime info topic for March Mtg.</i> | <i>All</i> |
| <i>Adjourn – Not later than 3:00 p.m.</i> | | |