

Federal Forest Working Group

Thursday, December 1:00 - 4:00 p.m.

Meyer Conference Room, PSU Urban Center 7th Floor, 506 SW Mill Street Portland, OR 97201

Map link and Parking info:

http://orsolutions.org/about/contact-us

Conference Call-in Number: 1 888 585 9008 Participant ('Room') Code: 322 674 124

Work Session Purpose includes: Advancing discussion and gathering feedback regarding the work of the FFWG Dashboard Subcommittee; review and discussion of the initial projects selected for State-*Federal Implementation Partnership funding in 2015-17.*

AGENDA

- 1:00 Welcome & Agenda Overview
 - Brett Brownscombe, Governor's Natural Resources Office, Convener
- 1:10 Introductions (including those on the phone)
 - Including Carol Boyd, incoming USFS R6 Natural Resources Deputy Chief

Update Items

- 1:20 Developments of Interest since November work session - All
 - WGA Policy Resolution on National Forest & Rangeland Management.
 - Oregon Leadership Summit 12/14/15.
 - See p. 12, Policy Playbook REVITALIZING RURAL OREGON Draft for Discussion at the Leadership Summit
 - National wildfire funding legislation & budget status.
 - Gatherings—brief updates: Rural Voices for Conservation Coalition; AFRC.
 - Upcoming: Oregon Legislative Days, Legislature short session starts 2/1/2016.
 - o Any Federal forest program discussion anticipated?
- 1:40 Update on Accelerated Restoration in the Blue Mountains (Attachment: 20151208 ForestResiliencybrief)

- Lower Joseph Project: Consultation and Record of Decision
- Forest Resiliency Project
 - o Bill Aney, Accelerated Restoration Coordinator, USFS
- 2:00 Good Neighbor Authority – update on Oregon agreement
 - Meg Mitchell, USFS invited; Brett Brownscombe, GNRO; Chad Davis, ODF.

FFWG Work Session

2:15 FFWG Dashboard Subcommittee Report-Out & Discussion

(Attachments: Dec 17 mock v2; FAQs draft)

 Mark Stern, The Nature Conservancy & Paul Barnum, Oregon Forest Resources Institute; Chad Davis, ODF; Eric White, USFS PNWRS;

<u>Desired Outcome(s)</u>: Feedback to the Subcommittee regarding the Dashboard concept and proposed gauges. Charge Subcommittee to populate Dashboard with actual data and present Dashboard to full FFWG by early Summer 2016.

3:15 State-Federal Implementation Partnership (SFIP) (Attachment: FFH Program_2015 Initial SFIP)

• Chad Davis, ODF; Bill Aney, USFS; Lee Folliard, BLM.

<u>Desired Outcome(s)</u>: Understanding of initial projects selected. Feedback to ODF, USFS and BLM regarding key elements to include in a 2^{nd} round Call for Projects to be initiated Winter 2016.

3:45 Summary of Next Steps

- 2/11/2016 work session in Salem: focus on 2016-17 FFWG work plan.
- Calendar 2016 work session dates/planning -

4:00 Adjourn

Proposed 2016 FFWG Work Session Dates, Times and Locations

* Tentative – subject to emerging dates for 2016 Legislative Days, Board of Forestry meeting dates, statewide forest collaborative gatherings, etc.

Thursday, Feb 11 1-5 p.m. Salem location Thursday, Apr 7 1-4 p.m. Portland Thursday, June 16 1-4 p.m. Portland Thursday, Sept 15 1-4 p.m. Possible eastside Thursday, Nov 3 1-4 p.m. Portland Thursday, Dec 15 1-4 p.m. Portland

