DRAFT AGENDA

Umatilla National Forest Collaborative Group
December 1, 2011

Red Lion Inn Umatilla Room
304 SE Nye Avenue
Pendleton, OR

10:00-10:20 Welcome, Introductions, Admin – Elaine Eisenbraun, NFJDWC
   • Welcome/Introductions
   • Agenda Overview – Scott Aycock, OS
   • Last Meeting Notes ........................................................................................................ Meeting 2 Notes

10:30-11:30 Operating Principles - Scott Aycock
   • Broad Discussion ........................................................................................................ Operating Principles Options

11:30-12:00 Potential Oregon Solutions Designation – Elaine, Scott Fairley
   • Recap of OS
   • Regional Solutions Team ........................................................................................ Draft Request Letter
   • ACTION: Yes/No/Maybe
   • Next Steps

BREAK

12:15-2:00 Dry Forest Project Proposal: Kahler
   • Discussion from 9/26; Values - Scott
   • Kahler Project Overview (PowerPoint) – Carrie Spradlin, Heppner District
   • Broad Discussion –Additional data needs, project purpose
   • Next Steps

BREAK

2:10-3:00 Young Stand Development Project
   • Discussion from 9/26; Values – Scott
   • Broad Characteristics of Stands - Walla Walla and Pomeroy District Staff
     o High Buck Project
   • Next Steps

ADJOURN