

# 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, NFJWC*
- 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*
    - High Buck Project
  - Next Steps

**ADJOURN**