Federal Forest Advisory Committee:
Ad Hoc Implementation Work Group

July 19, 2013
9:00 a.m. – 12:00 p.m.

Meyer Memorial Room (7th Floor)
Urban Center 506 SW Mill St
Portland State University

Convener: *Brett Brownscombe, Natural Resources Policy Advisor, Governor's Office*

AGENDA

9:00 Welcome & Introductions, Agenda Review

9:10 State Legislative Wrap Up: Where We Go From Here
Brett Brownscombe
- Overview of the Legislatively Approved Budget - $2.9M vs. $4M Recommended

9:25 Proposed approach for allocation of funding. Discussion.

9:55 Defining priorities, criteria for grants and contracting. Discussion.

10:55 Oregon Board of Forestry – Federal Forest Subcommittee update
Nils Christoffersen, Board member & Subcommittee Chair
- Federal Forest Principles – draft
- 7/25 Board of Forestry meeting in La Grande
  - http://www.oregon.gov/odf/Pages/board/board_info/2013_meeting_schedule.aspx

11:05 USFS: Blues Strategy, Malheur NF
Debbie Hollen, Tracy Beck and/or Bill Aney, USFS R6
- Coalition of Collaboratives meeting – 7/22-23 in Baker City
- Malheur NF 10-year Stewardship Contract – process & timeline update (7/31 bids due)

11:30 Updates for consideration and possible discussion at 9/5 meeting:
- SB 357 implementation ((http://www.leg.state.or.us/13reg/measures/sb0300.dir/sb0357.en.html)
- Federal considerations: Congressional action on stewardship contracting reauthorization; Farm bill, other legislation?
- CFLRP Learning Network: Follow-up from April 16/17 in Hood River
- House Ag and Natural Resources Committee field tour – Tentative. (September 19?)
- Cool moist forest science/policy workshop proposal

11:50 Summary of Next Steps
12:00 Adjourn

For those who will be calling in:
Conference Call-in Number: 1 866 906-9888
Participant Code: 2840618

DRAFT

2013 ROLLING CALENDAR

07/19/13	Blue Mountain Forest Partners/Malheur NF field tour
07/22-23	Blue Mountains Coalition of Collaboratives in Baker City
07/25-26	Board of Forestry meeting in La Grande, Federal forest tour
08/1/13	Deschutes Collaborative Forest Project: Multiparty monitoring review of Glaze Forest Restoration Project, Sisters.
09/05/13	**FFAC IWG meeting – Meyer Conference Room, PSU**
10/10/13	**FFAC IWG meeting – Meyer Conference Room, PSU**
11/14/13	**FFAC IWG meeting – Meyer Conference Room, PSU** • **Board of Forestry meeting date**
12/19/13	**FFAC IWG meeting – Meyer Conference Room, PSU**

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FFAC IWG Purpose & Vision Statement:

"The IWG is focused on supporting landscape-scale, active restoration of federal forest lands by identifying and removing barriers to restoration of forest and watershed health.

We will:

1. help collaboratives identify local forest health priorities, develop landscape-scale forest restoration plans, and find agreement for active management;
2. advocate for sustainable and predictable supply of biomass and merchantable timber, and
3. advocate for supportive state and federal policy.

These activities will restore forests, help sustain communities by creating jobs and maintaining forest-sector infrastructure, and enhance Oregon's energy independence. The IWG will initially focus on the dry, fire-prone forests found east of the Cascades and in the southern interior of Oregon."

Additional information about the FFAC IWG is online at:
http://orsolutions.org/osproject/federal-forestlands

For more information contact:
National Policy Consensus Center (503) 725-9077

Those participating in previous Ad Hoc Implementation Work Group meetings include:

Signatories on the Declaration of Cooperation:

- Governor's Office
- Economic Revitalization Team
- Oregon Department of Forestry
- US Forest Service
- US DOI Bureau of Land Management
- Crag Law Center *
- Oregon Forest Resources Institute
- Sustainable Northwest
- The Nature Conservancy *
- Oregon Business Council
- Association of Oregon Counties *
- Oregon Department of Fish & Wildlife
- Oregon Department of Environmental Quality
- PSU, Policy Consensus Center & Oregon Solutions

Others Participating:

- Coquille Indian Tribe *
- Local forest health collaborative representatives
- Defenders of Wildlife
- Office of US Senator Wyden
- Office of US Senator Merkley
- Office of US Rep Schrader
- Oregon Watershed Enhancement Board
- US Fish and Wildlife Service
- US Environmental Protection Agency
- USDA Rural Development
- Pacific Rivers Council
- Ochoco Lumber
- American Forest Resources Council
- Oregon Business Association
- University of Oregon Ecosystem Workforce Program
- Western Environmental Law Center
- Oregon Department of Energy
- Oregon Restaurant & Lodging Association
- National Forest Foundation
- USDA Natural Resource Conservation Service

* Federal Forestlands Advisory Committee – original members