



## Federal Forest Working Group

Thursday, December 15 2016  
1:00 – 4:00 p.m.

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

*Map link and Parking info:*  
<http://orsolutions.org/about/contact-us>

<b>Conference Call-in Number:</b> <a href="tel:18885859008">1 888 585 9008</a> <b>Participant ('Room') Code:</b> 322 674 124
---

*Work Session Purpose includes: review and discussion of federal forest dashboard; review and discussion of the 2017-19 Federal Forest Restoration Program Governor's Recommended Budget; define priorities for the FFWG work plan to 6/30/2016.*

### **Final AGENDA**

1:00 Welcome & Agenda Overview

- *Jason Miner, Governor's Natural Resources Office, Convener*

1:05 Introductions (including those on the phone)

### **FFWG Work Session**

1:10 Federal Forest Dashboard "Version 1.0". Final Review. Discussion.

*Intended and near-term uses for the dashboard. Lessons learned and areas for future work.*

- *Pete Dalke, OS staff*
- *Mark Stern, TNC and members of the Dashboard Subcommittee (USFS, OFRI, ODF, Governor's Office)*

Available on-line at: [http://orsolutions.org/wp-content/uploads/2011/08/FFWG-Dashboard-Project-12\\_15\\_2016-1.pdf](http://orsolutions.org/wp-content/uploads/2011/08/FFWG-Dashboard-Project-12_15_2016-1.pdf)

1:45 Governor's Recommended Budget for 2017-19

- *Jason Miner, Governor's Natural Resources Policy Director*
- *Pete Dalke-facilitated discussion*

The Governor's Recommended Budget is online at [http://www.oregon.gov/das/Financial/Documents/2017-19\\_gb.pdf](http://www.oregon.gov/das/Financial/Documents/2017-19_gb.pdf) The Natural Resources Program Area budget starts on page 139; ODF budget begins on page 159.

2:30 Federal Forest Restoration Program

*Third round of technical assistance grants, insurance requirements.*

- *Chad Davis, ODF*
- *Courtney Schaff, OWEB*

2:50 Good Neighbor Authority: Tracking implementation status & lessons learned. *Attachment A FFWG work plan task.*

- *Katie Morrison, ODF*
- *Michael Harrington, ODFW*
- *Meg Mitchell, USFS*

3:15 FFWG Work Plan revisited

- Discussion of priorities for the next 6 months including
  - Smoke management barriers
    - *Are these being effectively addressed by ODF/DEQ and off the FFWG work plan?*
  - Development of web-based resources in support of community collaboration efforts.
    - *A priority? If so, additional FFWG engagement and resources needed.*
- Are there other pieces of the work plan that should be a priority for the next 6 months?
- Funding for FFWG work

3:40 Calendar FFWG work sessions to 6/30/17

- Work session topic suggestions.

3:50 Summary of Next Steps

Adjourn

\*\*\*\*\*

**2017 FFWG Work Session Dates, Times and Locations\* Proposed**

Thursday, January 26	1-4 p.m.	Portland.
Thursday, March 16	1-4 p.m.	Salem.
Thursday, May 4	1-4 p.m.	Salem.
Thursday, June 15	1-4 p.m.	Salem.

\* Tentative – subject to emerging dates for 2017 Legislature calendar, Board of Forestry meeting dates, statewide forest collaborative gatherings, etc.