

Federal Forest Working Group Wednesday July 26 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

AGENDA

Work Session Purpose includes: review and discussion of the 2017-19 Legislatively Approved Budget for the Federal Forest Restoration Program (FFRP) and proposed implementation plans.

- 1:00 Welcome & Agenda Overview
 - Jason Miner, Natural Resources Policy Manager, Governor's Office; FFWG Convener.
- 1:05 Introductions (including those on the phone)

FFWG Work Session

1:10 Legislatively Approved Budget for 2017-19

Three (3) attachments

- Budget overview, discussion and feedback regarding implementing:
- * FFRP program/services;
- * Collaborative capacity grant program;
- * Technical assistance and science support for collaborative groups;
- * State/Federal Implementation Partnership (GNA).
 - Chad Davis, Partnership and Planning Program Director, ODF
- 3:00 Good Neighbor Authority: Paddock Butte project

Discussion about where we stand with GNA implementation including *learning how to reinvent the system, and * fitting into how Oregon does business.

- Katie Morrison, Federal Forest Restoration Program, ODF
- 3:30 Calendar FFWG work sessions to January 2018

Dates to be discussed at the meeting. Work session focus in September to include performance metrics for FFRP, continued discussion about implementation and updates to the Federal Forest Dashboard.

- September ___.
- November ___.
- January ___ , 2018
- Additional 2018 dates TBD.
- 3:45 Summary of Next Steps

Adjourn