



AGENDA

South Santiam Community Forest Corridor Project Team

Monday, April 1, 2013, noon-4 p.m.

The River Center, 3000 S. Santiam Highway, Lebanon, OR 97355

Noon	Welcome and Introductions--Cynthia Solie, Thomas Maness, Co-conveners
12:10 p.m.	1. Review of January 7 meeting notes
12:20 p.m.	2. Reports from Project Team members on activities since the January 7 meeting: <ul style="list-style-type: none"> a. OSU/ECOTRUST's Forum on Community Forests in British Columbia b. Sweet Home 2/25 Community Forum c. Federal Lands Livability Initiative Project Update--Willamette National Forest d. RARE program opportunity (committee meeting at 4:00 p.m.) e. Other reports
12:40 p.m.	3. Review and adoption of the revised Project Vision statement
1:00 p.m.	4. Updated ground rules
1:10 p.m.	5. Leadership Team recommendation on the formation and make-up of project subcommittees
1:20 p.m.	6. Assignments to subcommittees: <ul style="list-style-type: none"> a. Using the vision statement, develop a committee purpose statement b. Identify desired short and long-term outcomes c. Identify any additional resources or representation needed d. Schedule future meetings
1:30 p.m.	7. Reminder of field trip dates--May 3, 31 and June 1 <ul style="list-style-type: none"> a. Appoint field trip planning committee
1:40 p.m.	8. Future meeting dates: <ul style="list-style-type: none"> a. Leadership Team--April 29, 1:00 p.m., July 9 (may need to be rescheduled), September 16, 2:00 p.m. b. Full Project Team--June 10, 11:00 a.m., August 15, 11:00 a.m., October 28, 11:00 a.m.
1:45 p.m.	9. Other business--Public comments
2:00 p.m.	10. Break
2:15 p.m.	11. Subcommittee meetings: <ul style="list-style-type: none"> a. Cascadia Cave/Cultural Corridor Committee b. Tourism / Recreation / Health Committee c. Working Forest / Community Forest / Environmental Restoration Committee d. Economic Opportunities Committee
4:00 p.m.	12. Adjourn
4:00 p.m.	13. RARE program committee meeting