

#### **4/1/13 Tasks for the Working Forest Committee**

- 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

***4/1/13 Working Forest Committee Meeting Attendees: Amanda Colton, Eric Hartstein, Emily Jane Davis, Eric White, Nancy Taylor, Ken Loree, Mike Adams, Trevor Burchard, Cynthia Solie, Cindy Glick***

**a) Committee purpose statement-** The Working forest committee's purpose is to develop a plan to create an economically and ecologically sustainable working forest in the South Santiam River corridor for the long term that will be flexible and adaptable that meets the needs of the community. The committee will define how the working forest could be implemented through doing economic and restoration work. It will also investigate different frameworks for management of the forest which could include collaborations among public and private managers using tools such as easements, leases, concessions, or purchase of properties.

Other words used during the discussion to describe the concepts behind a working forest included: access to the South Santiam River and forest; a young early seral forest; profits from forest products; need for a mgt plan; balanced needs; home of game animals and neo-tropical birds; a landscape that would be managed to meet multiple interests; creating a repeatable and adaptable model that could be applied to other communities; provide for special forest product harvest and manage for wetland plant health; pursue conservation education opportunities; and consider multi-cultural uses of the area.

#### **b) Outcomes: 1-2 years-**

- 1) Define the alternate formulations of the community forest; set up a meeting with major landowners such as CTC and ACOE.
- 2) Assess and map the natural resource assets-aquatics, vegetation, biology, and recreation
- 3) Identify the linkage between the working forest and the South Santiam River
- 4) Identify the potential products/ services that might be in high demand
- 5) Create a funding plan and marketing proposal to create the most fitting working forest structure.

#### **Long Term Outcomes 3-10 years**

- 1) Identify priority parcels of land to acquire.
- 2) Set metrics for determining the sustainability of the working forest. Include: water temp, water quality, balanced natural resource and recreation use, economic returns, jobs created, improved use and access of the river; improved safety.
- 3) Define a sustained yield of forest outputs from forest products to ecosystem services (or benefits from nature).

- 4) Create and implement a management plan.
- 5) Create and implement a long term funding plan.

**c) Other representation needed but not present at this first meeting:**

- CTC- (Jim Gourley will contact)
- ACOE- Erik Peterson or Tammy Schroeder- (Cindy will contact)
- OSU extension- Brad Withrow-Robinson
- ODF- Marcus Kaufmann and Craig Pettinger (Cindy will contact)
- Tribes (Cindy will contact)
- Rocky Mtn Elk Foundation/Oregon Hunters Assn- (Nancy Taylor will contact)
- Bob Deal/Nikola Smith (USFS- ecosystem services) (Cindy will contact)
- Congressionals (Dan, Juine, and Nick)
- Potential funders/regulators-???
- Special Forest product contractors- (Eric White/Andrew Spaeth will contact)
- Cascade Pacific RC&D- (Eric Hartstein will contact)
- Nancy will seek interns from OSU and multicultural representation
- Conservation groups will be sought out to participate as interested parties

**d) Dates scheduled for committee meetings:**

April 26, 1-330 at SH City Hall office;

June 7<sup>th</sup> 930-1200 at office of Sweet Home RD