

State Forest Stewardship Coordinating Committee Meeting

10:00 a.m. – 2:00 p.m.
Wednesday, August 8, 2018

Oregon Department of Forestry (ODF) Headquarters, Tillamook Room
2600 State Street, Salem, Oregon 97310
Contact: Ryan Gordon – (503) 779-5278

Remote Participation

Phone: +1 646-558-8656 or +1 669-900-6833

Meeting ID: 717 629 792

Join from PC, Mac, Linux, iOS or Android: <https://odf.zoom.us/j/717629792>

DRAFT AGENDA

- 10:00 AM Call to Order, Introductions, and Public Comment – Lena Tucker
- 10:10 AM Review & Approval of January 2018 and May 2018 Meeting Minutes
- 10:15 AM Private Forests Program Updates – Lena Tucker
- 10:30 AM Forest Legacy Program: FY2020 Applications and Project Presentations – Amy Singh
Arch Cape
Hood River
Spence Mountain
Details for Project Scoring and Upcoming Conference Call
Proposed Conference Call: Wednesday September 19th
- 12:00 PM Working Lunch (provided for committee members, staff, and guest speakers)**
- 12:30 PM Community Forest Program Updates – Amy Singh
- 12:45 PM Stewardship Program Updates / Forest Action Plan Updates – Gordon/DeVos
- 1:15 PM Forest Stewardship Committee Membership
- 1:30 PM Round Table – Partner Updates
- 1:50 PM Next Meeting Details and Closing Comments

Conference Call: Discussion on FY2020 FLP Project Scoring and Submission Recommendation - Scoring sheets should to be submitted to Amy Singh
- 2:00 PM Adjourn**