## Oregon Board of Forestry Subcommittee on Federal Forests

## **AGENDA**

Tuesday, January 7, 2020 5:00 – 7:00 p.m. Oregon Department of Forestry Headquarters 2600 State St, Salem OR 97310 Clatsop Room, Building C

## Goal:

The Board of Forestry's Federal Forest Subcommittee will meet to review Governor's Council on Wildfire Response recommendations and Good Neighbor Authority (GNA) implemented and upcoming projects and discuss policy guidance – including the potential establishment of a Shared Stewardship advisory committee and the role of Subcommittee.

## **Topics:**

- 1. Roll Call, Introduction, and Minutes Review (Nils)
- 2. Overview of Council on Wildfire Response <u>recommendations</u>. Discuss potential roles of the subcommittee regarding support, oversight and guidance of implementation of these recommendations. How does the subcommittee see itself fitting into the council's implementation process?
- GNA update: Projects completed and on current pipeline. Reflection on similar programs in neighboring states (i.e., comparison of staff, sales, etc.). Discuss need and approach to policy guidance for GNA and FFR, and interaction with Shared Stewardship.
- 4. Discuss the potential establishment of a Shared Stewardship advisory committee and the role of Subcommittee.
- Public Comment
- 6. Wrap-up and Summary (Nils)

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.

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