



Forestry Advisory Committee Meeting Agenda January 15, 2009



-
- 9:00am** **Welcome and Introductions**
- 9:15am** **Purpose of Forestry Advisory Committee**
- 1990 Farm Bill, Cooperative Forestry Assistance Act, long and short term goals of Advisory Committee (Stewardship, Legacy, State Assessment, etc.)
- 10:00am** **Reason for Current Meeting: Oklahoma Forest Resource Assessment**
- State and Private Forestry Redesign
 - 2008 Farm Bill Requirements for State Assessment and Plan
 - Introduction of planning team for the Oklahoma State Assessment
- 10:30am** **Common Understanding of State Forest Resources**
- What are threats associated with forest resources?
 - What benefits do the forest resources provide?
- 10:45am** **15 minute break**
- 11:00am** **The Planning Process for the Oklahoma Assessment Plan**
- 11:30am** **Forestry Advisory Committee Roles in the Planning Process**
- Assistance and Involvement needed from the Advisory Committee
 - Oklahoma Forestry Services commitments to the Committee (communication, follow thru)
- 12:15** **Working Lunch (Lunch will be provided)**
- What is an Issue? What do we mean?
 - Informal Discussion leading into the development of issues
- 1:15pm** **Next Steps in Planning Process**
- Where we are in the Planning Process
- 1:30pm** **Upcoming Events and Timelines**
- Meetings
 - Conference Calls
 - Follow up with agencies and organizations
 - Involvement with characterization of critical forest issues
- 2:00pm** **Conclusion – Questions?**
-