



Teanaway Community Forest Advisory Committee Meeting August 14, 2014, 3:00 - 8:30 pm

AGENDA

- 3:00 Welcome, Review the Day, AC Business (Lisa Dally Wilson)
- Approve Summary Meeting notes from 7-10-2014
 - Advisory Committee Timeline
 - Public comment responses
- 3:30 Recreation
- Overview of Breakout Session Synthesis (Lisa Dally Wilson)
 - Agency needs (Rick Roeder)
 - Group Exercise on spectrum of recreation uses (Advisory Committee)
- 4:30 Recreation Discussion (Advisory Committee)
- Review exercise
 - Review break-out results
- 6:00 Dinner/Break
- 6:30 Goals 1, 2 and 4 – Objectives
- Agency approach (Rick Roeder)
 - Agency-synthesized Objectives (Eric Winford and Cynthia Wilkerson)
 - Feedback and discussion (Advisory Committee)
 - Example Strategy Development (Eric Winford)
- 7:45 Legislative Funding (Jim Halstrom, Rick Roeder)
- 8:00 Public Comment
- 8:30 Adjourn

Expected Outcomes

1. Overview of Advisory Committee timeline, discuss schedule and milestones.

2. Understand the spectrum of recreation uses the AC desires. Identify points of agreement and disagreement. Present synthesis of break-out sessions and reflect back.
3. Provide Agency interpretation of the Objectives from Legislative Goals 1, 2 and 4 and examples of the strategies that will be provided by the agencies to address those objectives (strategies will be addressed by the AC at the September meeting). Discuss interpretation of objectives and gain concurrence from AC so that agencies can finalize strategy development.