

**OSU College of Forestry
 McDonald-Dunn Research Forest Stakeholder Advisory Committee Meeting #1
 Peavy Forest Science Center and Online (via Zoom)*
 30 August 2022**

Agenda

Meeting Purpose: Take a closer look at the core elements of the 2005 McDonald-Dunn Forest Plan and evaluate whether those core elements would be appropriate/useful as a basis for the construction of a new forest plan and/or how the core elements of a new forest plan should differ from the 2005 plan. The goal will be to evaluate the strengths and weaknesses of the 2005 plan and identify opportunities either to build on that plan or develop something new.

Start time	Activity
1:00pm	Welcome, Introductions and Agenda Overview (<i>Turner Odell, Oregon Consensus Senior Planner</i>) <ul style="list-style-type: none"> • Welcome • Introductions • Recap of joint kick-off meeting with FPC in June
1:15pm	Overview of the planning process (<i>Holly Ober, COF Associate Dean for Science Outreach & Extension</i>)
1:30pm	Discussion of SAC Operating Principles (<i>Turner Odell</i>) <ul style="list-style-type: none"> • Review proposed principles • Discuss suggested changes
1:45pm	Review of 2005 McDonald-Dunn Forest Plan <ul style="list-style-type: none"> • Contrast 2005 Vision/Mission/Goals with Vision/Mission/Goals adopted in 2021 to govern all COF Research Forests
2:30pm	Break
2:45pm	Review of 2005 McDonald-Dunn Forest Plan (continued) <ul style="list-style-type: none"> • Discuss relevance of the 4 themes in the 2005 plan at the present time • Should the existing themes be retained or should new themes be considered?
3:45pm	Next steps
4:00pm	Adjourn