

**OSU McDONALD-DUNN RESEARCH FOREST FMP
Stakeholder Advisory Committee Meeting #3**

Monday, December 5, 2022

9:00 AM to 12:00 PM

Peavy Forest Science Center - Room 125
3100 SW Jefferson Way, Corvallis, OR 97331

For those joining via Zoom, please register here for the meeting link:

<https://pdx.zoom.us/meeting/register/tZUvf-Csrj0tG9F0tv4ZfAgUquFeBeS02SXz>

DRAFT Agenda

9:00-9:15	<p>Welcome, Introductions, and Agenda Overview - <i>Oregon Consensus</i></p> <ul style="list-style-type: none"> ● Introductions ● Agenda overview ● Community Listening Session #2 overview
9:15-9:30	<p>General Updates - <i>Holly Ober, College of Forestry</i></p> <ul style="list-style-type: none"> ● Faculty Planning Committee ● Overview of timeline and draft work product development
9:30-10:30	<p>SAC Input for FPC Consideration</p> <ul style="list-style-type: none"> ● Discuss the draft compilation document and additional input from SAC members ● Determine next steps
10:30-10:45	<p>Break</p>
10:45-11:45	<p>FMP Components - Information Review and Discussion</p> <ul style="list-style-type: none"> ● Discussion and Q&A based on background materials provided in advance: <ul style="list-style-type: none"> ○ McDonald-Dunn's operational budget and expenses ○ Recreation planning, survey, vision information ○ Carbon inventory assessment ○ Transparency, accountability and trust building
11:45-12:00	<p>Next Steps</p> <ul style="list-style-type: none"> ● Remaining SAC Meetings (#4 and #5 in 2023) ● Subgroup drafting interest