

Recreation Resources Advisory Committee
Draft Agenda for April 11-12, 2007
DoubleTree Hotel & Conference Center, Portland, Oregon

Time	Topics for April 11, 2007	Purpose	Presenter
8:15	Welcome/Logistics/Introductions/Participation	Housekeeping	Dan Harkenrider (FS) Abbie Jossie (BLM)
8:45	Opening Statements	Introductions and Recognition	Linda Goodman (FS) Ed Shepard (BLM)
9:15	Logistics, Agenda Review, Goals, and Objectives for this meeting, public statement	Housekeeping	Kath Collier (BLM)
9:30	Roles and Responsibilities	Clarification	Dan Harkenrider (FS) Abbie Jossie (BLM)
10:00	Break		
10:15	Federal Advisory Committee Act Overview	Training requirement	Shaundra Terry (FS)
11:00	Notebook Questions and Answers	Clarification	Dan Harkenrider (FS)
11:30	Lunch		
12:30	Introduction to the Recreation Program	Overview	Jocelyn Brio (FS), Margaret Wolf, or Mike Harvey...
2:00	Public Comment	Required	Kath Collier (BLM)
2:30	Break		
2:45	Protocol for Making Committee Recommendations - Group Agreements (meeting) - Bylaws Overview - Recommendation Protocol	Overview Q&A	Kath Collier (BLM) Dan Harkenrider (FS) Abbie Jossie (BLM)
4:45	Closing - What we will be doing tomorrow - Tasks and agreements	Housekeeping	Kath Collier (BLM)
5:00	Adjourn		
5:30	Social Hour		No host
6:30			

DRAFT

Time	Topics for April 12, 2007	Purpose	Presenter
8:00	Welcome/Logistics/Icebreaker/Participation	Housekeeping	Kath Collier (BLM)
8:45	Being Collaborative--what does collaboration mean?	Group Grounding	Norm Hesseldahl?
9:15	Elections & Bylaws -- Clarification of the bylaws -- Election of committee chair	Decision	Dan Harkenrider (FS)
9:45	Break		
10:00	Committee Recommendation Process - Strawman proposal process - Presentation of the draft proposal - Group Discussion - Sensing - Voting process	Instructional	Dan Harkenrider (FS)
10:15	Proposal #1: Campground Fee Increases - Malheur NF	Process test and recommendation	Jocelyn Biro (FS) Kath Collier (BLM)
11:15	Feedback on the Recommendation Process	Process refinement	Kath Collier (BLM)
11:30	Lunch		
12:30	Proposal #2: Campground Fee Increases – Roseburg District	Process test and recommendation	Margaret Wolf (BLM) Kath Collier (BLM)
1:15	Proposal #3: Monument Fee Increases - Mt. St Helens	Review process and recommendation	Claire Lavendel or monument manager (FS) Kath Collier (BLM)
2:00	Public Comment	Required	Kath Collier (BLM)
2:30	Break		
2:45	Mt. St Helens (Continued)		
3:45	Feedback on the Recommendation Process	Process refinement recommendation	Kath Collier (BLM)
4:10	Closure - Tasks and Assignments - Next steps with public comments - Agreements/Recommendations - Loose ends (meeting notes, etc.) - Next meeting date	Housekeeping	Kath Collier (BLM)
4:20	Closing Statements	Closure	Dan Harkenrider (FS)
4:30	Adjourn		