

**Northwest Forest Plan Federal Advisory Committee**

**Meeting - September 6-8:**

*Proposed Time and Topic Agenda*

**Tuesday Arrivals:** Meet and Greet Hotel Rooftop Patio 6:00-7:30 pm

**Wednesday, September 6**

- 8:00 am** Arrive (*note anticipated time to clear security is 30 minutes*)
- 8:30 am** **Welcome and Opening Remarks; Designated Federal Official Liz Berger, and USDA Deputy Under Secretary Meryl Harrell**
- 8:45 am** **Agenda and Objectives Review**  
Objective: Provide an overview of the objectives of the meeting – **building relationships and understanding of the context** for the work of the Federal Advisory Committee. Review the key topics for each day.
- 9:00 am** **Co Chair and Committee Member Introductions and Icebreaker**
- 10:30 am** **Break**
- 10:45 am** **How We Will Work Together: Preview Operating Protocols and Subcommittees**  
Objective: Preview recommended changes to operating protocols based on feedback, for deliberation/final revisions on day three
- 11:00 am** **Team Building: Continuum Exercise**  
Objective: Explore key convergences and divergences along a range of dimensions to rapidly reveal both individual and group thinking/positions and interests.
- 11:45 am** **LUNCH**
- 1:30 pm** **Brief History/Overview of Northwest Forest Plan, and Current Risks**  
Objective: Contribute to a common understanding of the state of the Northwest Forest Plan area and key risks facing the region, as well as opportunities.
- 3:30 pm** **BREAK**

- 3:45 pm**      **Why a Proposed Amendment Now - A Deeper Dive into the Need for Change**
- Objective: Share Agency's perspective on the need for an amendment to support further Federal Advisory Committee discussion on need for change, planning process, content, tribal engagement, and public engagement.
- 4:15 pm**      **Committee Discussion and Reflections**
- 4:45 pm**      **Wrap Up**
- 5:00 pm**      **Adjourn**

**Meet and Greet at the home of Susan Jane Brown 5:30 to 7:30**

## Thursday, September 7

- 8:00 am**      **Arrive**
- 8:30 am**      **Check in and Reflections on Day 1 and review of agenda and ground rules**
- 9:00 am**      **The 2012 Planning Rule and Amendment Process**
- Objective: Common committee understanding of requirements for conducting a plan amendment under the 2012 Planning Rule.
- 10:00 am**      **BREAK**
- 10:15 am**      **2012 Planning Rule/Amendment Process cont.**
- 10:45 am**      **Northwest Forest Plan from a Tribal Perspective**
- Objective: Contribute to committee understanding of tribal perspectives on the Northwest Forest Plan.
- 11:45 pm**      **LUNCH**
- 1:15 pm**      **Role of Committee: Strengthening Tribal Engagement**
- Objective: Identify opportunities for strengthening tribal engagement in NWFP amendment and implementation
- 2:45 pm**      **BREAK**
- 3:00 pm**      **Role of Committee: Strengthening Public and Government Engagement**
- Objective: Identify opportunities for strengthening public and government engagement in NWFP amendment and implementation.
- 4:00 pm**      **Committee Discussion and Reflections; Kathleen Riggs**
- 4:45 pm**      **Closeout for the Day**
- 5:00 pm**      **Adjourn (Dinner TBD)**

## Friday, September 8

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| <b>8:00 am</b>  | <b>Arrive</b>   |
| <b>8:15 am</b>  | <b>Welcome and Agenda Review</b>  |
| <b>8:20 am</b>  | <b>Reflections and Team Building</b>  |
| <b>8:45 am</b>  | <b>Committee Discussion of Notice of Intent (NOI) and Need for Change</b><br><br>Process: Provide overview of how a NOI works, including public comment period, and relation to tribal engagement and consultation. Discuss the need to change, it's presentation in the NOI and how feedback could be provided to the Committee. |
| <b>9:45 am</b>  | <b>Break</b>  |
| <b>10:00 am</b> | <b>Finalize and Adopt FAC Committee Operating Protocols</b>   |
| <b>10:45 am</b> | <b>Committee Planning and Mechanics: Subcommittees and Meeting Dates</b>  |
| <b>11:30 am</b> | <b>Public Comment</b> (pending receipt of requests to provide comment, due on August 29)  |
| <b>12:00</b>    | <b>Close Out</b>  |
| <b>12:30</b>    | <b>Adjourn</b>  |