

**Southern Willamette Forest Collaborative
Implementation Advisory Committee**

October 11th, 9:00 – 10:30AM, Middle Fork Ranger District
“Coming together for healthy forests and communities”

Participants: Loren H., Susan O., Don H., Sarah M., Fergus M., Molly J, Rob M.
Staff: Sarah A-P.

Agenda Item #1 - FY19 stewardship

The MFRD is considering the GP timber sale in the Little Fall Creek area for a FY19 stewardship contract. The District would like input on stewardship items no later than January.

GP

- Approx 8MBF
- 300-400 acres
- Managed stands, 40-70 years in age
- Mostly laid out
- Mix of regular harvest and some helicopter
- 3 units are accessed by 1817 – a longer and more challenging road system that needs work. These units might be dropped.

Discussion:

The group discussed embedding roadwork exclusively as service items and adding more road work as additional opinion service items. The purpose is to exhaust all potential retained receipts and prepare roads for quicker implementation for the Youngs Rock Rigdon project in 2020 (ideally as stewardship projects). There was some discussion of the optics of this method, but the group agreed to go forward, knowing that they expect upwards of 2M in retained receipts from Rock and Burnt over the next 3-4 years.

IF THERE ARE RETAINED RECIEPTS left over from GP, the group would like to remind itself to explore restoration projects in the Fall Creek area such as Fall Cree Trail maintenance and improvements and trash removal.

Sarah will draft a recommendation memo to review.

**Need to discuss local workforce area by January.

Agenda Item #2 IAC Charter

See PPT: review of membership and decision making processes from other Forest Collaboratives around the West

- For the most part, it appears collaboratives are using a consensus model. Some participants liked this model because it has worked well so far. If it starts to become challenging it can be changed at that time.
- The committee liked the general list of stakeholder representation that other collaboratives use (see Ochoco).
- The committee reviewed the Rigdon Collaboration Committee charter.
 - Sarah will edit the charter as a IAC draft for the group to review next time.

Next Steps:

- review and finalize recommendation memo
- review charter, discuss membership
- Keep in the loop regarding Outlook GNA restoration projects
- Next month we will talk about planning to learn from FS specialists and partners about restoration projects

Next committee meeting Thursday, November 8th, 9:00 – 10:30 at MFRD