

Forest Futures Technical Steering Committee
Forest Futures Advisory Group of Stakeholders
Proposed Meeting Agenda – June 23, 2009
Trustees of Reservations, Doyle Center – Leominster, MA

Time	Topic	Who/Desired Outcome
9:30 – 9:35	Welcome and Agenda Review	
9:35 – 10:35	Presentation by Advisory Group of Stakeholders (AGS) to the Technical Steering Committee (TSC)	<p>Topics:</p> <ul style="list-style-type: none"> • Scope of TSC work • Values • Legal Mandates • Past Practices and Accountability • Impact of Past Practices on Private Landowners & Perception of Forestry • Biomass/biofuels/energy • Protection Strategies <p>Note: During this segment discussion limited to TSC clarification questions.</p>
10:35 – 11:00	DCR Presentation	<p>Short Presentation on DCR Management Objectives</p> <p>To minimize presentation time & maximize time for Q&A, DCR will have posted background materials that attendees should review prior to the meeting</p>
11:00 – 11:15	BREAK	TSC & AGS members will be asked to note questions on cards
11:15 – 12:00	Questions and Discussion	Questions for DCR will be themed by the facilitators, questions will be addressed by a panel from DCR, followed by general discussion
12:00 – 1:15	TSC continues meeting (AGS Breaks until 1:00 then continues)	Outcome: Identification of key issues and information needs re: management of DCR lands and DCR's broader role in promoting good forestry and land management in the state.
1:15– 1:30	Wrap up	<ul style="list-style-type: none"> - Confirm commitments and timelines - Meeting process review