

**Forest Futures Technical Steering Committee**  
**Proposed Meeting Agenda – July, 21 2009**  
Trustees of Reservations, Doyle Center – Leominster, MA

<b>Time</b>	<b>Topic</b>	<b>Who/Desired Outcome</b>
<b>9:00 – 9:05</b>	<b>Welcome and Agenda Review</b>	
<b>9:05 – 9:15</b>	<b>Update on Public Forums, etc.</b>	<b>Brief summary of recent public forums and meetings, including visits to Leominster and Savoy State Forests and EEA forests and climate workshop</b>
<b>9:15 – 10:00</b>	<b>TSC Values and Scope: Implications for the Vision</b>	<b>Brief review of values survey results and discussion of breadth of focus for TSC and implications for further refining the vision</b>  <b>Outcomes:</b> Decision on extent to which TSC will address activities on private lands; determine when & how to further draft and refine the vision
<b>10:00 – 10:30</b>	<b>Key Issues Discussion</b>	<b>Facilitated discussion of key questions regarding reserves, DCR forest management objectives, commercial harvesting, and silviculture</b>  <b>Outcome:</b> identification of preliminary areas of agreement and areas for more research and discussion.
<b>10:45 – 11:00</b>	<b>Break</b>	
<b>11:00 – 12:00</b>	<b>Key Issues Discussion (continued)</b>	
<b>12:00 – 12:45</b>	<b>Strategy for Addressing Needs for Additional Research and Technical Input</b>	<b>Identify key areas where more information or discussion is needed to support deliberations and define strategy for filling these needs</b>  <b>Outcome:</b> information gathering strategy and schedule
<b>12:45 – 1:00</b>	<b>Wrap up</b>	<ul style="list-style-type: none"> <li>- Other upcoming potential activities</li> <li>- Confirm commitments and timelines</li> <li>- Meeting process review</li> </ul>