

Forest Futures Technical Steering Committee
Proposed Meeting Agenda – August 27 2009
Trustees of Reservations, Doyle Center – Leominster, MA

Time	Topic	Who/Desired Outcome
9:00 – 9:05	Welcome and Agenda Review	
9:05 – 10:00	Review and Discussion of Draft Report Outline	Outcome: comments from the group on both the structure of the report and implications for the remaining work program of the TSC
10:00 – 10:45	Presentation of Reserves Workgroup and Discussion	<p>Reserves workgroup will present information and thoughts on the nature and scale of large reserves needed to protect the ecological integrity of Massachusetts forest types</p> <p>Discussion to follow with reference to reserves document prepared by AGS work group</p>
10:45 – 11:00	Break	
11:00 – 12:15	Presentation of Reserves Workgroup and Discussion (continued)	Outcome: Identification of areas on agreement on nature and scale of ecological reserves, and determination of areas needing further development to inform TSC recommendations
12:15 – 12:45	Update from Other Workgroups	<p>Brief status reports from promoting good practices on private forests group (Ross), DCR organizational structure group (Vernegaard), and modeling group (Thompson).</p> <p>Outcome: Proposal how to continue discussions of the work groups.</p>
12:45 – 1:00	Wrap up	<ul style="list-style-type: none"> - Other upcoming potential activities - Confirm commitments and timelines - Meeting process review