

Forest Futures Technical Steering Committee
Proposed Meeting Agenda – September 29 2009
Trustees of Reservations, Doyle Center – Leominster, MA

Time	Topic	Desired Outcome
9:00 – 9:05	Welcome and Agenda Review	Working meeting to discuss work group products, explore ideas and options. Make progress towards recommendations where possible, recognizing that additional information from October meeting and subsequent iterations will inform the package of recommendations.
9:05 – 10:15	Quick Review of Work Group Products <ul style="list-style-type: none"> • Values/priorities • Conceptual planning • Management approaches <ul style="list-style-type: none"> ○ Reserves ○ Working woodlands ○ Recreation/special places • Adaptive management • Private lands/Promotion of Good Forestry Practices • DCR structure and planning • Public process 	Outcome: TSC will conduct quick straw polls to gain a sense of whether the work group drafts are heading generally in the right direction and where significant differences exist. Substantive discussion will occur later in the day. This will be used to allocate/reallocate time for the remainder of the day.
10:15 – 10:30	Break	
10:30– 12:15	Discussion of 4-5 areas having apparent high agreement	Outcome: Fuller discussion of each area and alignment of level of detail in potential recommendations. Where possible, identify areas of agreement contingent on discussion of all elements and subsequent input from AGS and others.
12:15 – 12:45	Brown Bag Lunch	
12:45 – 3:15	Discussion of 2-3 areas where there appears to be less agreement about potential recommendations. Discussion may occur in small subgroups.	Outcome: Mutual understanding of goals behind potential recommendations, generation of alternative approaches for achieving the goals, resolution of differences where possible, assignment of work groups and schedule for areas needing additional time.
3:15 – 3:45	Review and integration	Outcome: review of areas of high agreement, integration of elements and relationships of areas of agreement. Identification of leaders and next steps for areas needing additional work. Format for work group draft recommendations.
3:45 – 4:00	Wrap up	<ul style="list-style-type: none"> - Confirm commitments and timelines - Upcoming Joint Meeting - Timeline for remainder of the process