

## **Forestry Executive Committee**

**November 7, 2006**

**1:30-5:00 p.m.**

**RH 115**

### **Agenda**

Committee Attendance: Barb Lachenbruch out to Chile, Ed Jensen, out teaching class, McLain, Hobbs, Salwasser, Walstad, Tesch, Johnson, Adams, Montgomery, Lacey

Guests: Debbie Johnson, Norm Johnson, Glen Murphy, Dave Lysne

#### **1:30 Invasive Species Management Plan**

**Debbie Johnson**

Summary: Power Point presentation following by Q and A. about the invasive plant species survey that was conducted by students this past summer and its use in the final version of Appendix 7 of the McDonald-Dunn Forest Plan. Asking for approval to include this appendix in the forest plan.

Information and Discussion  Decision/Action Item

#### **2:15 McDonald-Dunn Monitoring Plan**

**Norm Johnson and Debbie Johnson**

Summary: A presentation of Monitoring Plan for McDonald-Dunn Forest, which is proposed to replace pages 43 through 48 in the McDonald-Dunn Forest Plan. We will be asking that the FEC adopt the portions of this plan that have little or no new costs. In addition we will present a number of monitoring items that do have additional costs for the FEC to consider.

Information and Discussion  Decision/Action Item

#### **3:15 – BREAK**

#### **3:30 Theme 2 Sorting Fir-Acoustics Project**

**Glen Murphy**

Summary: Presentation of one of four RTD Projects being conducted by the Silviculture Appendix Team that support implementation of Forest Theme goals identified in the McDonald-Dunn Forest Plan.

The proposal is being presented for funding and College Forests staff support.

Information and Discussion  Decision/Action Item  Attachment of Electronic Study Plan

#### **4:00 FRL Advisory Committee Agenda**

**Steve Hobbs**

Summary: The next FRL Advisory Committee has been set for November 22, 2006.

#### **4:30 Other:**

Next FEC Meeting – discuss implications of election.

#### **Upcoming Key Dates:**

11/10 College of Forestry Advisory Committee, RH 313, 1:00 – 5:00 pm

11/16 Starker Lecture Bill Robbins, La Sells, 4:00 pm  
11/21 FEC Meeting, 1:30 – 5:00 pm  
11/22 Forest Research Lab Advisory Committee, RH 115, 10:00 am – 3:00 pm  
11/23-24 Thanksgiving Break  
12/4 FEC Media Training, PVY 272, 1:00 – 5:00 pm  
12/5 FEC Strategic Planning Retreat, RH 115, 8:30 – 5:00 pm  
1/25 David Orr, Starker Lecture, CH2M Hill Alumni Center, 4:00 pm,  
2/15 Andrew Miller, Starker Lecture, LaSells, 4:00 pm  
3/15 Terri-Lynn Williams-Davidson, LaSells, 4:00 pm  
4/5/ Jerry Franklin Starker Lecture, LaSells, 4:00 pm  
5/3/ Pamela Matson, Starker Lecture, 107 Richardson Hall, 4:00 pm