

Community Forest Management Plan Committee  
Meeting Agenda  
January 16, 2023

1. Call to Order: 6:30pm (1 minute)
2. Consider Approving Agenda (1 minute)
3. Consider Approving December 19<sup>th</sup> Meeting Minutes (2 minutes)
4. Receive Guests for non-agenda items (xx minute(s))
5. Discuss Public Input (xx minute(s))
6. Continue Reviewing Pages 1-19 of the Community Forest Management Plan (60 minutes)
7. Review DRAFT Committee Planning Calendar (15 minutes)
8. Tentative Agenda for January 23<sup>rd</sup> Meeting (5 minutes)
9. 'Round the Table
10. Adjourn

*This meeting will offer a video conference option to attend remotely. To attend remotely use Microsoft Teams Meeting Code: 272 741 749 241 Passcode: GUxZZE (case sensitive).*

## Agenda Notes:

1. Call to Order: 6:30pm
2. Consider Approving Agenda
  - a. Vote to approve the agenda: a) as presented; b) with an addition, deletion or both; c) reordered; or d) combination of b) and c)
3. Consider Approving December 19<sup>th</sup> Meeting Minutes
  - a. Vote to approve the agenda: a) as presented; b) with an addition, deletion or both; c) reordered; or d) combination of b) and c)
4. Receive Guests for non-agenda items
5. Discuss Public Input
6. Continue Reviewing Pages 1-19 of the Community Forest Management Plan
  - a. At our last meeting the group left off on page 8. We will pick up where we left off with the intention to review to page 19.
  - b. Sixty minutes have been allotted for this review. If the Committee does not finish the review up to page 19 it can be resumed at the next meeting. If the Committee finishes their review up to page 19 before the end of the sixty minutes the Committee may choose to continue reviewing or move on to the next Agenda item.
7. Review DRAFT Planning Calendar
  - a. A DRAFT Planning Calendar has been prepared and provided with this Agenda. The Planning Calendar seeks to create a timeline to completion of the Committee's Charge.
  - b. The Committee may motion to approve and adopt the Planning Calendar a) as presented; b) with an addition, deletion, or both; c) reordered; d) a combination of b) and c); or e) table discussion for another meeting.
8. Tentative Agenda for January 23<sup>rd</sup> Meeting
9. 'Round the Table
10. Adjourn