

STEENS MOUNTAIN ADVISORY COUNCIL

January 31, 2008

| Time | Topic | Process | Who |
|-------------|----------------------------------------------------|-------------------------------|-------------------|
| 08:00-08:10 | Welcome, Introductions, Housekeeping and Review | Information Sharing | All |
| 08:10-08:25 | Chairman Update | Information Sharing | Stacy Davies |
| 08:25-08:35 | DFO Update | Information Sharing | Dana Shuford |
| 08:35-09:15 | Field Manager's Report, Year Ahead Report | Information Sharing | Karla Bird |
| 09:15-09:35 | Break | | |
| 09:35-10:15 | Comprehensive Recreation Plan | Presentation | Rob Perrin |
| 10:15-11:00 | Comprehensive Recreation Plan | Brainstorming | All |
| 11:00-11:30 | Public Comments | 5 minutes/person | |
| 11:30-12:00 | Response to Public Comment | | All |
| 12:00-1:30 | Lunch | | On your own |
| 1:30-2:00 | Science Strategy | Presentation | Jeff Rose |
| 2:00-3:00 | Science Strategy | Discussion, Recommendation | SMAC |
| 3:00-3:20 | Break | | |
| 3:20-3:45 | Smyth Kiger AMP EA Draft | Presentation | Lisa Grant |
| 3:45-4:30 | Smyth Kiger AMP EA Draft | Discussion, Recommendation | SMAC |
| 4:30-4:45 | Closeout Day One | | Facilitator/Chair |

February 1, 2008

| Time | Topic | Process | Who |
|-------------|-----------------------------------------------------------------|---------------------------------|---------------|
| 08:00-08:15 | Introductions | Information Sharing | All |
| 08:15-08:30 | Approve August and December Minutes | Discussion, Approval | SMAC |
| 08:30-08:45 | Action Item Review | Discussion | All |
| 08:45-09:00 | Easements and Acquisitions, (What are SMAC Interests?) | Information Sharing, Discussion | Skip Renchler |
| 09:00-09:30 | Identification of SMAC Interests, (Future Topic Identification) | Discussion | SMAC |
| 09:30-10:00 | Break | | |
| 10:00-11:00 | Steens Act Review, Purpose of the SMAC | Discussion | SMAC |
| 11:00-11:30 | Public Comment | 5 minutes/person | |
| 11:30-12:00 | Response to Public Comment | | All |
| 12:00-12:15 | Next Meeting's Agenda | | SMAC |
| 12:15 | Adjourn | | |

