

STEENS MOUNTAIN ADVISORY COUNCIL

March 13, 2008

| Time | Topic | Process | Who |
|-------------|---|---|----------------------|
| 8:00-8:10 | Welcome, Introductions, Housekeeping | Information Sharing | All |
| 8:10-8:25 | Chairman Update, Nominations of Chair & Vice Chair | Information Sharing | Stacy Davies |
| 8:25-8:35 | DFO Update | Information Sharing | Dana Shuford |
| 8:35-8:45 | Field Manager's Report | Information Sharing | Karla Bird |
| 8:45-9:10 | Grove Creek Road Motion | Recommendation | Karla Bird/SMAC |
| 9:10-9:30 | Smyth Kiger AMP EA Motion | Recommendation | Joan Suther/ SMAC |
| 9:30-10:00 | Break | | |
| 10:00-11:00 | Comprehensive Recreation Strategy Update and Brainstorm Review | Information Sharing | Rob Perrin/ SMAC |
| 11:00-11:30 | Public Comment | 5 minutes/person | |
| 11:30-12:00 | Response to Public Comment | | SMAC |
| 12:00-1:30 | Lunch | | On your own |
| 1:30-2:00 | Comprehensive Recreation Strategy Mountain Bike Policy | Discussion | Rob Perrin SMAC |
| 2:00-2:45 | Science Strategy Update, Strategy Motion | Science Information Sharing Recommendation | Jeff Rose/ SMAC |
| 2:45-3:15 | Break | | |
| 3:15-4:00 | Science Strategy Development | Discussion | SMAC |
| 4:00-4:15 | Closeout Day One | | Facilitator/Chair |

March 14, 2008

| Time | Topic | Process | Who |
|-------------|---|-------------------------|---|
| 8:00-8:15 | Introductions | Information Sharing | All |
| 8:15-8:30 | Approve January Minutes | Discussion, Approval | SMAC |
| 8:30-9:00 | Steens Act Review, Purpose of the SMAC | Discussion | SMAC |
| 9:00-9:30 | Break | | |
| 9:30-10:00 | Cooperative Fire Management | Discussion | Hoyt Wilson Fred Otley Steve Morefield Jeff Rose |
| 10:00-10:30 | South 1/2 Map | Information Sharing | Tara Martinak |
| 10:30-11:00 | Next Meeting's Agenda | Discussion | SMAC |
| 11:00-11:30 | Public Comment | 5 minutes/person | |
| 11:30-12:00 | Response to Public Comment | | SMAC |
| 12:00-12:15 | Election of Chair & Vice Chair | | SMAC |
| 12:15 | Close Out & Adjourn | | New Chair |

