

## **Task Force on Federal Forest Payments and County Services**

10:00 AM – 4:00 PM

Thursday, May 29, 2008

First Floor Conference Room 113

Local Government Center

1201 Court St. NE

Salem, Oregon

(Note: AOC will provide lunches for members of the Task Force.)

### **MEETING AGENDA**

1. Welcome and overview of the agenda
2. Adoption of minutes of March 24<sup>th</sup> meeting
3. Updates
  - Federal Legislation (*Tim Nesbitt, Mike McArthur*)
  - State Revenue Forecast (*George Naughton*)
4. Revenue losses and local impacts
  - County reports (*County representatives*)
  - AOC survey results (*Brent Steel, OSU Dept. of Political Science*)
  - Review data, analysis and findings (*John Krawczyk, AOC*)
  - Confirm findings
5. Review Committee recommendations (*Bobby Green, Tim Nesbitt*)
  - Review and finalize recommendations of the program work groups
  - Prioritize recommendations with state budget impacts
6. Revenue Work Group report (*Gil Riddell, Tim Nesbitt*)
  - Review and act on findings and recommendations
7. Forest Practices Work Group initial report (*Marvin Brown*)
  - Review and respond to findings and recommendations
8. Framework for Our Findings and Recommendations (*Tim Nesbitt*)
  - Review and approve
9. Report on bankruptcies and fiscal failures (*Amber Hollister, Deputy General Counsel, Governor's Office*)
10. Next steps and outreach