

Tongass Futures Roundtable

December 3-4, 2007

Hilton Seattle Airport

Monday, December 3, 2007

7:30 am	Breakfast
8:00 am	Convene meeting; member and staff introductions Agenda review Icebreaker Roundtable Charter and Code of Conduct History, process perspective for more recent members Accomplishments Membership issues “No surprises” consideration
10:00 am	Break
10:15 am	Open Space/Plenary Discussion TLMP Record of Decision Chabot-Andrews amendment Sealaska land exchange Rainforest Conservation Act Alaska Mental Health Trust land exchange Plenary discussion – open space
Noon	Lunch
1:00 pm	Public comment Committee reports Administrative Committee Young Growth Committee Mapping Committee Framework Committee Economic Sustainability Committee Quality of Life Committee Restoration Committee
3:15 pm	Break
3:30 pm	Break-out sessions Committee meetings (as needed) Other issue discussion (as determined in open space)
4:30 pm	Reports from break-out sessions
5:00 pm	Adjourn for the day
7:00 pm	Dinner at Anthony’s Home Port in Des Moines Transportation will be provided beginning at 6:30 pm at the Hilton foyer

Tuesday, December 4, 2007

7:30 am Breakfast
8:00 am Agenda review
Plenary discussion – open space
or additional breakout time as needed
10:00 am Break
10:30 am Plenary discussion – open space
Noon Lunch
1:00 pm 2008 work plan completion and approval
Public outreach and engagement plan - discussion
Approval of public outreach and engagement plan
Committee charters and work plans – discussion
2:15 pm Break
2:30 pm 2008 work plan completion and approval (continued)
Approval of committee charters and work plans
Overall Roundtable work plan - discussion
Approval of overall Roundtable work plan
3:15 pm Planning Roundtable meetings for 2008
Selecting dates and locations
Meeting themes and/or presentations
4:00 pm Concluding comments and wrap-up
4:30 pm Adjourn

Wednesday, December 5th

8:00 am Restoration Committee meeting
to noon