

<b>Draft Process for the Greys River Forest Collaborative v. 2</b>					
<b>Meeting #</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>Main Subject</b>	<b>Process, Interests, and Data and Information Sharing</b>	<b>Forest Health</b>	<b>Travel and Hydrology</b>	<b>Options</b>	<b>Recommendations</b>
<b>Process</b>	<p><b>February 16:</b> Identify interests and issues. Initiate Charter (including process and decision-making method). Identify Information needs for Forest Health.</p>	<p><b>March 16</b></p> <ul style="list-style-type: none"> <li>• Presentations regarding Forest Health and other issues by the USFS and NPS.</li> <li>• Define objectives.</li> <li>• Continue Charter.</li> </ul> <p><b>April 27:</b></p> <ol style="list-style-type: none"> <li>1. Complete Charter.</li> <li>2. Learning and information sharing re. forest health.</li> <li>3. Draft Recommendations regarding forest health.</li> <li>4. Information needs re. travel and hydrology</li> </ol>	<p><b>May 18:</b></p> <ol style="list-style-type: none"> <li>1. Learning and information sharing about travel and hydrology issues.</li> <li>2. Options for Recommendations</li> </ol>	<p><b>June 22:</b> Review Draft Recommendations re. Forest Health, Travel and Hydrology.</p>	<p><b>August 10:</b></p> <ol style="list-style-type: none"> <li>1. Review Draft Recommendations for the three themes, discuss and decide which ones to submit.</li> <li>2. Determine Adaptive Management Process.</li> </ol>

**Procedural Tools:**

1. The three themes around which to create a process and provide recommendations to the County, to public land agencies and others: Forest Health, Travel Management and Hydrology.
2. A clear understanding by the Collaborative of the decision context (scope of recommendations) and implementation mechanisms.
3. A decision making process that takes the Collaborative from problem identification to recommended actions within each theme.
4. A consensus-based decision protocol that uses ‘gradations of consensus’.
5. Collaborative deliberations and procedures that are guided by a charter that defines the “rules of the game” and is unanimously approved by the Collaborative at the outset.