

**Deschutes - Ochoco
Resource Advisory Committee (RAC)
May 10, 2005
1:00 PM – 5:00 PM
COIC Board Room**

Meeting Agenda

AGENDA

- I. Welcome, Introductions and Agenda Review, Chair Bellamy
- II. Meeting Minutes, June 17, 2004 (A) (Attachment A)
- III. RAC Administration
 - a) Election of Chair (A)
 - b) Policy/Value Statement, Scott Aycock (A) (Attachment B)
- IV. Reauthorization and Program Continuation, Larry Timchak to call in
- V. Review of Project Application Binders (Handout)
 - a) FY06 Applications Report, Scott Aycock (In Binder)
 - b) Map of Proposed Projects, Scott Aycock (In Binder)
 - c) 2006 Applications NEPA Review, Laurel Skelton (In Binder)
 - d) Forest Service Project Prioritization Process, Laurel Skelton (In Binder)
 - e) Road/Watershed 50/50 Rule, Laurel Skelton (In Binder)
 - f) Status of 2005 Funded Projects, Laurel Skelton (In Binder)
- VI. Project Selection Background Information
 - a) Summary of Funded Projects/Leveraged \$ (Previous FYs), Scott Aycock (Attachment C)
 - b) FY05 County Contributions (approximate FY06 funding level), Laurel Skelton (Attachment D)
 - c) Summary of Other Grant Sources, Scott Aycock (Attachment E)
- VII. 2006 Project Application and Selection Process
 - a) Overview of Application Process, Scott Aycock
 - b) Review of Project Selection Timeline, Scott Aycock (Attachment F)
 - c) 2006 Decision-Making Process, Scott Aycock (Attachment G)
 - d) 2006 Applicant Presentation Process, Scott Aycock
 - e) Project Guidelines/Decision-Making Priorities Chart, Chair Bellamy
 - f) Interest in May Field Tour of Project Proposals, Laurel Skelton

(A) = Action Item

The Deschutes – Ochoco RAC is committed to implementing the Secure Rural Schools and Community Self-Determination Act of 2000.