

Oregon Board of Forestry – Public Meeting

Oregon Department of Forestry

Enterprise, Oregon

309 S. River Street, Enterprise, Oregon 97828

Tuesday and Wednesday, June 8 and 9, 2010**June 8, Tuesday - Field Tour: Forest Capital Partners Forestlands – Wallowa Unit ODF Office @ 8:00 a.m. on June 8th**

8:00 a.m. – 4:30 p.m. The Board will meet for a field tour of Forest Capital Partners' working forests in Wallowa County. Forest Capital Partners is the largest private forest landowner in northeast Oregon and the tour will focus on three themes: 1.) maintaining working forests in eastern Oregon – issues and potential solutions; 2.) non-timber and conservation objectives and values of private working forests; and 3.) forest management practices in northeast Oregon. Tour briefing will be held at 8:00 a.m. at the Wallowa Unit ODF Office, 802 West Highway #82, Wallowa, Oregon 97885. Members of the public wishing to join the Board are asked to bring their lunch and provide their own transportation.

June 9, Wednesday – Public Business Meeting - 8:00 a.m. – 5:00 p.m. - 309 S. River Street, Enterprise, Oregon 97828

Last meetings' audio and this meeting's written material available on the web www.oregonforestry.gov

The matters under the Consent Agenda will be considered in one block. Any Board member may request removal of any item from the consent agenda. Items removed for separate discussion will be considered after approval of the consent agenda. Public comment will not be taken on consent agenda items.

Wednesday, June 9, 2010**Consent Agenda**

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| 8:00 - 8:01 | A. Administrative Work Plan 0, IBI 5 – Approval of <u>March 16 Meeting Minutes</u> John Blackwell |
| | B. Administrative Work Plan 0, IBI 5 – Approval of <u>April 22 and 23 Meeting Minutes</u> John Blackwell |
| | C. Administrative Work Plan 0, IBI 1 – Administrative Processes – <u>Rangeland Protection Associations Budgets</u> Robert Young |
| | D. Administrative Work Plan 0, IBI 1 – Administrative Processes – <u>Forest Protection Association Annual Letters to the State Forester</u> Robert Young |
| | E. Administrative Work Plan 0, IBI 2 – Governance – Committee Appointments <u>Internal Audit Committee</u> David Clouse |
| | F. State Forests Work Plan 2, IBI 4 – Land Acquisitions, Exchanges, and Decertification <u>Conditional Decertification of Common School Forest Land Parcels</u> Ed DeBlander |

Action and Information

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| 8:01 - 8:30 | 1. State Forester and Board Member Comments, Administrative Work Plan 0, IBI 6 |
| | A. Public Comments [topics not on agenda – see over] Sign in at Entrance |
| 8:30 - 9:30 | 2. Administrative Work Plan 0, IBI 1– Administrative Processes – <u>Forest Protection Districts and Rates</u> Paul Bell and Travis Medema
<i>Request for Board approval of the Forest Protection District's 2011 fiscal budgets and rates.</i> |
| 9:30 - 10:00 | 3. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 5 – Strengthen Links to Forestry Work Outcomes – <u>External Budget Coalition</u> Marvin Brown
<i>Update on the comprehensive efforts to improve the ODF budget structure and funding.</i> |
| 10:00 - 10:15 | MORNING BREAK |
| 10:15 - 10:45 | 4. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 5 – Strengthen Links to Forestry Work Outcomes – <u>2011-13 Biennial Budget Development</u> Satish Upadhyay and Jill Neely
<i>Presentation to the Board of the proposed policy packages.</i> |
| 10:45 - 11:45 | 5. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 2 – Measure progress toward achieving the <i>Forestry Program for Oregon</i> goals – <u>Statewide Forest Assessment and Resource Strategy</u> Jim Cathcart and David Morman
<i>Presentation of the final draft Statewide Forest Assessment and Resource Strategy.</i> |
| 11:45 - 12:45 | LUNCH |
| 12:45 - 1:45 | 6. Forest Vitality Work Plan 3, IBI 0 – Work Plan Management – <u>Forest Vitality Work Plan Update</u> David Morman
<i>Request for Board approval of an updated Forest Vitality Work Plan.</i> |
| 1:45 - 2:45 | 7. Private Forests Work Plan 6, IBI 0 – Work Plan Management – <u>Private Forests Program Policy Implementation</u> Peter Daugherty
<i>Presentation on Private Forests Program policy implementation, program vision, specifying functions and actions directed at keeping working forests working, and providing customized program delivery.</i> |
| 2:45 - 3:00 | AFTERNOON BREAK |
| 3:00 - 4:30 | 8. State Forests Work Plan 2, IBI 10 – Review and consider revising OAR 629-035-0020, -0030 – <u>Draft Rule Concepts</u> Nancy Hirsch and Doug Decker
<i>Presentation of the draft greatest permanent value and planning rule concepts.</i> |
| 4:30 - 5:00 | 9. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 2 – Measure progress toward achieving the <i>Forestry Program for Oregon</i> goals – <u>2010 Board Governance Performance – Self-Evaluation</u> Satish Upadhyay
<i>Presentation of the Board's performance evaluation and measurement.</i> |

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow. The Board will hear public testimony [*excluding marked items] and engage in discussion before proceeding to the next item. * A single asterisk preceding the item number marks a work session. Public testimony/comment will not be accepted.

PUBLIC TESTIMONY: The Board of Forestry places great value on information received from the public. The Board accepts both oral and written comments on agenda items except Work Session items [see explanation below]. Those wishing to testify or present information to the Board are encouraged to:

- Provide written summaries of lengthy, detailed information;
- Recognize that substance, not length, determines the value of testimony or written information;
- Endorse rather than repeat the testimony of others;
- Sign-in at the information table located near the entrance.

Written comments for public testimony provide a valuable reference and may be submitted before or during the meeting for consideration by the Board. Please bring 10 copies for distribution. Written comments received before or during the meeting will be distributed to the Board. Oral or written comments may be summarized and attached to the minutes.

The Board cannot accept testimony on a topic for which a public hearing has been held and the comment period has closed. If you wish to provide comments to the Board, you must sign-in on the sheet provided at the Information Table, located near the meeting room's entrance. (Note: All persons attending a board meeting are requested to sign in, whether or not they intend to provide comment.)

Three minutes will be allotted for each individual. Those wishing additional time for testimony should contact the Board Support office at 503-945-7210 at least three days prior to the meeting. The maximum amount of time for all public comments under this agenda item will be thirty minutes.

WORK SESSIONS: Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board opportunity to make decisions after considering previous public comment and staff recommendations. No new public comment will be taken. However, the Board may choose to ask questions of the audience to clarify issues raised.

- During consideration of contested civil penalty cases, the Board will entertain oral argument only if Board members have questions relating to the information presented.
- Relating to the adoption of Oregon Administrative Rules: Under Oregon's Administrative Procedures Act, the Board can only consider those comments received by the established deadline as listed on the Notice of Rulemaking form. Additional input can only be accepted if the comment period is formally extended (ORS 183.335).

GENERAL INFORMATION: The Board's agenda is posted on the web at: www.oregonforestry.gov two weeks prior to the meeting date. During that time, circumstances may dictate a revision to the agenda, either in the sequence of items to be addressed, or in the time of day the item is to be presented. The Board will make every attempt to follow its published schedule, and requests your indulgence when that is not possible. Audio files of the Board's meetings are posted within one week after the meeting at: www.oregonforestry.gov

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least three working days prior to the meeting via telephone 503-945-7200, FAX 503-945-7212, or text teletype 503-945-7213.