

**Oregon Board of Forestry – Public Meeting  
Village Green Gardens  
725 Row River Road – Cascadia Ballroom A  
Cottage Grove, Oregon**

**April 29 and 30, 2008**

*Last meeting's audio and this meeting's written material available on the web @ <http://oregon.gov/ODF/Board>*

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.

**Consent Agenda**

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| 8:00 - 8:01 | <b>A. Minutes – March 5, 2008 Meeting</b> ..... Board Meeting Facilitator  |
|             | <b>B. <i>Forestry Program for Oregon Implementation – Issue 1</i>, Objective 4 – Adaptive Management Tools, 2008 Board Governance Performance – Self Evaluation Initiation</b> ..... Clark Seely |
|             | * <b>C. OAR 629-041-0557 - Approval to Amend the Boundary Description of the South Cascade Forest Protection District</b> .....Rick Gibson   |
|             | * <b>D. OAR 629-041-0555 – Approval to Amend the Boundary Description of the Northwest Oregon Forest Protection District</b> .....Rick Gibson  |
|             | <b>E. Vale &amp; Jordan Valley Rangeland Protective Associations – Approval to Form</b> ..... Bob Young  |
|             | <b>F. Legislative Emergency Board Appearance – Protection Division</b> ..... Paul Bell   |
|             | <b>G. Forest Regulation – Issue 6, Obj. 2, Effective and Efficient Implementation of the FPA – OAR 629-640-0210(2)</b> .....Peter Daugherty  |
|             | <b>H. HB 3628 Hybrid Poplars – Approval to Develop Implementing OAR</b> ..... Ted Lorensen   |
|             | <b>I. Legislative Emergency Board Appearance – Sudden Oak Death</b> ..... Ted Lorensen   |

**Action and Information**

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| 8:01 - 8:30   | <b>1. State Forester and Board Member Comments</b><br><b>A. Public Comments</b> [topics not on agenda – see page 2] ..... Sign in at Entrance   |
| 8:30 - 9:30   | <b>2. <i>Forestry Program for Oregon Implementation – Issue 1</i>, Obj. 1 – UAS for Sustainable Management, 2009-11 Biennial Budget Policy Packages</b> ..... Clark Seely, Mark Hubbard, Jill Neely |
| 9:30 - 10:00  | <b>3. Forest Vitality, Issue 3, Obj. 1 – Developing Policies to Ensure Sustainable Forests, 2009 Legislative Concepts - Overview</b> ..... Dan Postrel  |
| 10:00 - 10:15 | <b>BREAK</b>  |
| 10:15 - 11:00 | <b>4. DRAFT Invasive Species Work Plan – Proposed Issue 8</b> ..... Mike Cafferata, Brad Knotts   |
| 11:00 - 12:00 | <b>5. Forest Regulation - Issue 6, Objective 4 -Landslides and Public Safety, Options for Intermediate Risk Site Rules</b> ..... Mike Cafferata, Susan Shaw   |
| 12:00 - 1:00  | <b>LUNCH</b>  |
| 1:00 - 2:00   | <b>6. State Forests Management - Issue 2, Obj. 1 – Adapting the FMP, Research and Monitoring Annual Report</b> .....Jeff Brandt   |
| 2:00 - 2:45   | <b>7. State Forests Management – Issue 2, Obj. 1 – Adapting the FMP, Clatsop and Tillamook State Forests Strategies for Achievement of the Performance Measures</b> ..... Nancy Hirsch, Ron Zilli   |
| 2:45 - 3:00   | <b>BREAK</b>  |

**Board of Forestry Planning Process Workshop**

3:00 - 5:00      **April 29, and April 30, 8:00 a.m. – 5:00 p.m.**

State Forester Marvin Brown will facilitate the Workshop designed to incorporate the Board's current work planning/issues scan operating model and the historical *Forestry Program for Oregon* planning effort into a more comprehensive model that creates better integration of the Board's planning efforts with the Department of Forestry's planning and budgeting functions. Public Comment will not be taken during the Workshop. [No pre-meeting written material.]

The objectives of the Board's Planning Process Workshop are to:

- Develop Board processes to properly implement the planning process model.
- Review and prioritize the current work and work plans.
- Address the Issue Scan Work Group's other findings.

**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 provide a valuable reference and may be submitted before or during the meeting for consideration by the Board. Written comments received before the meeting will be copied and distributed to the Board. Otherwise, please bring 10 copies for distribution. Written comments will be attached to the minutes; oral comments will be summarized.

**PUBLIC COMMENT:** A special Public Comment period is scheduled during each meeting for anyone wishing to address the Board on topics/issues not on that meeting's agenda. However, the Board cannot accept testimony if the topic to be addressed has had a public hearing and that 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.

**Three minutes** will be allotted for each individual. Those wishing additional time for testimony, should contact the Board Support office [503-945-7210] at least two days in advance of 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 the opportunity to make its decisions after considering previous public comment and staff recommendations. 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 two-three weeks before 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 following the meeting @ <http://oregon.gov/ODF/Board>

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 two working days in advance of the meeting via telephone 503-945-7200, FAX 503-945-7212, or text teletype 503-945-7213.