

Oregon Board of Forestry – Public Meeting  
 Department of Forestry  
 Salem Headquarters – Tillamook Room Bldg C  
 2600 State Street Salem, Oregon  
 Thursday, November 2, 2006

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**

**Submitted by**

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|-------------|--|---|
| 8:00 - 8:01 | A. <b>Minutes</b> – September 6, 2006 Board Meeting.....   | Steve Hobbs                                 |
|             | B. <b>Wildfire Risk Management – Issue 7, Objective 1</b> – National Fire Plan Implementation – Update.....        | Bill Lafferty                               |
|             | C. <b>Quality Assurance Program</b> Annual Update.....   | Pam Stroebel Valencia                       |
|             | * D. <b>Forest Regulation – Issue 6, Objective 3 – Voluntary Methods</b>   |   |
|             | Stewardship Agreements - OAR Adoption.....   | Lanny Quackenbush                           |
|             | E. <b>State Government Involvement in Forest Certification</b> – Pending New Work Plan - Recent Developments ..... | David Morman, Lena Tucker, Lisa DeBruyckere |
|             | F. <b>State Forests Management – Issue 2</b>   |   |
|             | <u>Objective 3</u> – Systematic Evidence Review .....  | Rosemary Mannix                             |
|             | G. <b>Legislative Emergency Board Appearance</b> – Protection from Fire.....                                       | Paul Bell                                   |
|             | H. <b>Regional Forest Practices Committees</b> - Appointments .....  | Bob Young                                   |
|             | I. <b>Forest Regulation – Issue 6</b>  |   |
|             | <u>Objective 3</u> – Voluntary Methods and The Oregon Plan .....   | Jo Morgan                                   |

**Action and Information**

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|--------------|--|--|
| 8:01 - 8:30  | 1. <b>State Forester and Board Member Comments</b>   |  |
|              | A. <b>Public Comments</b> [on non-agenda topics – see over].....   | Sign-in  |
| 8:30 - 9:15  | 2. <i>Forestry Program for Oregon – Issue 1</i>  |  |
|              | <u>Objective 2</u> – Measure Progress through selection and Use of Relevant Sustainable Forest Management Indicators.....                | David Morman                                     |
| 9:15 -10:00  | 3. <b>Forest Regulation – Issue 6</b>  |  |
|              | <u>Objective 4</u> – Effective & Efficient Forest Practices Act Implementation Landslides and Public Safety Issue Paper .....            | Jason Hinkle, Mike Cafferata                     |
| 10:00 -10:15 | <b>Break</b>   |  |
| 10:15 -11:10 | 4. <u>Objective 4</u> – Effective & Efficient Forest Practices Act Implementation Special Resource Sites.....                            | Mike Cafferata                                   |
| 11:10 -12:00 | 5. <b>Invasive Species – Proposed New Work Plan</b> – Background Paper .....   | Jim Cathcart, Brad Knotts                        |
| 12:00 - 1:00 | <b>Lunch Break</b>   |  |
| 1:00 - 2:00  | 6. <b>Existence and Nature of a Fiduciary Relationship between Forestry and the Counties with Respect to Conveyed Forest Lands</b> ..... | Jas. Adams, Department of Justice                |
| 2:00 - 3:00  | 7. <i>Forestry Program for Oregon Implementation – Issue 1</i>   |  |
|              | <u>Objective 5</u> – Annual Board Work Plan Status Report .....  | Clark Seely                                      |
| 3:00 - 3:15  | <b>Break</b>   |  |
| 3:15 - 4:15  | 8. <u>Objectives 4 &amp; 5</u> – Annual Key Performance Measures - Progress Report .....   | Clark Seely, Pam Stroebel Valencia, David Morman |

Times listed on the agenda are approximate. At the discretion of the Chair, times 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 (see over).