

Agenda Item No.:	H
Work Plan Title & #:	Forest Vitality – Issue 3 and Forest Regulation – Issue 6
Title:	Nominations to the Committee for Family Forestlands
Date of Presentation:	January 9, 2008
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### SUMMARY

The purpose of this agenda item is to submit nominations for new members to the nine-member Committee for Family Forestlands and appointment of chairperson and vice-chairperson for the Committee.

### BACKGROUND

The Committee for Family Forestlands provides advice to the Board of Forestry and the State Forester on methods to help improve the vitality of family forestlands, including improving owners' ability to manage and market their timber and other forest products. The Committee for Family Forestlands continues to evaluate the impact of policy and regulatory changes on family forest landowners.

### CONTEXT

Committee members serve three-year appointments. There are seven voting members, including four family forestland owners, one forest industry representative, one environmental community representative and one citizen-at-large. The Committee has five ex-officio members representing Oregon State University College of Forestry, the State Forester, Oregon Forest Resources Institute, public land managers, and forestry interest or consulting groups.

Proposed committee membership is shown in Attachment 1. Positions with nomination for appointment are highlighted in bold type. Nominee biographical information is provided in Attachment 2.

### RECOMMENDATION

The Department recommends the Board appoint Dr. Craig Shinn as the citizen-at-large representative and chairperson of the Committee, and Sarah Deumling as the environmental community representative, each for three-year terms expiring January 2011. The Department also recommends the Board appoint current member, Gary Springer as vice-chairperson of the Committee.

### ATTACHMENTS:

- (1) Membership – Committee for Family Forestlands
- (2) Biographical Information of Nominees