

January 7, 2009

*Last meetings’ audio and this meeting’s written material available on the web <http://www.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**

- 8:00 - 8:01 A. **Minutes**, September 3, 2008 ..... John Blackwell
- B. **Minutes**, October 15, 2008 ..... John Blackwell
- C. **Minutes**, November 6, 2008 ..... John Blackwell
- D. **Minutes**, November 7, 2008 ..... John Blackwell
- E. **Minutes**, November 21, 2008 ..... John Blackwell
- F. **Quality Assurance Annual Report**..... David Clouse
- G. **Summary of Quality Assurance Program Report**, Reliability of Reporting for Selected Key Performance Measures ..... David Clouse
- H. **Annual Forest Health Report**..... Peter Daugherty
- \* I. **Forest Vitality – Primary Issue 3**, Intermediate Issue 5, Forest Carbon-Offset Markets, Adoption of Final Administrative Rule – Forest Resource Trust Program ..... Peter Daugherty
- J. **Board Strategic Planning, Implementation and Monitoring – Primary Issue 1**, Intermediate Issue 2, Annual Department Performance Progress Report for FY 2007-09..... David Morman
- K. **State Forests Management – Primary Issue 2**, Intermediate Issue 4, Land Acquisitions, Exchanges and Decertifications – North Cascade District Plan ..... Ed DeBlander
- L. **State Forests Management – Primary Issue 2**, Intermediate Issue 4, Land Acquisitions, Exchanges and Decertifications, Astoria District Plan ..... Ed DeBlander
- M. **Board of Forestry Administrative Processes Work Plan – Priority Issue 0** ..... Clark Seely

**Action and Information**

- 8:01 - 8:30 1. **State Forester and Board Member Comments**
  - A. **Public Comments** [topics not on agenda – see over] ..... Sign in at Entrance
- 8:30 - 9:30 2. **Board Strategic Planning, Implementation, Monitoring – Primary Issue 1** ..... David Morman  
*Draft Board mission, vision, values and goal statements for 2011 Forestry Program for Oregon.*
- 9:30 - 10:30 3. **Forest Vitality – Primary Issue 3**, Intermediate Issue 2, Federal Forestlands ..... Kevin Birch  
*Federal Forestlands Advisory Committee – final guidance document*
- 10:30 - 10:40 **BREAK**
- 10:40 - 1:15 4. **Private Forests – Operator of the Year Awards and Luncheon** ..... Peter Daugherty  
*Three Regional Operator of the Year awards and awards lunch*
- 1:15 - 1:45 5. **2009 Legislative and Budget Update**..... Clark Seely, Dan Postrel  
*Update and look ahead to 2009 Legislative budget and policy issues.*
- 1:45 - 3:15 6. **Private Forests Work Plan Development – Primary Issue 6** ..... Jim Paul  
*Revised draft work plan for Board review/discussion.*
- 3:15 - 3:30 **BREAK**
- 3:30 - 4:00 7. **Administrative Processes Work Plan -Primary Issue 0**, Decision Support System Update  
..... Clark Seely  
*Update and demonstration of new system for storing and accessing Board related documents*
- 4:00 - 5:00 \*\* **Executive Session**. Pursuant to ORS 192.660(2)(i), the Board will meet in Executive Session to discuss the State Forester’s performance review.

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 (see over).

**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.