

Oregon Board of Forestry – Public Meeting

Oregon Department of Forestry
State Forester's Headquarters
 2600 State Street – Building C – Tillamook Room, Salem, Oregon

Wednesday, January 6, 2010

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. Administrative Work Plan 0, IBI 5** – Approval of November 6 Meeting Minutes John Blackwell
- B. Dynamic Forest Ecosystems 5, IBI 3** – Integrate Scientific Understanding of Forest Ecosystem Dynamics into Forest Management and Protection Strategies – Institute for Natural Resources Final Report on the Dynamic Ecosystems Project David Morman
- C. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 4** – Develop and Implement Board Work Plans to achieve Forestry Program for Oregon goals and statutory responsibilities – Procedures for the Oregon Board of Forestry Strategic Planning, Implementation and Monitoring and Priority Set of Issues for Board of Forestry Work for Calendar Years 2010 and 2011 David Morman
- D. Administrative Work Plan 0, IBI 2** – Governance – Committee Appointments
Internal Audit Committee Marvin Brown
- E. State Forests Work Plan 2, IBI 4** – Review long-range land acquisition and exchange plans or approve specific proposals – Common School Forestland Decertification Ed DeBlander
- F. Administrative Work Plan 0, IBI 3** – Research Requests and Special Reports – Update on Information Technology System Improvements Sandy Jefferson and Satish Upadhyay

Action and Information

- 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. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 2** – Measure progress toward achieving the *Forestry Program for Oregon* goals – Oregon Roundtable on Sustainable Forests Citizen Panel with David Morman
Report to the Board on the Oregon Roundtable status and recommendations for future development.
- 9:30 - 10:15 **3. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 1** – Build support for sustainable forest management and increase recognition of Board's role in leading Oregon in forest policy forums – Draft Objectives for the 2011 Update of the Forestry Program for Oregon David Morman
Request adoption of draft objectives to appear in the public review draft of the 2011 Forestry Program for Oregon.
- 10:15 - 10:30 **BREAK**
- 10:30 - 11:15 **4. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 2** – Measure progress toward achieving the *Forestry Program for Oregon* goals – Statewide Forest Assessment and Resource Strategy Jim Cathcart and David Morman
Update the Board on the status of the Statewide Forest Assessment and Resource Strategy Project.
- 11:15 - 1:15 **5. Administrative Work Plan 0, IBI 4** – Ceremonial Events and Recognitions – Forest Practices Operator of the Year Award and Luncheon Kevin Weeks and/or Brad Knotts
Presentation of the three regional Forest Practices Operator of the Year Awards for 2009 and recognition luncheon.
- 1:15 - 2:00 **6. Forest Vitality Work Plan 3, IBI 3** – Keeping Working Forests Working – Highlights from the report: Forest, Farms and People – Land Use Change on Non-Federal Land in Oregon 1974-2005 Gary Lettman
- 2:00 - 2:45 **7. State Forests Work Plan 2, IBI 7** – Approval of revised Elliott State Forest Management Plan and Habitat Conservation Plan – Update on the Elliott State Forests plan revision project Louise Solliday, DSL and Jim Young
Progress report to the Board on the Elliott State Forest planning project.
- 2:45 - 3:00 **BREAK**
- 3:00 - 3:45 **8. State Forests Work Plan 2, IBI 0** – Work Plan Management – Updated State Forests Work Plan Nancy Hirsch and Mike Cafferata
Updated work plan reflects direction and decisions from September meeting. An attachment to the work plan addresses the eight concerns expressed at the September meeting.
- 3:45 - 4:15 **9. State Forests Work Plan 2, IBI 5** – Improve the Board's Performance Measures for the State Forests Division – Update the Board's Performance Measures Mike Cafferata and Barbara Lee
Review of approval of adjustments to the State Forests performance measures.

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.oregon.gov/odf/board/index.shtml 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.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 three working days prior to the meeting via telephone 503-945-7200, FAX 503-945-7212, or text teletype 503-945-7213.