

**Oregon Board of Forestry – Public Meeting  
Oregon Garden Resort  
895 West Main Street  
Silverton, Oregon**

**Tuesday and Wednesday, September 8 and 9, 2009**

**September 8, Tuesday - 1:00 – 5:00 - Dynamic Forest Ecosystems Workshop, Oregon Garden Resort**

Oregon's forest ecosystems are ever-changing, driven by a wide range of natural processes and disturbances, but our approaches to managing them are often based on a more static view of nature as unchanging, or at least predictable. The Board has implemented a Dynamic Forest Ecosystems Work Plan with a goal of promoting the science, information acquisition, and analysis systems essential for developing sound policies that sustain and enhance the health of Oregon's forest ecosystems, watersheds, and airsheds within a context of natural disturbance and active management. On Tuesday, September 8, the Board will host a summit policy workshop with the purpose of considering research findings relevant to framing forest management policies that embody the current understanding of forest ecosystem dynamics.

**September 9, Wednesday – Public Business Meeting**

*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**

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| 8:00 - 8:01 | <b>A. Administrative Work Plan 0</b> , IBI 5 – Meeting Minutes ..... John Blackwell<br><u>July 31, 2009</u>  |
|             | <b>B. Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 5 – Measure Progress, <u>2009 Board Governance Performance Self-Evaluation Final Report</u> ..... Clark Seely<br><i>Approve the 2009 final report.</i>   |
|             | <b>C. Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 5 – Strengthen Links to Forestry Work Outcomes, <u>Annual Performance Progress Report for Fiscal Year 2008-2009 and Key Performance Measures for the 2009-2011 Biennium</u> ..... Clark Seely, David Morman<br><i>Progress report using key performance measures approved by the 2007 Oregon Legislature and report on the key performance measures approved by the 2009 Oregon Legislature.</i> |

**Action and Information**

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| 8:01 - 8:30   | <b>1. State Forester and Board Member Comments, Administrative Work Plan 0</b> , IBI 6<br><b>A. Public Comments</b> [topics not on agenda – see over] ..... Sign in at Entrance  |
| 8:30 - 10:00  | <b>2. State Forests Work Plan 2</b> , IBI 0 – Review, Adjust, Approve Board Work Plan – <u>Update to Board Work Plan</u> ..... Mike Cafferata<br><i>Discussion with Board about next steps and updating Board Work Plan</i>  |
| 10:00 - 10:15 | <b>MORNING BREAK</b>   |
| 10:15 - 11:15 | <b>2A. State Forests Work Plan 2</b> , IBI 6 – Improve the Northwest Forest Management Plan to Achieve Desired Outcomes – <u>Revised Forest Management Plan</u> ..... Mike Cafferata<br><i>Present language for the revised NW and SW FMP and seek Board approval for rulemaking.</i>  |
| 11:15 - 12:00 | <b>3. Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 2 – Measuring Progress <i>Forestry Program for Oregon</i> , <u>Update of the Oregon Indicators of Sustainable Forest Management</u> . .... David Morman<br><i>Status report on implementation of the 19 Oregon Indicators of Sustainable Forest Management</i>                     |
| 12:00 - 1:00  | <b>LUNCH</b>   |
| 1:00 - 1:45   | <b>4. Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 3 – Solicit Public Input for Use in <i>Forestry Program for Oregon</i> Implementation and Board Work Planning, <u>Report on the 2009 Board of Forestry Issue Scan</u> ..... David Morman<br><i>Results of the 2009 Board of Forestry Issue Scan</i>                                |
| 1:45 - 2:45   | <b>5. Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 5 – Report on Implementation and Effectiveness Monitoring, <u>Update on Private Forests Riparian Function and Stream Temperature (RipStream) Project</u> ..... Peter Daugherty, Jeremy Groom<br><i>Preliminary results of the Riparian Function and Stream Temperature project</i> |
| 2:45 - 3:00   | <b>AFTERNOON BREAK</b>   |
| 3:00 - 4:00   | <b>6. Private Forests Work Plan 6</b> , IBI 0 – Continued Discussion of Private Forests Issue Paper, <u>Updated Private Forests Issue Paper</u> ..... Jim Paul, Peter Daugherty<br><i>Present updated issue paper and ask Board to approve revised policy objectives for Private Forests.</i>  |

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.

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