

Oregon Board of Forestry – Public Meeting

Oregon Department of Forestry -
2600 State Street, Salem OR, 97310

Wednesday January 3, 2018

Prior meetings' audio and this meeting's written material available on the web www.oregonforestry.gov. 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

- 9:00 – 9:01 A. **October 11, 2017 Meeting Minutes**State Forester Peter Daugherty
- 9:00 – 9:01 B. **November 1 & 2, 2017 Meeting Minutes**State Forester Peter Daugherty
- 9:00 – 9:01 C. **SB 116 – Veteran’s Special Access Pass Rulemaking**Justin Butteris
- 9:00 – 9:01 D. **Appointment of Jacob Gibbs to EFCC**..... Tim Keith

Action and Information

- 9:01 – 9:30 1. **State Forester and Board Member Comments**
 - A. **Public Comments** [topics not on agenda – see over] Sign in at entrance
- 9:30 –9:45 2. **HR Dashboard**.....Jonathan Herman
Provide initial information on ODF Human Resources and safety-related metrics.
- 9:45 – 9:55 3. **Guiding Principles for 2019-21 Agency Request Budget**..... James Short
Request adoption of Department of Forestry Executive Team’s recommendations for guiding principles for 2019-21 Agency Request Budget development.
- 9:55 – 10:05 4. **2017 Legislative Concept Guiding Principles and Initial Ideas**..... Chad Davis
Seek feedback from the Board on Legislative concept guiding principles and initial draft concepts.
- 10:05 – 10:20 Morning Break
- 10:20 – 11:20 5. **Discussion of 2018-19 Draft Board Work Plans** Chad Davis and Division Chiefs
Staff will present summaries of the draft work plans for Board consideration. This is an opportunity for the Board to provide additional input to the Division Chiefs about items in the work plans for the 2017-19 biennium.
- 11:20 – 11:35 6. **Forest Trust Lands Advisory Committee Testimony** Tim Josi
The FTLAC is a statutorily established committee that advises the BOF on State Forests policy.
- 11:35 – 12:20 7. **Trask Paired Watershed Study: Background and Preliminary Findings** Sherri Johnson and Bob Bilby
The Trask Watershed study is examining the effects of timber harvest on aquatic organisms and water quality in both the fishless headwaters and the downstream fish-bearing streams. The 10 years of fieldwork was completed in 2016 and the Principal Investigators will present an overview of the study including preliminary findings, and background and context of the study.
- 12:20 – 1:20 Lunch
- 1:20 – 3:20 8. **Oregon State Forests Management Plan Project** Liz Dent, Justin Butteris
A summary of key information and findings from the work completed to-date to revise the Forest Management Plan (FMP), and a proposed work plan and framework for continuing the work to revise the FMP
- 3:20 – 3:35 Break
- 3:35 – 4:35 9. **Eastern Oregon/Siskiyou rule review - update**.....Lena Tucker, Marganne Allen, Terry Frueh
Private Forests staff will present results of a stakeholder survey and a partially completed decision matrix to help the Board decide in a later meeting one or more questions defining the scope and approach for a monitoring review of riparian rules in the eastern Oregon and Siskiyou geographic regions. This agenda item is informational only.
- 4:35 – 5:00 10. **Executive Session** Chair Imeson
The Board will meet in executive session for the purpose of conferring with legal counsel regarding the Board’s rights and duties related to current litigation likely to be filed pursuant to ORS 192.660(2)(h).

Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including addition of an afternoon break—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.

BOARD WORK PLANS: Board of Forestry Work Plans result from the board's identification of priority issues. Each item represents commitment of time by the Board of Forestry and Department of Forestry staff that needs to be fully understood and appropriately planned. Board Work Plans form the basis for establishing Board of Forestry meeting agendas. Latest versions of these plans can be found on the board's website at: www.oregonforestry.gov

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 receive information and/or 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: For regularly scheduled meetings, the board's agenda is posted on the web at: www.oregonforestry.gov 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.oregonforestry.gov

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 or fax 503-945-7212.

Use of all tobacco products in state-owned buildings and on adjacent grounds is prohibited.