

Forest Trust Land Advisory Committee

Oregon Department of Forestry
Salem, Oregon

Draft Minutes July 6, 2007

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and distributed to persons on the mailing list of the committee and the members of the committee, a regular meeting of the Forest Trust Land Advisory Committee (FTLAC) was held at the Department of Forestry in Salem, Oregon.

Present Committee Members

Tim Josi, Tillamook County Commissioner, Chair
Chuck Hurliman, Tillamook County Commissioner
Mike Propes, Polk County Commissioner
Patricia Roberts, Clatsop County Commissioner
Anthony Hyde, Columbia County Commissioner

Absent Committee Members

Sam Patrick, Clatsop County Commissioner, Vice-Chair
John Griffith, Coos County Commissioner

Present Department Staff

Jim Paul, Assistant State Forester and Secretary for FTLAC
Rosemary Mannix, Acting State Forests Program Director
Ed Deblander, Acting Asset Management Unit Manager
Jeff Foreman, Public Information Officer
Ross Holloway, Tillamook District Forester
Barbara Lee, Policy and Planning Manager
Tom Savage, Astoria District Forester
Berta Bodi, Office Manager, State Forests Program
Andy White, NWOA, Assistant to Area Director
Bob Gustafson, Forest Grove, Assistant District Forester
Mike Bordelon, NWOA Director
Dave Lorenz, SOA, Assistant to Area Director

Opening Remarks

Minutes approved from previous meeting.

Department of Forestry Updates

None

Public Comments

None

FMP Options Development (Attachment 1)

Jim Paul led a discussion on the Forest Management Plan (FMP) Options for the Board of Forestry. He walked through the document he distributed. The department is looking at new ways of looking at the adaptive management plans. Chuck Hurliman asked how we feel about having people critique our adaptive management. Jim responded by saying that the board has not made a decision to change the plan. They have only directed the department to look deeper at what some changes might be and what the impact might be to the performance measures. If we are directed to change the plan then the administrative rule procedures will kick in that include public and peer review. The options development group will integrate the work of the species of concern workgroup that has been going on since last fall.

Dave Lorenz is part of the options development group and provided a brief discussion of what the group has been doing. They are looking at what are some of the things that are limiting the districts and in terms of the model, what are some of the big knobs that can be turned. Jim Paul, Tim Josi, Gil Riddell and Mark Rasmussen met earlier today to discuss how the trust counties can be involved in this process utilizing Mark Rasmussen. It has not been flushed out yet but Jim and Mark will continue that discussion.

07-09 ODF Budget Outcomes (Attachment 2)

Jim Paul provided a brief summary of where the Program ended up with their budget. We did get our Policy Option Package (POP 130) where we asked for 11 permanent positions out of the 21 limited duration that we had and we also received an added budget limitation on our capital improvement projects of \$6.4 million.

Tim Josi discussed the "Agreement for Use of Forest Development Funds" document (Attachment 3) and who will be authorized to sign this document. There was also discussion regarding the language changes made to the proposed amendments to SB994.

Recreation Assessment

Barbara Lee gave a PowerPoint presentation (Attachment 3) and led a discussion on recreation assessment. This presentation was based on a second party assessment that the program did of their recreation program.

Tim Josi commented on how important it is that FTLAC be at the table during discussions regarding the next steps.

2006 Customer Service Performance Measure Survey (Attachment 4)

Tim Josi handed out the 2006 Customer Service Satisfaction Survey and the 2006 Customer Service Performance Measure Survey that the Trust Counties will be filling out.

Closing Comments and Adjourn

None

Next meeting: August 17, 2007.