

SFAC

Summary of Meeting Minutes

03/07/08

(Annotated from note takers, meeting was also taped - audio)

- Housekeeping
 - Phil introduced new members and had each member provide brief intro/representation on board
 - Handed out ODF Staff/Field org. charts w/new Division Chief & Deputy Division Chief positions
 - Tom briefly discussed committee selection process and thanked Vergie and April for the work they volunteered during their tenure.
- BOF and State Forest Updates
 - BOF 2008 Work plan update – Nancy Hirsch (see handout for details)
 - BOF meeting minutes and work plan handouts on ODF website
 - BOF chair yet to be appointed
 - \$8 Mountain parcel (CSL) is being sold to Oregon Parks
 - Focus topics for 08 workplan include: 2nd draft of performance measures (PM) and targets for N. coast Districts, critical issue/policy decisions, rec. strategic plan, systematic evidence review
 - Consensus on critical info and policy work items to be finalized
 - Carolyn Eady asked if the BOF had any specific comments on the PM decisions. Reply was that none were expressed but that the issue will be an ongoing item for the Board to address.
 - Handouts to absent members
- Clatsop and Tillamook State Forests Work Plan – Rob Nall – 3 handouts
 - Rob provided background on BOF direction, including PM's
 - Reviewed three principles regarding PM on 2nd page of memo handout
 - 3 quantitative targets, scope is N. coast Districts
 - Briefly described board direction
 - Rob reviewed charter and work plan handout
 - Project description p.2
 - SFAC identified as one of stakeholders to receive periodic updates
 - Imputation of inventory data, especially for Tillamook
 - Dr. John Sessions to help modify H&H (improvements/updates)
 - Proposed strategies will be re-modeled
 - Reviewed timeline of project

- Continued to update SFAC - a regular agenda item
- Nancy Hirsch discussed Ron Zilli's project leader role and that he has been discussing project w/broad, diverse group of stakeholders
- Rob Nall/Nancy Hirsch - look back 2002-2006. Discuss indexing revenues, inflation
- Wayne Naillon expressed concern re: increasing revenue w/lowering markets and that could result in higher harvest levels and potential to resources/programs
- Phil Cogswell mentioned orientation needs to help new members understand reference to FMP, IP, H&H report, etc.
- Bud Henderson asked if 30-35% harvest increase, then does ODF budget go up too? Answered that it was probable because higher staffing will be needed.
- Matt Betts asked where the complex structure goal comes from? BOF decided based upon soc needs to maintain & enhance/develop.
- Mike Wilson asked if the PMs are consistent & parallel w/FMP? Yes, they were designed with that in mind.
- Mike Wilson asked - Why just N. Coast? A. Largest part of SF, also initial timely analysis.
- Carolyn - Last 5 years pretty high harvest levels for 5 year base. Complex is key to providing enviro. benefits, increasing harvest could threaten FMP goals to achieve enviro. benefits. Appears wildlife habitat PM is core. H&H report stated habitat is proxy for wildlife conservation. Is cautious and skeptical that harvest increase will provide same benefits as current FMP.
- Ed Kamholz - Is inventory good enough to project potential revenue? A. Yes, also our management methods are capable
- Nancy Willmes. - asked about public involvement. A. Various Efforts: Communities, Board meetings, etc. If OAR amended then public process required by law.
- Handouts to absent members
- Recreation assessment - follow up - Ross - 2 handouts
 - Handouts to absent members
 - Background, review of status
 - Reviewed the project team analysis of general findings of the assessment
 - Draft action plan handed out, SFAC the first to see hard copy
 - BOF 3/5 mtg, provide comments on draft action plan
 - Bud H. concerned w/OHV use on Clatsop. Will strategies address OHV use and abuses and impacts to aquatic & streams?.
 - Wayne responded that he testified w/Barrett to Legislature to increase rec. funds. Also, event participants can give negative perception/favoritism to ODF

- Carolyn E. - Need for coordinated effort w/local rec adv. groups, particularly those with budgets and local involvement
- Winter Storm 2007 Update
 - Tom reviewed highlights in handout. Dan and Andy provided district updates.
 - Astoria: 5 large salvage sales planned for April auction, roads are open, new aerial photos of salvage areas purchased , prescription and logging systems being worked out,, reforestation problems, down market, 20-25 mmbf estimated, handful special sales will also be implemented
 - FG: Mostly road damage, expect \$ estimate to go up
 - Tillamook: lesser than FG road damage, 10mmbf estimated down, 70-80% in God's Valley
 - Dave K.- Adjustment to T&E strategy in FMP to allow for emergencies associated with salvage of catastrophic storm events. Dan and Todd - explained existing bulletins. What will be done with non-merch. material on SF lands? A. (Goody) Pulp removal, possible rehab (plantation failure), possible bio fuel, chipping, fuel market is good right now, chip market too.
- Fiscal Budgets - The decision tool for funding AOP's - Ed Deblander
 - Reviewed handout (provide to absent members)
 - Discussed decline in markets and future revenues, effects across all programs.
 - There are also sales that haven't sold due to low market conditions.
 - Dave K.- Suggested adding salvage to planned sales and test market, add to annual harvest objective
 - Rex Storm - Salvage will be low value, could cumulatively result in even lower projected revenue
- FY09 Annual Operations Plan - Todd Reinwald - 2 handouts
 - Todd provided overview of AOP process and review
 - Todd reviewed the AOP review questions, ODF mgmt. consideration for AOP
 - Todd described SFAC AOP process for 04/04/08 mtg
 - Todd showed PowerPoint presentation describing NWOA AOP Summary
 - Reviewed funds in harvest levels, volumes harvested
 - Several errors in planned activity levels were noticed by Districts, they will review their AOP summary docs. to revise, Todd my submit an email of errata in the NWOA summary doc. that the committee is reviewing if deemed critical
- Future planning
 - April 4th mtg topics - PMs, Seeley budget presentation, feedback from committee of recreation draft work plan, AOP review/feedback

- June 19-20 Clatsop State Forest field tour/mtg in Astoria
- Work Plan topics -
 - Trask watershed study
 - Salmon Anchor Habitats
 - Hardwoods
 - Wilson Watershed Assessment
 - FMP objectives/goals - origins for new members
 - Tillamook roads
 - challenges, transportation planning update
 - ESA Updates - HCP/Species-of-concern
- Orientation - Rosemary/Steve Thomas
 - Interim materials
 - Schedule meeting - coordinate with Mike Boredelon
- Meeting minutes approval w/corrections