

Agenda/Meeting notes

- 1. Welcome—Introductions of all members, including new alternate for Sustainable Northwest Cadence Purdy, and new representative from Oregon Prescribed Fire Council John Bailey.
- 2. Review revised rule sections—comments from review conversation marked in track changes and provided with the meeting summary.
- 3. Public comment—no comment received.
- 4. Next steps—see table below titled Action Items.
- 5. Adjourn

Participants

Organization (alphabetical by organization name)	Primary Contact Person	Attendance	Alternate	Attendance
Associated Oregon Loggers	Amanda Astor	×		
Confederated Tribes of Grande Ronde	Colby Drake			
The Nature Conservancy	Katie Sauerbrey		Pete Caligiuri	x
Oregon Department of Environmental Quality	Michael Orman			
Oregon Forest Industries Council	Rick Allen	Х	Kyle Williams	Х
Oregon Prescribed Fire Council	John Bailey	Х		
Oregon Small Woodlands Association	Roger Beyer			
Oregon State University	Christopher Adlam	Х		
Sustainable Northwest	Jenna Knobloch		Cadence Purdy	Х
Oregon Department of Forestry (ODF) Team			Other attendees:	
Tim Holschbach			Brenda McComb (B	OF)
Adam Meyer		Х		
Levi Hopkins		Х		
Tom Fields		Х		
Derek Gasperini		Х		
Amanda Rau		X		



Next Steps/Action Items:

Action Items	Who?	By When?
Share summary with RAC members	Derek	March 30
Revised rule drafts to RAC members ahead of April meeting	Tim/Derek	March 30

Official Meeting Record: please go to https://www.oregon.gov/odf/fire/Pages/prescribed-fire.aspx

MEETING CHAT:

10:22:26 From Amanda Sullivan-Astor; AOL:

Maybe non-profit environmental interest?

10:25:09 From Amanda Sullivan-Astor; AOL:

I also think it is important that there are many on the Advisory Board who represent users of the program not just people who have opinions about forestry.

10:29:59 From Pete Caligiuri, TNC:

Does it make sense for a rep from OPFC to be on there because they represent many interests?

10:30:14 From Kyle Williams ALT RAC (OFIC):

Thanks for all your work on this folks. This is a good discussion. Apologies for having to bail again. And those are great comments John.

10:30:54 From Cadence Purdy | Sustainable Northwest :

Y'all brought up all the points with that I was pondering. :)

10:31:06 From Chris Adlam - OSU Ext. Fire Program :

does ag interest include pasture burning AND ag waste (prunings etc) burning?

10:33:14 From Pete Caligiuri, TNC:

Great point, Amanda.

10:33:51 From Chris Adlam - OSU Ext. Fire Program :

I'm confused of the extent that ag burning fits within ODF jurisdiction

10:33:54 From Amanda Rau (she/her) - ODF:

@Chris, those fall under open burning. Ag burning by definition is specific grass and cereal grain production as I understand it.



10:41:40 From Chris Adlam - OSU Ext. Fire Program :

I'm also curious about federal (tribal) trust lands... guessing this program doesn't work in that case either?

10:44:21 From Pete Caligiuri, TNC:

Yes. Agree 100%. Or NPS.

10:44:37 From Brenda McComb (BOF):

great suggestion

10:44:43 From RAC -Rick Allen OFIC/Starker Forests :

I like that idea as well.

10:47:08 From Chris Adlam - OSU Ext. Fire Program :

(also DOI includes BIA) - FYI 😀

10:57:45 From John Bailey (he/him) - OPFC:

Application, to Selection, to Appointment by the State Forester...

11:04:09 From Amanda Rau (she/her) - ODF:

https://texreg.sos.state.tx.us/fids/201100155-1.html

11:08:44 From Pete Caligiuri, TNC:

Yes, my comment exactly, Amanda.

11:20:34 From Chris Adlam - OSU Ext. Fire Program :

I thought we didn't have liability coverage yet? fine to think ahead of course!

11:20:48 From Tom Fields (ODF):

Gotta jump. Thanks everyone.

11:23:01 From Amanda Rau (she/her) - ODF:

Alleviation of civil liability included in CBM certification, just not suppression liability.

11:23:28 From Chris Adlam - OSU Ext. Fire Program :

thanks

11:23:29 From Amanda Rau (she/her) - ODF:

Meaning simple -> gross negligence under CBM.



11:24:53 From Amanda Rau (she/her) - ODF:

@Amanda, that is similar to what I was thinking as well.

11:25:06 From Amanda Sullivan-Astor; AOL:

Perfect:)

11:36:17 From Amanda Sullivan-Astor; AOL:

Maybe it is just that accreditation eliminates liability?

11:40:16 From Pete Caligiuri, TNC:

Amanda, are you suggesting we spell out what the review process looks like during that 30 day timeframe?

11:42:45 From Pete Caligiuri, TNC:

That makes sense to me. I think some transparency here for both sides (ODF and the trainer) so that it doesn't lead to a future fight over the process makes sense.

11:43:01 From Amanda Sullivan-Astor; AOL:

agree

11:46:51 From John Bailey (he/him) - OPFC:

I have to jump off now - good discussions today!

11:49:00 From Brenda McComb (BOF):

I agree with Pete -- social license is critical.

11:50:21 From Pete Caligiuri, TNC:

Also recalling too that the owner of the land isn't necessarily the current tenant living in a home or on the property.

11:54:31 From Chris Adlam - OSU Ext. Fire Program :

I like the idea that ODF (or ?) can assit CBMs with outreach

11:54:49 From Chris Adlam - OSU Ext. Fire Program :

there could be a system developed?

12:02:09 From Cadence Purdy | Sustainable Northwest :

Thanks for having me on board! Great learning experience on the process.



12:04:27 From Pete Caligiuri, TNC:

I forgot to share this comment earlier, so I'll flag now for future consideration: in -1055 section 11 it references the "chairperson" but I don't see anything above that specifies the process for selecting that chair. Perhaps it exists elsewhere but if not we might want to specify that the board will elect the chair and what that term will be?

12:05:14 From Amanda Rau (she/her) - ODF:

Good catch, Pete

12:05:34 From Pete Caligiuri, TNC:

I have to run to my next meeting everyone. Sorry. But thanks for the good meeting today.

12:06:42 From Amanda Rau (she/her) - ODF:

Thanks, Levi, great job today!