

## Oregon Board of Forestry – Public Meeting

Wednesday, March 6, and Thursday, March 7, 2024

### **March 6, Wednesday Afternoon – Hybrid Public Meeting 1:30 p.m. – 4 p.m.**

The Board will meet for their regular public business meeting at the ODF Headquarters, Tillamook Room - 2600 State St, Salem, OR, 97310

### **March 7, Thursday Morning – Hybrid Public Meeting 8 a.m. – 12 p.m.**

The Board will meet for their regular public business meeting at the ODF Headquarters, Tillamook Room - 2600 State St, Salem, OR, 97310

The Board of Forestry March 6 and 7 public meetings will be hybrid to allow both in-person and virtual attendance. Each meeting day will be streamed live on the department’s YouTube channel. An opportunity for the public to provide live testimony will be available. Sign-up instructions can be found on the Board’s meeting website, <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx>. Written testimony may be submitted before, or up to two weeks after, the meeting day to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov). Please include the meeting date, agenda item number or topic header with the written submission.

### **The link to view the Board of Forestry Meeting**

<https://www.youtube.com/c/OregonDepartmentofForestry>

The matters under the Consent Agenda will be considered in one block. Any board member may request the 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.

## **March 6th Public Meeting**

### **Consent Agenda**

- 1:30 – 1:31 **A. Financial Dashboard Report – January and February 2024..... James Short**
- 1:30 – 1:31 **B. Approval of Agency Director Financial Transactions, Fiscal Year 2023 .....James Short**
- 1:30 – 1:31 **C. Rangeland Protection Association Formation: Expansion of Field-Andrews RPA Boundary ..... Levi Hopkins**
- 1:30 – 1:31 **D. Annual Report on Tribal Working Relationships and Activities .....Deanna Grimstead**
- 1:30 – 1:31 **E. Forest Practices Interagency Meeting Report..... Josh Barnard**

### **Action and Information**

- 1:31 – 1:51 **1. State Forester and Board Member Comments ....State Forester Mukumoto and Chair Kelly**  
*The department’s agency director and board members reserve this time to provide commentary. This is an information item.*
- 1:51– 2:21 **2. Public Forum .....Members of the Public**  
*Sign-up instructions for commenting will be posted on the Board’s meeting webpage and people are asked to limit comments to three minutes or less. Forum is reserved for remarks on information items and topics off the agenda. Comment times may be reduced at the discretion of the Board Chair. This is an information item.*
- 2:21 – 3:00 **3. Governance for the Board of Forestry-Board Policies Manual Adoption .....**  
*State Forester Mukumoto and Clark Seely*  
*The Department’s contracted moderator will provide updates to the Board on the final draft Board Policies Manual, including legal review and public comment received, and an overall implementation plan going forward. The final draft Board Policies Manual will be presented for Board approval from the Board Policies Manual Development Work Group. 30 minutes*

*for public testimony is available, as this is a decision for item 3. Open slots on meeting day are first come, first serve.*

- 3:00 – 3:15      Afternoon break
- 3:15 – 3:30      4.    **\*Vision for Oregon’s Forests Update** ..... Joy Krawczyk  
*The Department will provide an update on recent and upcoming activities related to the revision of the Forestry Program for Oregon, now known as the Vision for Oregon’s Forests. This is an information item.*
- 3:30 – 3:45      5.    **Forest Trust Land Advisory Committee Testimony** FTLAC Chair, Vice-Chair, Commissioners  
*The FTLAC is a statutorily established committee that advises the Board on State Forests policy. This is an information item.*
- 3:45 – 4:00      Meeting Day One adjourned

### **March 7th Public Meeting**

**Action and Information**

- 8:01 – 9:01      6.    **Macias, Gini, and O’Connell Implementation Plan Close Out** ..... Sabrina Perez and MGO  
*The department will provide a joint update with Macias, Gini, and O’Connell (MGO) on the implementation of MGO recommendations. This is an information item.*
- 9:01 – 11:30    7.    **State Forester Recommendation Regarding State Forest draft Habitat Conservation Plan for Western Oregon** ..... State Forester Mukumoto  
*The State Forester hosted listening sessions to hear new information from the public in response to the December 2023 release of model outcomes for long-term timber harvest and revenue projections on State Forest land under the draft Habitat Conservation Plan (HCP) and draft Forest Management Plan (FMP). The State Forester formed a recommendation for the Board’s consideration. 30 minutes of public testimony at two minutes each are provided, as this is a decision for item 7. Open slots on meeting day are first come, first serve.*
- 11:30 – 11:45    8.    **Board Meeting Wrap-Up** ..... Chair Kelly and Board Members
- 11:45 – 12:00    Meeting Day Two adjourned

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the addition of breaks—may change to maintain the 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, and public testimony/comment will not be accepted.

**BOARD WORK PLANS:** Board of Forestry (Board) Work Plans result from the board's identification of priority issues. Each item represents the 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. The latest versions of these plans can be found on the Board's website at: <https://www.oregon.gov/odf/Board/Pages/AboutBOF.aspx>

**PUBLIC TESTIMONY:** The Board of Forestry places great value on information received from the public. The Board will only hold public testimony at the meeting for decision items. The Board accepts written comments on all agenda items except consent agenda and 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.
- Remember that the value of your comments is in the substance, not length.
- For coordinated comments to the Board, endorse rather than repeat the testimony of others.
- To ensure the Board will have an opportunity to review and consider your testimony before the meeting, please send comments no later than 72 hours before the meeting date. If submitted after this window of time the testimony will be entered into the public record but may not be viewed by the Board until after the meeting.
- To provide oral comments at an in-person meeting, sign in at the information table in the meeting room when you arrive. For virtual meetings, follow the sign-up instructions provided in the meeting agenda.

Written comments for public testimony provide a valuable reference and may be submitted before, during, or up to two weeks after the meeting for consideration by the Board. Send to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov). All comments to the Board will become part of the official record of the meeting and made available to the public on the Board's webpage.

There may be the opportunity to provide oral comments during a board meeting. Typically, commenters have two to three minutes to make their comments. Those requesting additional time for testimony should contact the Board Support Office at least three days before the meeting. Comment on decision items is limited to 30 minutes per decision item.

Members of the public may be required to register in advance to provide oral comments. Please check the Board meeting webpage for registration requirements and deadlines.

If you are experiencing technical issues or require accommodations, email [BoardofForestry@odf.oregon.gov](mailto:BoardofForestry@odf.oregon.gov) or contact the Board Support Office at (503) 945-7210.

**WORK SESSIONS:** Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board with an opportunity to receive information and/or make decisions after considering previous public comments 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 arguments 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](http://www.oregonforestry.gov) two 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.

To provide the broadest range of services, lead-time is needed to make the necessary arrangements for offsite locations. 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 seven working days before the meeting via telephone at 503-945-7200 or fax at 503-945-7212.

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