

Oregon Board of Forestry – Public Meeting and Community Social

Wednesday, January 4, and Thursday, January 5, 2023

January 4, Wednesday – Hybrid Public Meeting 9:30 a.m. – 4:30 p.m.

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

January 4, Wednesday – Board Social 5:30 p.m. – 7 p.m.

The Board will meet with Salem community, local leaders, and members of the public in person and on location. Willamette University, Putnam University Center, 2nd floor, Cat Cavern – 900 State St. Salem, OR 97301

January 5, Thursday – Hybrid Public Meeting 8 a.m. – 12:30 p.m.

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

The Board of Forestry January meeting 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 for day one of the meetings. 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, please include the agenda item number or topic header with the submission. The evening Board social will be in person in Salem. RSVP is not required but appreciated.

The link to view the Board of Forestry Meeting is
<https://www.youtube.com/c/OregonDepartmentofForestry>

Prior meetings’ audio and this meeting’s written material are available on the web www.oregon.gov/odf/board. 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.

January 4 Public Meeting

Consent Agenda

9:30 – 9:31	A.	<u>Financial Dashboard Report – November and December 2022</u>	James Short
9:30 – 9:31	B.	<u>Rangeland Fire Protection Association Petersburg Formation Approval</u>	Levi Hopkins
9:30 – 9:31	C.	<u>Public Hearing Request for new Rangeland Fire Protection Association-Grizzly</u>	Levi Hopkins
9:30 – 9:31	D.	<u>Federal Forest Restoration Program Overview</u>	Kyle Sullivan-Astor
9:30 – 9:31	E.	<u>Initiate Rulemaking on Post-Disturbance Harvest</u>	Nick Hennemann and Adam Coble
9:30 – 9:31	F.	<u>Committee for Family Forests Appointment</u>	Mike Kroon
9:30 – 9:31	G.	<u>Macias Gini O’Connell Implementation Management Plan Progress</u>	Sabrina Perez

Action and Information

9:31 – 10:30	1.	<u>State Forester and Board Member Comments</u> A. Public Comments [for information items on agenda and topics not on agenda-see page 3]	Online sign-up
10:30 – 11:30	2.	<u>Oregon’s 20-Year Landscape Resiliency Strategy</u>	Ryan Gordon and Nate Beckman <i>Department provides an overview and update on the development of Oregon’s 20-Year Landscape Resiliency Strategy. This is an informational item.</i>
11:30 – 12:00	3.	<u>2022 Forest Practices Operator of the Year Awards</u>	Scott Swearingen and Craig Sorter <i>Board of Forestry’s presentation of the Forest Practices Regional Operator of the Year awards for 2022. The Operator Recognition Program encourages protecting forest resources and values by recognizing operators who have excelled in effort, innovation, cooperation, consistency, and prevention to achieve or surpass the standards for forest resource protection. This is an informational item.</i>
12:00 – 1:30			Ceremonial Lunch
1:30 – 1:45	4.	<u>Forest Trust Land Advisory Committee Testimony</u>	David Yamamoto <i>The FTLAC is a statutorily established committee that advises the Board on State Forests policy.</i>
1:45 – 2:30	5.	<u>Community Presentation: Log and lumber market trend changes</u>	Ryan Gordon, Steve Courtney and Gordon Culbertson <i>External presentation on log supply and market trends. This is an informational item.</i>

- 2:30 – 3:15 6. **Legislative Session 2023 Preparation** Ryan Gordon
Department to share its strategy and approach to preparing for the upcoming legislative session to include work with the new Governor and administration and opportunities for Board member involvement and support. This is an informational item.
- 3:15 – 3:45 Afternoon break
- 3:45 – 4:00 7. **Board Member Recognition from Oregon Watershed Enhancement Board** Lisa Charpiloz-Hanson
Executive Director of the Oregon Watershed Enhancement Board (OWEB) to acknowledge the work of the OWEB liaison for the Board of Forestry, 2018-2022 term. This is an informational item.
- 4:00 – 4:30 8. **Board Closing Comments and Meeting Wrap-Up**..... Chair Kelly and Board Members
 A. Board Social Overview
 B. Board Chair and members to summarize the meeting’s action items and provide closing comments.
- 4:00 – 4:30 Meeting day one adjourned

January 5 Public Meeting

Action and Information

- 8:01 – 11:00 9. ***Forestry Program for Oregon Planning Work Session**
A contracted facilitator will oversee a work session with the Board and Executive agency leadership to further the development of the Forestry Program for Oregon (FPFO) strategic plan. Intermittent breaks are provided in between presentations. This is an informational item.
- 11:00 – 12:30 10. ***Governance for the Board of Forestry Work Session**
A contracted moderator will instruct the Board through a work session to review the framework for the governance model and kick off the work between the Board and Executive agency leadership. Intermittent breaks are provided. This is an informational item.
- 12:30 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 an afternoon break—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.
- For in-person meetings, 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. Please submit a copy to boardofforestry@odf.oregon.gov, and written comments received will be distributed to the Board. Oral or written comments may be summarized, audio-recorded, and filed as a record. Audio files and video links of the Board's meetings are posted within one week after the meeting at <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>

The Board cannot accept comments on consent agenda items or a topic for which a public hearing has been held and the comment period has closed. If you wish to provide oral comments to the Board, you must email the Board Administrator to sign up for live testimony, contact, hilary.olivos-rood@odf.oregon.gov, by 5 p.m. Friday, December 30, 2022. If experiencing technical issues or require accommodations contact the Board Administrator, Hilary.Olivos-Rood@odf.oregon.gov.

Three minutes will be allotted for each individual to provide their comments. Those requesting additional time for testimony should contact the Board Support office at 503-945-7210 at least three days before the meeting. The maximum amount of time for all public testimony for agenda items with a Board decision 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 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 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 at www.oregon.gov/odf/board 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.