

Oregon Board of Forestry – Virtual Public Special Meeting

Thursday, December 14, 2023

The special meeting will be streamed live on the department’s YouTube channel. Public comment will not be taken during this special meeting. Access to the special meeting will be made available electronically and online, to view the Board of Forestry meeting, click on the link, <https://www.youtube.com/c/OregonDepartmentofForestry>

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

Action and Information

- 2 p.m. **Special meeting commences with meeting protocols and roll call**

- 2:05 p.m. **State Forests Management Plan Presentation**Mike Wilson and Tod Haren
The Department’s State Forests Division will present results from the modeled analysis of the draft Western Oregon State Forests Management Plan. This is an information item.

- 3:25 p.m. **Board and Forest Trust Land Advisory Committee Engagement**Board Members and
.....FTLAC Chair John Sweet and Vice-Chair Erin Skaar
The Forest Trust Lands Advisory Committee (FTLAC) is invited to participate in the Board discussion, moderated by an external contractor. The Board may conclude the meeting with closing comments. This is an information item.

- 4:30 p.m. **Special meeting adjourns**

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—may change to maintain the meeting flow. To provide the broadest range of services, lead-time is needed to make the necessary arrangements. 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 72 hours before the meeting via telephone at 503-945-7200 or fax at 503-945-7212.