

**Oregon Board of Forestry**  
**Private Forests Riparian Rulemaking Advisory Committee Work Session**  
**March 22, 2016**  
**Oregon Department of Forestry Headquarters, Salem**  
**Tillamook Room**  
**AGENDA**

**9:00 Welcome & Introductions**

**9:15 Public Comment**

**9:30 Follow Up from 2/19 Advisory Committee Session**

- Review and Finalize 2/19 Facilitators' Summary – DS Consulting
- Public Meetings laws – Matt DeVore, DOJ
- Review and Approve Charter and Operating Principles – DS Consulting
- Wildlife/leave trees, conifer count, "presence" – Peter Daugherty, Division Chief

**10:15 Break**

**10:30 SSBT:** The Advisory Committee will continue discussions and seek consensus on the following policy questions:

- What is the best layer to use?
- What are the criteria for updating?
- What is the frequency for updating?

**12:30 Break for Lunch**

**1:00 "Well distributed":** The Advisory Committee will receive a progress report and draft proposal from Advisory Committee members – Seth Barnes and Keith Baldwin

- Small group discussion

**2:00 "Relief":** The Advisory Committee will receive a progress report and draft proposal from Advisory Committee members – Jim James

- Committee discussion

**2:45 Break**

**3:00 Fiscal Impact:** The Advisory Committee will receive information on fiscal impact and begin to tee up the discussion for the April session.

**3:15 Remaining Topics for Discussion:** The following items will be addressed at the April session. The Advisory Committee will identify additional information needs and other 'homework' that will help the discussion next time.

- "Encourage management"
- Will the Rule match up with the desired future condition?
- Aspect/General Valley Azimuth
- Stream Extent

**3:30 Wrap Up/Next Steps**

**3:45 Public Comment**

**4:00 Adjourn**