

Crook County Forestland Classification Committee
Meeting Minutes
October 18, 2012

Call to Order: 6:05 p.m.

Committee Members:

John Morgan – Crook County Representative
Chuck McGrath – Crook County Representative
Ken Fahlgren – Crook County Representative
Tim Deboodt – OSU Extension Service Representative
Casey Kump – Oregon Fire Marshall Representative
Kevin Benton – Oregon Department of Forestry Representative

Guests:

George Ponte, Kristin Cotugno, Gordon Foster, Laura York, Matt Smith, Dale Pederson, Ron Ward, John Jackson, Bill McCorman, Larry York, Betty Roppe, and Ramona McCallister

Review Minutes:

None, as this was the first meeting.

Election of Officers:

- **Kevin Benton volunteered to be Secretary and a motion was made. Tim Deboodt seconded the motion. Vote: FOR – UNANIMOUS**
Kevin Benton is the Forestland Classification Secretary.
- **John Morgan nominated Tim Deboodt for Chairman. Chuck McGrath seconded the motion.**
Tim Deboodt is the Forestland Classification Committee Chairman.

Bylaws:

- Kevin Benton asked committee members to review the Bylaws. A discussion ensued. There being no changes to the Bylaws, **Casey Kump**

made a motion to approve and adopt the Bylaws as proposed. Ken Fahlgren seconded the motion. Vote: FOR – UNANIMOUS

The Forestland Classification Committee Bylaws were accepted as proposed.

Meetings:

- The committee discussed future meeting dates and times, suggesting that the committee meet from 3:00 p.m. to 5:00 p.m., once per month, on the first Thursday of every month, with additional meetings scheduled as may be needed. Committee members agreed. **A motion was made by Ken Fahlgren, and seconded by Kevin Benton. Vote: FOR – UNANIMOUS**
The Forestland Classification Committee will meet on the first Thursday of every month, from 3:00 p.m. to 5:00 p.m., beginning on November 1, 2012.
- Future meetings will be held at COCC Open Campus, as it may be available, or another facility that is a handicap accessible building with enough room for the projected number of attendees/guests.
- Public meetings will be held in a place that can hold the projected number of attendees/guest, with sufficient notice given.

Next Meeting: November 1, 2012 – COCC Open Campus, 510 Lynn Blvd.

Action Items:

The presentation from the October 18, 2012 Meeting will be posted to Oregon Department of Forestry's website at www.oregon.gov/odf

General Discussion:

- George Ponte presented an overview that included background information, definitions, primary objectives and the committee's role.
- Kevin Benton presented each statute and OAR pertaining to the committee.
- The committee will look at what the minimum amount of acres they will use when deciding what class, if any, the land will fall into.
- The committee will determine how to interpret the definitions.
- Oregon Department of Forestry will create maps, via GIS, with current land classification boundaries and provide them to committee members. At that point, it will be up to the committee to decide on where to move the

boundaries as appropriate. This process will continue until the committee has finalized the maps.

- Oregon Department of Forestry will provide the resources necessary as may be needed to facilitate the land classification process.
- Oregon Department of Forestry will update their website with relevant information regarding the committee and its work on their website at www.oregon.gov/odf.

Reports:

None

Closing:

There being no further business to discuss **a motion was made by John Morgan to adjourn. The motion was seconded by Ken Fahlgren. Vote: FOR – UNANIMOUS** The meeting was adjourned at 8:18 p.m.