

**Oregon Board of Forestry**  
**Private Forests Riparian Rulemaking Advisory Committee**  
**June 21, 2016 - Work Session**  
Keizer Civic Community Center  
930 Chemawa Road NE, Keizer, Oregon 97303

**AGENDA**

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- 9:00 Welcome & Introductions** – DS Consulting
- 9:15 Public Comment**
- 9:30 Follow Up from 5/12 Advisory Committee Session** - DS Consulting
- Review and finalize 5/12 Facilitators’ Summary
- 10:00 Fiscal Impact Statement/Economic Analysis**– Peter/all
- ODF will present the results of the fiscal impact assessment and the statement that will be presented to the BOF in September
- 10:45 Break**
- 11:00 Discuss Timeline Changes and Continue Conversation on Policy Topics** – Angie/Peter/all
- New timeline – Angie (5 min)
    - Policy clarification with BOF moved to September
    - Committee action to date will be presented to BOF in July
    - 2017 meeting with RRAC moved to accommodate Public Comment period
  - Continue Policy Topics discussion (55 min)
    - Fish Habitat Database
    - Well distributed
    - Relief
- 12:00 Break for Lunch**
- 12:45 Continue Discussion on Concepts**
- Issues with “all other rules apply”
  - Where necessary, clarify differing perspectives to be reported to BOF
- 1:45 Break**
- 2:00 Draft Rule Language Review**
- ODF will present draft rule language and seek input from the Advisory Committee as to any areas that need to be word-smithed by the sub-group
- 3:00 Public Comment**
- 3:30 Wrap Up/Next Steps** – DS Consulting
- Sub-group will be established to resolve any issues with rule language
    - Select date for first meeting
    - Identify process for commenting on rule language
- 4:00 Adjourn**