In attendance

Committee Members:

Sue Bowers (Chair) – At large Representative
Steve Cafferata – Eastern Lane Landowner Representative
Lauren Grand (Secretary) – OSU Extension Agent – Lane County
Terry Ney – Chief, Lane Fire Authority, State Fire Marshal Representative
Lindsay Reaves – Western Lane Landowner Representative
Tom Soward – Oregon Department of Forestry Representative

ODF Staff:

AJ Hudgik – GIS Expert
Link Smith – Western Lane District Forester

Meeting Called to order 9:05 AM

Review and approve minutes from 4/22/16

Steve Cafferata moves to approve the minutes. Terry Ney seconds. Motion to approve the minute’s passes.

Sue Bowers opens the floor to public comment

No public in attendance – no comments made

Review and approval of By-Laws

Need spelling correction of Marshal

Committee Membership – added “one shall be an at-large position for an owner of forestland within either district or a representative thereof” – where the definition of forestland is as in 526.005 #6(a) and (b).

Conduct of meetings – separate points for meetings and public hearings to avoid confusion

ODF shall make provisions for the notice of public meetings.
ODF shall make provisions for the posting of public hearing notices which will be posted in three places within the county.

Terry moves to pass the by-laws. Lindsay seconds. Sue opens for discussion. No discussion on the motion. Motion passes.

**Review of Procedure for classifying forestland**

Review of the manual

Pg. 30 discusses some considerations

1. Not to consider structures only vegetation and what it can do
2. Consider the boundary of forestlands non-continuous with others and surrounded by noncombustible material or vegetation.
3. We consider vegetation and if it fits the definition of forestland. The committee will not consider zoning.

Pg. 40. Review of the flow chart for the WUI

- This is the chart to help guide the committee for classifying land within the WUI.
- If the land is outside of the WUI then we classify strictly based on the definition of forestland.
- #3 for our purposes will say “Is the area outside of a city or rural fire district?”

Pg. 24

We are considering forestland as the definition in in 526.005 #6(a) and (b).

We are defining threat as within 1/8 mile of land that also fits the definition of forestland. Lots that are clearings as defined in as 526.005 #6(a) and (b) and fit this definition of threat can be classified as forestland.

**Review & classification of lands**

The Committee began their review of the lands in Lane County in Range **11W (R 11W)**:

**Township 15S:**

The committee reviewed and determined to classify all of T15S R11W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R11W suggested for further review

**Township 16S:**

The committee reviewed and determined to classify all of T16S R11W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R11W suggested for further review

**Township 17S:**

The committee reviewed and determined to classify all of T17S R11W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.
No Sections in T17S, R11W suggested for further review

**Township 18S:**

The committee reviewed and determined to classify all of T18S R11W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T18S, R11W suggested for further review

**Township 19S:**

The committee reviewed and determined to classify all of T19S R11W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R11W suggested for further review

**Township 20S:**

The committee reviewed and determined to classify all of T20S R11W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T20S, R11W suggested for further review

The Committee began their review of the lands in Lane County in **Range 10W (R 10W):**

**Township 15S:**

The committee reviewed and determined to classify all of T15S R10W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R10W suggested for further review

**Township 16S:**

The committee reviewed and determined to classify all of T16S R10W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R10W suggested for further review

**Township 17S:**

The committee reviewed and determined to classify all of T17S R10W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T17S, R10W suggested for further review

**Township 18S:**

The committee reviewed and determined to classify all of T18S R10W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.
No Sections in T18S, R10W suggested for further review

**Township 19S:**

The committee reviewed and determined to classify all of T19S R10W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R10W suggested for further review

The Committee began their review of the lands in Lane County in **Range 9W (R 9W):**

**Township 15S:**

The committee reviewed and determined to classify all of T15S R9W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R9W suggested for further review

**Township 16S:**

The committee reviewed and determined to classify all of T16S R9W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R9W suggested for further review

**Township 17S:**

The committee reviewed and determined to classify all of T17S R9W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T17S, R9W suggested for further review

**Township 18S:**

The committee reviewed and determined to classify all of T18S R9W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T18S, R9W suggested for further review

**Township 19S:**

The committee reviewed and determined to classify all of T19S R9W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R9W suggested for further review

The Committee began their review of the lands in Lane County in **Range 8W (R 8W):**

**Township 15S:**

The committee reviewed and determined to classify all of T15S R8W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R8W suggested for further review
**Township 16S:**

The committee reviewed and determined to classify all of T16S R8W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R8W suggested for further review

**Township 17S:**

The committee reviewed and determined to classify all of T17S R8W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T17S, R8W suggested for further review

**Township 18S:**

The committee reviewed and determined to classify all of T18S R8W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T18S, R8W suggested for further review

**Township 19S:**

The committee reviewed and determined to classify all of T19S R8W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R8W suggested for further review

The Committee began their review of the lands in Lane County in **Range 7W (R 7W):**

**Township 15S:**

The committee reviewed and determined to classify all of T15S R7W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R7W suggested for further review

**Township 16S:**

The committee reviewed and determined to classify all of T16S R7W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R7W suggested for further review

**Township 17S:**

The committee reviewed and determined to classify all of T17S R7W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T17S, R7W suggested for further review

**Township 18S:**

The committee reviewed and determined to classify all of T18S R7W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.
No Sections in T18S, R7W suggested for further review

**Township 19S:**

The committee reviewed and determined to classify all of T19S R7W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R7W suggested for further review

**Township 20S:**

The committee reviewed and determined to classify all of T20S R7W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R7W suggested for further review

The Committee began their review of the lands in Lane County in **Range 6W (R 6W):**

**Township 15S:**

The committee reviewed and determined to classify all of T15S R6W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R6W suggested for further review

**Township 16S:**

The committee reviewed and determined to classify all of T16S R6W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R6W suggested for further review

**Township 17S:**

The committee reviewed and determined to classify all of T17S R6W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T17S, R6W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include E ½ E ½ of S25 and S36 of T17S, R6W.

**Township 18S:**

The committee reviewed and determined to classify all of T18S R6W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T18S, R6W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include N ½ N ½ of S1 of T18S, R6W.

**Township 19S:**
The committee reviewed and determined to classify all of T19S R6W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R6W suggested for further review

Township 20S:

The committee reviewed and determined to classify all of T20S R6W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T20S, R6W suggested for further review

The Committee began their review of the lands in Lane County in Range 5W (5W):

Township 15S:

The committee reviewed and determined to classify all of T15S R5W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T15S, R5W suggested for further review

Township 16S:

The committee reviewed and determined to classify all of T16S R5W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T16S, R5W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include all of Sections 16, 21, 28, SW ¼ 27, 32, 33, W ½ 34 in T 16S R5W.

Township 17S:

The committee reviewed and determined to classify all of T17S R5W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T17S, R5W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include sections: NW ¼ 3 and 5 of T17S R5W

Township 18S:

The committee reviewed and determined to classify T18S R5W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands in all sections EXCEPT parts of the SW & SE ¼ of NW ¼ of Section 6 as indicated on the map.

No Sections in T18S, R5W suggested for further review.

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include all of Sections 1, 2, 4, 5, 12 in T18S, R5W.

Township 19S:
The committee reviewed and determined to classify all of T19S R5W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R5W suggested for further review

**Township 20S:**

The committee reviewed and determined to classify all of T20S R5W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T20S, R5W suggested for further review

The Committee began their review of the lands in Lane County in **Range 4W (R4W):**

**Townships 15S and 16S are all outside the district protection boundary with no recommendation that the Department of Forestry review the district protection boundary.**

**Township 17S:**

The committee reviewed and determined to classify all of T19S R4W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R4W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include sections 31 south of the railroad and 32 south of highway 126 in T17S R4W

**Township 18S:**

The committee reviewed and determined to classify all of T18S R4W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T18S, R4W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary to include sections 3, 4, 5, 10, 11, 12, 13, 14, from the current boundary to the city line in T18s R4W.

**Township 19S:**

The committee reviewed and determined to classify all of T19S R4W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R4W suggested for further review

**Township 20S:**

The committee reviewed and determined to classify all of T20S R4W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T20S, R4W suggested for further review

**Township 21S:**
The committee reviewed and determined to classify all of T21S R4W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T21S, R4W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary and extend in section 12 to 15.

**Township 22S**

The committee reviewed and determined to classify all of T22S R4W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T22S, R4W suggested for further review

The Committee began their review of the lands in Lane County in **Range 3W (R3W):**

**Township 18S**

The committee reviewed and determined to classify T18S R3W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands in all sections EXCEPT parts of Section 10 and 15 as outlined around LCC on the map.

No Sections in T18S, R3W suggested for further review.

The committee is making a recommendation that the Department of Forestry review the district protection boundary of Western Lane to extend east to highway 99 and to review the South Cascade district boundary to include sections 25 and 36.

**Township 19S**

The committee reviewed and determined to classify T19S R3W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands.

No Sections in T19S, R3W suggested for further review.

The committee is making a recommendation that the Department of Forestry review the district protection boundary of Western Lane to extend east to include all or parts of section 4, 5, 8, 9, 15, 16, 17, 21, 22, 23, 26, 27 as noted on the map.

**Township 20S**

The committee reviewed and determined to classify T18S R3W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands in all sections EXCEPT the parts of the following sections as indicated on the map: 28, 29, 32

No Sections in T20S, R3W suggested for further review

The committee is making a recommendation that the Department of Forestry review the district protection boundary of Western Lane to extend east to include all or parts of section 34, 35, 36 as noted on the map.
Sue Bowers opens the floor to public comment
No public in attendance – no comments made

Review of next meeting
June 17th at the South Cascades District office - 3150 Main St, Springfield, OR 97478 - from 9am to 3 PM

Meeting Adjourned 3:09 PM