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

Public attendees
Marvin Tiple – Siuslaw Valley Fire and Rescue Operations Chief
Rapunzel - Dune city Resident
John Walker – Local Forest Landowner

Meeting Called to order 9:33 AM

Review and approve minutes from 6/17/16
Terry Ney moves to approve the minutes. Lindsay Reaves seconds. Sue ask for discussion. Motion to approve the minute’s passes.

Sue Bowers opens the floor to public comment
No public comments made

Sue Bowers welcomes local fire chiefs and attendees to the meeting. She begins the meeting by reviewing our role on the committee and how process has been going and how we are handling the second look of the forest area - help us understand what is on the ground in this location.

Review & classification of lands
The Committee began their second review of the lands in Lane County in Range 12W (R 12W):
Township 18S:

The committee reviewed and determined to classify some of T18S R12W within Lane County and Western Lane Fire Protection District Boundaries not including Forest Service lands EXCEPT the marsh lands in sections 24 & 25 as indicated in yellow on the map.

The committee has decided to do a driving tour of Sections 9, 10, 14, 15, 16, 22, 23, 26, 27, 34, & 35 in T18S, R12W for further review.

The committee leaves for driving tour 10:15 Am.

After driving tour the committee has determined to classify the lands around the city limits that are indicated by the yellow lines drawn on the map. Lands southwest (inside) of the yellow lines and northeast of the Siuslaw River are not classified as forestland.

Designation of timing for review of Lane Forestland Classification GIS layer

First on our agenda for next meeting at the Veneta office.

Review of next steps

Plan and fine tune agenda for education meeting and hearing meetings. Can do back to back.

Sue asks for discussion about single day or multi day meetings. Single day consensus.

Can do 3 info meetings with the third followed by a hearing in a central location.

Where to hold public meetings?

- Florence – events center or fire hall
- Lowell
- Lane Community College

Meeting should take place in September and no later than mid-October. The committee can split attendance at the first two meetings and all attend the third meeting/hearing.

Review of next meeting

Review of GIS Layer and discussion on how to complete the hearing notification and process (lesson plan) – maps will be available where areas of non-classified lands are noted.

We would like to have examples of recent fires, location, maps, and costs at the meetings and hearing – Special attention to WUI and multi resource fires.

Next Meeting 9am Veneta August 8th.

Sue Bowers opens the floor to public comment

No public in attendance – no comments made

Meeting Adjourned 1:12 PM

Drive home via Dune City and Mapleton for Review.