Now Accepting Letters of Interest: Elliott State Research Forest Board of Directors

The Oregon Department of State Lands is accepting letters of interest for the Elliott State Research Forest Board of Directors.

The ESRF Board guides management of the research forest, with authority to shape management, research, conservation, economic and social outcomes of relevance at the local, statewide, national and international level. The ESRF Board is also central to public accountability, transparency, and engagement in the ESRF. *Please review the ESRF Oversight Structure* for a detailed description of the ESRF Board's role.

The ESRF Board will consist of seven or nine voting and one nonvoting member designated by the ESRF's lead research entity. Voting members are appointed by the <u>State Land Board</u>. The DSL Director will review letters of interest and develop a list of candidates for State Land Board consideration at its June 11, 2024 meeting.

Desired Qualities

The State Land Board endeavors to appoint an ESRF Board comprised of members who:

- (a) represent a diverse, full complement of relevant experience, expertise, and interests related to the mission, management policies and operation of the research forest, and
- (b) demonstrate interest in the success of the ESRF's mission and management policies as a research forest (see mission and management policies in the ESRF Oversight Structure).

While the ESRF Board does not have dedicated "seats," its compositional diversity is intended to reflect values, experience, and expertise including scientific research, research forest or forest management, conservation, timber and forest products, Indigenous interests, recreation, and community development.

Board Member Expectations

- ESRF Board members are expected to carry out the duties detailed in the ESRF Oversight Structure, in alignment with the forest mission and management policies.
- The ESRF Board is a public board subject to Oregon's public meeting and transparency laws.
- The Board will meet at least five times per year, with advance preparation required.
 Members may also be asked to participate in Board subcommittees or public meetings.
- Voting members are appointed to terms of one, two, or three years and may be appointed to serve two additional consecutive terms.
- ESRF Board members are not entitled to compensation but may receive reimbursement for expenses incurred in the performance of their official duties.

To Be Considered

Please complete the <u>interest form here</u> and submit your letter of interest to Arin Smith at <u>Arin.N.Smith@dsl.oregon.gov</u> **no later than Sunday, May 12, 2024.**

Please contact Brett Brownscombe, Elliott State Forest Transition Director, at Brett.Brownscombe@dsl.oregon.gov with any questions.