

**Oregon Board of Forestry – Public Meeting**

Oregon Department of Forestry - State Forester's Headquarters  
2600 State Street – Building C – Tillamook Room, Salem, Oregon

**Wednesday, January 6, 2016**

Prior meetings' audio and this meeting's written material available on the web [www.oregonforestry.gov](http://www.oregonforestry.gov)

The matters under the Consent Agenda will be considered in one block. Any Board member may request removal of any item from the consent agenda. Items removed for separate discussion will be considered after approval of the consent agenda. Public comment will not be taken on consent agenda items.

**Consent Agenda**

- 9:00 - 9:01 **A. October 14, 2015 Board Planning Retreat Minutes**..... State Forester Doug Decker
- 9:00 - 9:01 **B. November 5, 2015 Meeting Minutes**..... State Forester Doug Decker
- 9:00 - 9:01 **C. Regional Forest Practices Committee Appointments and Reappointments** .....Lena Tucker
- 9:00 - 9:01 **D. Hearing Request for Providing Protection from Fire for Private Rangelands in Northeast Baker County** .....Robert Young
- 9:00 - 9:01 **E. Committee for Family Forestlands Appointments**.....Lena Tucker

**Action and Information**

- 9:01 - 9:30 **1. State Forester and Board Member Comments**
- A. Public Comments** [topics not on agenda – see over] ..... Sign in at Entrance
- 9:30 - 9:50 **2. Department of Forestry Fiscal Report**..... Satish Upadhyay  
*Provides an update on the current financial status of the agency.*
- 9:50 - 10:05 **3. HR Dashboard** ..... Jonathan Herman  
*Provide initial information on ODF Human Resources and safety-related metrics as a starting point for future tracking and review.*
- 10:05 - 10:25 **4. Fire Program Review Committee Update** ..... Doug Grafe  
*Provides an update on the work of the Fire Program Review Committee and two working groups focused on developing recommendations for Sustainable Large Fire Funding and a Sustainable Fire Organization*
- 10:25 - 10:40 **Morning Break**
- 10:40 - 11:40 **5. Discussion of 2015-17 Draft Board Work Plans**..... Division Chiefs  
*Staff will present summaries of the draft work plans for Board consideration. This is an opportunity for the Board to provide additional input to the Division Chiefs about items in the work plans for the 2015-2017 biennium.*
- 11:40 - 12:00 **6. Oregon Community Trees Urban and Community Forestry Awards** ..... Ruth Williams, OCT  
*The three recipients of the 2015 Oregon Urban and Community Forestry Awards will be discussed, as well as the future of urban forestry in the state, resources statewide, and how the Board can support urban forestry in the next two to three calendar years.*
- 12:00 - 1:00 **Lunch**
- 1:00 - 1:15 **7. 2017 Legislative Concept Guiding Principles and Initial Ideas**..... Nancy Hirsch & Chad Davis  
*Seek feedback from the Board on legislative concept guiding principles and initial draft concepts.*
- 1:15 - 1:30 **8. Principles and Guidance for 2017-19 Agency Request Budget Development**.....Satish Upadhyay  
*Request adoption of Department of Forestry Leadership Team recommendations for principles and guidance for 2017-19 Agency Budget Request development.*
- 1:30 - 2:15 **9. Forest Landowner Viability – Results from the Small Diameter Wood Study** ...Brandon Kaetzel  
*This study examines opportunities, markets, and operating requirements related to production utilizing small diameter wood and biomass. In addition to operational considerations, the study has developed broad*

*volume estimates by diameter distribution and species for biomass harvested from Federal timber sales and stewardship contracts in eastern Oregon.*

- 2:15 - 2:45    **10. Forest Recreation Rulemaking**..... Justin Butteris  
*Presentation of public comments and feedback from the fees advisory committee, as well as presentation and discussion of the proposed changes made to the proposed rules based on public comment, including fees.*
- 2:45 - 3:15    **11. Alternative Forest Management Plan Update**.....Liz Dent, Brian Pew, Josh Barnard  
*Department of Forestry Staff will provide an update on the Alternative Forest Management Plan timeline. An update will also be given on contingency planning efforts regarding the division’s short term financial viability.*

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow. The Board will hear public testimony [\*excluding marked items] and engage in discussion before proceeding to the next item.

\* A single asterisk preceding the item number marks a work session. Public testimony/comment will not be accepted.

**BOARD WORK PLANS:** Board of Forestry Work Plans result from the Board's identification of priority issues. Each item represents commitment of time by the Board of Forestry and Department of Forestry staff that needs to be fully understood and appropriately planned. Board Work Plans form the basis for establishing Board of Forestry meeting agendas. Latest versions of these plans can be found on the Board's website at: [www.oregonforestry.gov](http://www.oregonforestry.gov)

**PUBLIC TESTIMONY:** The Board of Forestry places great value on information received from the public. The Board accepts both oral and written comments on agenda items except Work Session items [see explanation below]. Those wishing to testify or present information to the Board are encouraged to:

- Provide written summaries of lengthy, detailed information;
- Recognize that substance, not length, determines the value of testimony or written information;
- Endorse rather than repeat the testimony of others;
- Sign-in at the information table located near the entrance.

Written comments for public testimony provide a valuable reference and may be submitted before or during the meeting for consideration by the Board. Please bring 10 copies for distribution. Written comments received before or during the meeting will be distributed to the Board. Oral or written comments may be summarized and attached to the minutes.

The Board cannot accept testimony on a topic for which a public hearing has been held and the comment period has closed. If you wish to provide comments to the Board, you must sign-in on the sheet provided at the Information Table, located near the meeting room's entrance. (Note: All persons attending a board meeting are requested to sign in, whether or not they intend to provide comment.)

Three minutes will be allotted for each individual. Those wishing additional time for testimony should contact the Board Support office at 503-945-7210 at least three days prior to the meeting. The maximum amount of time for all public comments under this agenda item will be thirty minutes.

**WORK SESSIONS:** Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board opportunity to receive information and/or make decisions after considering previous public comment and staff recommendations. No new public comment will be taken. However, the Board may choose to ask questions of the audience to clarify issues raised.

- During consideration of contested civil penalty cases, the Board will entertain oral argument only if Board members have questions relating to the information presented.
- Relating to the adoption of Oregon Administrative Rules: Under Oregon's Administrative Procedures Act, the Board can only consider those comments received by the established deadline as listed on the Notice of Rulemaking form. Additional input can only be accepted if the comment period is formally extended (ORS 183.335).

**GENERAL INFORMATION:** For regularly scheduled meetings, the Board's agenda is posted on the web at: [www.oregonforestry.gov](http://www.oregonforestry.gov) two weeks prior to the meeting date. During that time, circumstances may dictate a revision to the agenda, either in the sequence of items to be addressed, or in the time of day the item is to be presented. The Board will make every attempt to follow its published schedule, and requests your indulgence when that is not possible. Audio files of the Board's meetings are posted within one week after the meeting at: [www.oregonforestry.gov](http://www.oregonforestry.gov)

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least three working days prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.

Use of all tobacco products in State-owned buildings and on adjacent grounds is prohibited.