

**Oregon Board of Forestry – Public Meeting**

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

**Wednesday, September 7, 2016**

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

**Executive Session (CLOSED to PUBLIC)**

- 8:30 - 10:30     **1. Executive Session**..... Chair Imeson  
*The Board of Forestry will hold an Executive Session for the purpose of considering the employment of a chief executive officer [ORS 192.660(2)(a) and 192.660(7)]. No decision will be made in Executive Session.*

**Action and Information (OPEN to PUBLIC)**

- 10:30 – 11:00   **2. State Forester Selection Decision and Announcement** ..... Chair Imeson  
*The Board of Forestry will enter into open session to make a selection of Oregon’s next State Forester.*

11:00 - 11:15     **Break**

**Consent Agenda**

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.

- 11:15 – 11:16   **A. June 8, 2016 Meeting Minutes**.....State Forester Doug Decker  
11:15 – 11:16   **B. June 28, 2016 Meeting Minutes**.....State Forester Doug Decker  
11:15 – 11:16   **C. July 20, 2016 Meeting Minutes**.....State Forester Doug Decker  
11:15 – 11:16   **D. 2016 Board Governance Performance Self-Evaluation** ..... Satish Upadhyay  
11:15 – 11:16   **E. Annual Performance Progress Report for Fiscal Year 2015-16**..... Chad Davis  
11:15 – 11:16   **F. Annual Monitoring Update** ..... Terry Frueh  
11:15 – 11:16   **G. Forest Health Report** ..... Marganne Allen  
11:15 – 11:16   **H. Regional Forest Practices Committee Appointments and Reappointments**..... Lena Tucker
- 11:16 – 11:45   **3. State Forester and Board Member Comments**  
    **A. Public Comments** [topics not on agenda – see over] .....Sign in at Entrance
- 11:45 – 12:15   **4. Ongoing Financial Status Check**..... Satish Upadhyay  
*Provides an update on the Department of Forestry’s current fiscal status.*
- 12:15 – 1:15     **Lunch**
- 1:15 – 1:45     **5. Protection: Fire Season Update**..... Doug Grafe  
*Provides an update on fire activity, weather, and resource readiness.*
- 1:45 – 2:15     **6. Secretary of State Audit Report** ..... Amelia Eveland  
*Receive an overview from the Secretary of State Audits Division on a performance audit, reviewing actions needed to address strain on workforce and programs from wildfire.*
- 2:15 – 3:05     **7. Forest Practices Act (FPA) Rule Enforcement Policy Review**..... Peter Daugherty  
*In November 2015, the Board of Forestry adopted a final riparian prescription package for small and medium Salmon, Steelhead, and/or Bull Trout (SSBT) streams in western Oregon. The Department will present recommendations from the rule advisory committee on the policy topics and ask for Board approval of proposed rule language that will be filed with the Secretary of State’s office in mid-September.*

- 3:05 – 3:20     **8. OFRI’s Video “Forest to Frame”**..... Timm Locke  
*Video produced by the Oregon Forest Resources Institute highlights the environmental benefits of wood construction and using wood products sourced from sustainably managed forests. - Supported through the USDA Wood Innovations Grant*
- 3:20 – 3:35     **Afternoon Break**
- 3:35 – 3:50     **9. Forest Trust Land Advisory Committee- Testimony** ..... Tim Josi  
*Advisory committee testimony on State Forests’ topics.*
- 3:50 – 4:20     **10. State Forests Business Processes Evaluation** .....Justin Butteris, Liz Dent, Brian Pew  
*Presentation of the State Forests work on evaluating core business processes for improvements and efficiencies.*
- 4:20 – 5:00     **11. Executive Session**..... Chair Imeson  
*The Board will meet in Executive Session for the purpose of conferring with legal counsel regarding the Board’s rights and duties related to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h).*

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.