

Draft Board of Forestry Meeting Minutes

August 24, 2016

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OREGON STATE BOARD OF FORESTRY

August 24, 2016 Meeting Minutes

In accordance with the provisions of ORS 526.016, a meeting of the Oregon Board of Forestry was held on August 24, 2016 at the Oregon Department of Forestry, Salem Headquarters Office, 2600 State Street, Salem, Oregon.

Chair Imeson called the public meeting to order at 12:30 p.m.

Board Members Present:

Tom Imeson, Chair Nils Christofferson Mike Rose
Cindy Deacon Williams Tom Insko

Others Present:

Doug Decker, Current State Forester
Jonathan Herman, Human Resources Director
Jenna Nelson, Board Support

1. ADMINISTRATIVE WORK PLAN 0, IBI 9 - EXECUTIVE SESSION

Chair Imeson called the meeting to order and proceeded with the formal Executive Session announcement.

The Board of Forestry entered into Executive Session for the purpose of considering the employment of a chief executive officer [ORS 192.660(2)(a) and 192.660(7)].

Board members conducted interviews of the four candidates and through extended discussion narrowed their selection to two finalists.

No decisions were made during Executive Session.

The Board exited the Executive Session. With no further business before the Board, Chair Blackwell adjourned the public meeting at 4:58 p.m.

Respectfully submitted,

/s/ Doug Decker

A handwritten signature in black ink, appearing to read 'Doug Decker', written over a horizontal line.

Doug Decker, State Forester and

Secretary to the Board

JN