

Oregon Board of Forestry – Public Meeting and Field Tour

Wednesday, November 1 and 2, 2017

November 1, Wednesday – Public Meeting 10:00a.m. – 4:25 p.m. - Valley River Inn- North and Middle Columbia Room

The Board will meet for their regular public business meeting at the Valley River Inn – North and Middle Columbia Room - 1000 Valley River Way, Eugene, OR 97401

November 1, Wednesday – Community Social 5:00 p.m. – 7:00 p.m. Valley River Inn - Middle Columbia Room

November 2, Thursday – Field Tour: Focus on Smoke Management and Fire.

8:00 a.m. – 10:00 a.m. Meet in Valley River Inn- Room Middle Columbia for a short joint topic with Environmental Quality Commission on smoke management and water quality protection.

10:00am – 4:00 p.m. Board tour of an active Slash Burn.

Prior meetings' audio and this meeting's written material available on the web 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

- 10:00 – 10:01 A. **September 6, 2017 Meeting Minutes**.....State Forester Peter Daugherty
- 10:00 – 10:01 B. **Request of Public hearing for High Desert RFPA**Doug Grafe
- 10:00 – 10:01 C. **Petition for Rehearing and/ or Reconsideration – John West** Lena Tucker

Action and Information

- 10:01 – 10:30 1. **State Forester and Board Member Comments**
 - A. **Public Comments** [topics not on agenda – see over]Sign in at entrance

- 10:30 – 11:00 2. **Financial Dashboard**..... Satish Upadhyay
Provide an overview of the Financial Dashboard

- 11:00 – 11:25 3. **Annual Topic: 2017 Fire Season Update**Doug Grafe
Provide an update to the Board on the 2017 fire season.

- 11:25 – 11:40 Morning Break

- 11:40 – 11:55 4. **Forest Trust Lands Advisory Committee Testimony**..... Tim Josi
Advisory committee testimony on State Forest topics.

- 11:55 – 12:55 Lunch

- 12:55– 1:15 5. **Western Oregon Habitat Conservation Planning Update**..... Liz Dent, Cindy Kolomechuk
The State Forests Division will present the status of the Western Oregon State Forests Habitat Conservation Planning grant the Division applied for in March, 2017. The grant provides resources for exploring options, engaging stakeholders, and conducting an economic analysis to determine whether or not it is in the state's best interest to continue pursuing an HCP.

- 1:15 – 1:45 6. **Coordination to Develop Landscape Scale Projects that Serve Private Landowners and Advance Restoration on Public Lands** Ryan Gordon, Katie Morrison, Jeff Burns
Overview of programs available to family forest landowners through the Private Forests Division. Described in context of a larger effort to leverage authorities in the Federal Forest Restoration Program and opportunities to build landscape level projects that address multiple resource needs across ownerships.

- 1:45 – 2:30 7. **Urban & Community Forestry Future Challenges and Trends in Oregon and Nationwide**..... Kristin Ramstad
Presentation on the Urban and Community Forestry Program. Discussion on strategies for outreach and survival due to lack of Federal Funding, cultivating partnerships, invasive pests, and investing in community trees as a tool to improve resident health.

- 2:30– 3:10 8. **Forest Health Update**..... Terry Frueh, Wyatt Williams, Sarah Navarro
*Presentation updating the Board on recent trends and occurrences of forest insects, disease, and noxious weeds, focusing on efforts to detect and contain *Phytophthora ramorum*, the causal agent of sudden oak death, including the EU1 strain of the disease..*

- 3:10 – 3:25 Afternoon Break

- 3:25 – 4:25 9. **Executive Session** Chair Imeson
The Board will meet in executive session for the purpose of the State Forester's Annual Performance pursuant to ORS 192.660(2)(i).

Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including addition of an afternoon break—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

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 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

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.