

Oregon Board of Forestry – Hybrid Public Meeting

Oregon Department of Forestry -
2600 State Street, Salem OR, 97310

Wednesday, July 20, 2022

The Board of Forestry will hold its July meeting in a hybrid format, allowing interested persons to view the meeting and participate online while having seating for in-person public attendance. The meeting will be streamed live on the department’s YouTube channel. There will be an opportunity for the public to provide live testimony during the meeting. Written testimony may be submitted for information items, before or up to two weeks after the meeting day to boardofforestry@odf.oregon.gov with the agenda item number included with the submission.

Link to view Board of Forestry Meeting available at <https://www.youtube.com/c/OregonDepartmentofForestry>

Prior meetings’ audio and this meeting’s written material are available on the web www.oregon.gov/odf/board. The matters under the **Consent Agenda** will be considered in one block. Any board member may request the 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 the consent agenda or work session (*) asterisked items.

Consent Agenda

9:00 – 9:01	A.	<u>Financial Dashboard Report – June 2022</u>	Bill Herber
9:00 – 9:01	B.	<u>Annual Letters to the State Forester</u>	Levi Hopkins
9:00 – 9:01	C.	<u>Petersburg RFPA New Formation</u>	Levi Hopkins
9:00 – 9:01	D.	<u>Frenchglen RFPA Expansion</u>	Levi Hopkins
9:00 – 9:01	E.	<u>North Harney RFPA New Formation</u>	Levi Hopkins
9:00 – 9:01	F.	<u>2022 Board of Forestry Governance Performance Self-Evaluation</u>	Sabrina Perez
9:00 – 9:01	G.	<u>Annual Performance Progress Report 2022</u>	Sabrina Perez
9:00 – 9:01	H.	<u>20-Year Strategic Plan Progress Update</u>	Nathan Beckman
9:00 – 9:01	I.	<u>Committee for Family Forestlands Appointment and Reappointments</u>	Mike Kroon
9:00 – 9:01	J.	<u>Facilities Condition and Capital Management Plan</u>	D. Chris Stewart
9:00 – 9:01	K.	<u>Human Resources Dashboard</u>	Tricia Kershaw
9:00 – 9:01	L.	<u>Public Affairs Report</u>	Joy Krawczyk
9:00 – 9:01	M.	<u>Bureau of Land Management-West Oregon Operating Plan Update</u>	Mike Shaw
9:00 – 9:01	N.	<u>Fire Season Report</u>	Mike Shaw

Action and Information

9:01 – 9:45	1.	<u>State Forester and Board Member Comments</u> A. Public Comments [for information items on agenda and topics not on agenda-see page 3].... Register online B. Forest Trust Land Advisory Committee Testimony [Placeholder]
9:45 – 10:30	2.	<u>Committee for Family Forestlands Annual Report</u> Mike Kroon and Wendy Gerlach <i>The Committee for Family Forestlands (CFF) will present its activities over the past year and discuss the key issues affecting family forestlands. This is a decision item.</i>
10:30 – 10:45		Morning break
10:45 – 11:30	3.	<u>Certified Burn Manager Rulemaking</u>
		Mike Shaw and Tim Holschbach <i>The Department will present the draft administrative rules and seek permission to conduct public hearings from the Board. This is a decision item.</i>
11:30 – 12:30	4.	<u>*Executive Session</u>
		Chair Kelly and Mike Wilson <i>The Board will meet in executive session to confer with legal counsel regarding the Board’s rights and duties related to current litigation likely to be filed pursuant to ORS 192.660(2)(h).</i>
12:30 – 1:30 pm		Lunch
1:15 – 2:00	5.	<u>2023-2025 Agency Budget Development</u>..... Bill Herber and James Short <i>The Department will seek approval of the 2023-2025 Agency Request Budget and concurrence on a conceptual letter of transmittal from the Board This is a decision item.</i>
1:30 – 2:30	6.	<u>ODF and DEQ MOU Progress Report</u>
		Josh Barnard and Jennifer Wigal <i>The Department will provide an update on the ODF & DEQ Memorandum of Understanding (MOU) interagency collaborative work. This is an information item.</i>

- 2:30 – 3:15 **7. Wildfire Prevention Program Overview** Mike Shaw, Tim Holschbach, and Joy Krawczyk
The Department will provide the Board with an overview of the Department's wildfire prevention program, including education and regulatory actions. This is an informational item.

- 3:15 – 3:45 **8 Macias Gini O'Connell Implementation Plan Progress** Bill Herber, Sabrina Perez, and MGO
The Department will provide a joint update with Macias, Gini, and O'Connell (MGO) on the implementation of MGO recommendations. This is an informational item.

- 3:45 – 4:00 Afternoon break

- 4:00 – 4:15 **9. Forest Trust Land Advisory Committee Testimony** David Yamamoto or John Sweet
The FTLAC is a statutorily established committee that advises the Board on State Forests policy. This is an informational item.

- 4:15 – 4:30 **10. Board Closing Comments and Meeting Wrap-Up** Chair Kelly and Board Members
Board Chair and members to summarize the meeting's action items and provide closing comments.

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the 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, and public testimony/comment will not be accepted.

BOARD WORK PLANS: Board of Forestry (Board) Work Plans result from the board's identification of priority issues. Each item represents the 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. The latest versions of these plans can be found on the Board's website at: <https://www.oregon.gov/odf/Board/Pages/AboutBOF.aspx>

PUBLIC TESTIMONY: The Board of Forestry places great value on information received from the public. The Board will only hold public testimony at the meeting for decision items. The Board accepts written comments on all agenda items except consent agenda and 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.
- Remember that the value of your comments is in the substance, not length.
- For coordinated comments to the Board, endorse rather than repeat the testimony of others.
- To ensure the Board will have an opportunity to review and consider your testimony before the meeting, please send comments no later than 72 hours prior to the meeting date. If submitted after this window of time the testimony will be entered into the public record but may not be viewed by the Board until after the meeting.
- For in-person meetings, sign in at the information table in the meeting room when you arrive. For virtual meetings, follow the sign-up instructions provided in the meeting agenda.

Written comments for public testimony provide a valuable reference and may be submitted before, during, or up to two weeks after the meeting for consideration by the Board. Please submit a copy to boardofforestry@odf.oregon.gov, and written comments received will be distributed to the Board. Oral or written comments may be summarized, audio-recorded, and filed as a record. Audio files and video links of the Board's meetings are posted within one week after the meeting at <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>

The Board cannot accept comments on consent agenda items or a topic for which a public hearing has been held and the comment period has closed. If you wish to provide oral comments to the Board, you must email the Board Administrator to sign up for live testimony, contact, Hilary.Olivos-Rood@odf.oregon.gov, by 5 p.m. Friday, July 15, 2022. Instructions for providing public comment virtually will be confirmed by email and the link provided before the meeting.

Three minutes will be allotted for each individual to provide their comments. Those requesting additional time for testimony should contact the Board Support office at 503-945-7210 at least three days before the meeting. The maximum amount of time for all public testimony for agenda items with a Board decision 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 comments 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.

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 before the meeting via telephone at 503-945-7200 or fax at 503-945-7212.

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