

**Oregon Board of Forestry – Public Meeting, Community Social, and Field Tour**

**Wednesday, November 16 and 17, 2022**

**November 16, Wednesday – Hybrid Public Meeting 8:30 a.m. – 4:30 p.m.**

The Board will meet for their regular public business meeting at the Seaside Civic & Convention Center, Riverside Room B – 415 1st Ave, Seaside, OR 97138

**November 16, Wednesday – Board Social 5:30 p.m. – 7 p.m.**

The Board will meet in person with community leaders and members of the public to converse about recreation and tourism on the Oregon North Coast at the Seaside Civic & Convention Center, Riverside Room C – 415 1st Ave, Seaside, OR 97138

**November 17, Thursday – Field Tour 8 a.m. – 3 p.m.**

The tour will spotlight community forests within the Oregon North Coast, and it will begin at the Seaside Civic & Convention Center, Riverside Room B – 415 1st Ave, Seaside, OR 97138

The field tour itinerary will be posted a week leading up to the tour date. Members of the public wishing to join the tour are asked to bring their lunch and RSVP to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov) **by 12 p.m. Monday, November 14** to secure a seat with ODF.

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 The Board of Forestry will hold its November meeting virtually to allow interested persons to view the meeting and participate without having to travel. The meeting will be streamed live on the department’s YouTube channel, with an opportunity for the public to provide live testimony during the meeting. Field tour presentations and subsequent discussions will be recorded and posted on the department’s YouTube page following the tour. Written testimony may be submitted, before or up to two weeks after the meeting day to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov), please include the agenda item number or topic header with the submission.

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

*Prior meetings’ audio and this meeting’s written material is available on the web [www.oregon.gov/odf/board](http://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 consent agenda items.*

**Consent Agenda**

- 8:30 – 8:31    **A. Financial Dashboard Report – September and October 2022** ..... Bill Herber
- 8:30 – 8:31    **B. East Side Common School Forest Land Decertification** ..... Mike Wilson and Eric Tenbrook
- 8:30 – 8:31    **C. Adaptive Management Program Committee Appointments** ..... Josh Barnard and Terry Frueh
- 8:30 – 8:31    **D. Monitoring Unit Annual Update** ..... Josh Barnard and Adam Coble
- 8:30 – 8:31    **E. Forest Health Unit Annual Update** ..... Adam Coble, Christine Buhl, Wyatt Williams, and Gabriela Ritokova
- 8:30 – 8:31    **F. Outcomes from Board of Forestry October Retreat** ..... Ryan Gordon and Danny Norlander

**Action and Information**

- 8:31 – 10:05    **1. State Forester and Board Member Comments**
  - A. Mayor of Seaside Comments**
  - B. Public Comments** [for information items on agenda and topics not on agenda-see page 3] .... Register online
- 10:05 – 10:35    **2. State Forests Endangered Species Management Plan for Marbled Murrelets** ..... Mike Wilson, ..... Nick Palazzotto and Vanessa Petro  
*Board will consider the proposed Marbled Murrelet Endangered Species Management Plan for adoption and subsequent submission to the Fish and Wildlife Commission pursuant to ORS 496.182(8)(a)(C). This is an informational item.*
- 10:35 – 10:45    Morning Break
- 10:45 – 11:10    **3. \*Adoption of Certified Burn Manager Rules** ..... Mike Shaw and Tim Holschbach  
*Department to present final draft administrative rules and results of public comments to Board. Seeking approval to move forward with filing a permanent rule. **This is a decision item.***
- 11:10 – 12:00    **4. Climate Smarter Forestry** ..... Ryan Gordon, Peter Hayes, and Dean Moberg  
*Department invites Peter Hayes and Dean Moberg to share outcomes from the carbon conversations they facilitated four forest-based sessions to work with a diverse set of individuals representing forest practitioners, forest advocates, policy makers, and end-product users to consider what climate-smarter forestry could look like in Oregon. This is an informational item.*
- 12:00 – 12:45    Lunch

- 12:45 – 1:00     **5. Forest Trust Land Advisory Committee Testimony** ..... David Yamamoto  
*The FTLAC is a statutorily established committee that advises the Board on State Forests policy.*
- 1:00 – 2:00     **6. Western Oregon State Forests Habitat Conservation Plan Outcomes** .....Mike Wilson and Nick Palazzotto  
*Department will provide responses to Board questions posed at the September 7, 2022, public meeting. State Forests Division will present an update on the projected harvest and habitat outcomes associated with the Western Oregon State Forests Habitat Conservation Plan. This is an informational item.*
- 2:00 – 2:30     **7. State Forests Branding**.....Laura Fredrickson and MEAT Inc.  
*Department will present The State Forests Division and MEAT, Inc. will present information on the Division’s work to develop State Forests logos, tagline, and anthem. This is an informational item.*
- 2:30 – 2:40     Afternoon break
- 2:40 – 3:10     **8. Fire Season Summary** ..... Mike Shaw  
*Department to provide a summary of actions, statistics, and safety outcomes of the 2022 fire season. This is an informational item.*
- 3:10 – 3:40     **9. Macias Gini O’Connell Implementation Management Plan Progress** ..Bill Herber, Sabrina Perez, and MGO  
*Department will provide a joint update with Macias, Gini, and O’Connell (MGO) on the implementation of MGO recommendations. This is an informational item.*
- 3:40 – 3:55     **10. Board Closing Comments and Meeting Wrap-Up** ..... Chair Kelly and Board Members  
**A. Field Tour Overview**  
**B. Board Chair and members to summarize the meeting’s action items and provide closing comments.**
- 3:55 – 4:00     Public meeting concludes
- 4:00 – 4:30     **11. \*Executive Session** ..... Chair Kelly and Mike Wilson  
*The Board will meet in executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h).*

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 the 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 before 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 signup 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](mailto: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](mailto:hilary.olivos-rood@odf.oregon.gov), by 5 p.m. Friday, November 11, 2022. If experiencing technical issues or require accommodations contact the Board Administrator, [Hilary.Olivos-Rood@odf.oregon.gov](mailto:Hilary.Olivos-Rood@odf.oregon.gov).

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](http://www.oregonforestry.gov) two weeks before 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 for offsite locations. 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 seven 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.