



Oregon Board of Forestry

Wednesday and Thursday, June 5-6, 2024

Tour and Meeting Agenda

Revised
6/4/24

Field Tour and Public Meeting Information

Wednesday, June 5, 2024: Field Tour – from 8:00 am to 4:00 pm in Sandy, Oregon. Starting point at McMenamins Edgefield located at 2126 SW Halsey St, Troutdale, OR 97060, in the West Parking Lot. Members of the public wishing to join the tour are asked to RSVP by emailing boardofforestry@odf.oregon.gov by end of day, Friday, May 31, 2024. Those attending the tour should bring their own lunch and PPE gear, including hardhat, reflective vest, and appropriate footwear. The field tour will highlight the 20-Year Resiliency Strategy, the Federal Forests Restoration Program and provide an opportunity to view an active timber sale.

Thursday, June 6, 2024: Hybrid Public Meeting – from 8:00 am to 3:30 pm in Troutdale, Oregon. The Board of Forestry will meet for the regular public business meeting at the McMenamins Edgefield, Blackberry Hall – 2126 SW Halsey St, Troutdale, OR 97060. The meeting will be open to the public, allowing for both in-person and virtual attendance. An opportunity for the public to provide live testimony will be available. Instructions for sign-up can be found on our website: <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx>. Submit written testimony to boardofforestry@odf.oregon.gov prior to the meeting, or up to two weeks after the meeting day. Submissions should include the meeting date and agenda item number/topic header with the written submission.

Virtual Meeting Link:

<https://www.youtube.com/c/OregonDepartmentofForestry>

June 5th Field Tour Schedule

	Check-In: McMenamins Edgefield	
7:30 am	Parking available – <i>West Parking Lot</i>	
8:00 am	Vehicle assignments	
8:15 am	Departure and travel	
	Stop 1: Timber Park in Estacada	
8:45 am	Welcome and Introductions	<i>Don Everingham, Steve Wilson</i>
9:00 am	20-Year Landscape Resiliency Strategy	
	➤ <i>Shared alignment around the 20-Year Landscape Resiliency Strategy</i>	<i>Cal Mukumoto, Laura Schwitzer</i>
	➤ <i>Strategy overview and next steps</i>	<i>Nathan Beckman</i>
	➤ <i>Assessments, Planning and Implementation</i>	<i>Meta Loftsgaarden, Damon Brosnan, Rob Pentzer</i>
10:15 am	Departure and travel	
	Stop 2: Car Good Neighbor Authority (GNA) Unit 151	
11:00 am	Federal Forest Restoration (FFR) Program Overview	
	➤ <i>FFR Program Statewide Overview</i>	<i>Kyle Sullivan-Astor</i>
	➤ <i>Mt Hood National Forest Collaborative and Wasco County Forest Collaborative</i>	<i>Andrew Spaeth</i>
	➤ <i>Technical assistance, science support and research informing consensus</i>	<i>Andrew Merschel</i>

Oregon Department of Forestry
2600 State St Salem OR, 97310
<https://www.oregon.gov/odf>



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	➤ <i>The Management Framework: Purpose and need for the projects, relationship with ODF-FFR Program</i>	<i>Phil Monsanto</i>
11:45	Q & A	
12:15 pm	Lunch	
1:00 pm	Departure and travel	
	Stop 3: Car Good Neighbor Authority (GNA) Unit 170	
1:15 pm	Timber sale overview and status	<i>Jennifer Erdmann</i>
1:30 pm	Timber sale purchaser	<i>Neil Kissler</i>
	➤ <i>Forest operator</i>	<i>Ben Hainley</i>
	➤ <i>Forest sector trade association perspective</i>	<i>Andy Geissler</i>
1:45 pm	Oregon Mass Timber Coalition Economic Development Administration grant update	<i>Marcus Kauffman</i>
2:00 pm	Q & A	
2:30 pm	Field tour wrap-up	<i>Chair Kelly</i>
2:45 pm	Departure and travel	
3:45 pm	Return; field tour concludes	

Public Participation Note:

- There will be no online option for participation, however, a recording will be posted on the ODF Board meeting webpage that highlights the tour stops.
- Members of the public who wish to attend should RSVP by emailing boardofforestry@odf.oregon.gov no later than end of day, Friday, May 31, 2024.
- Individuals must sign a waiver to participate in the field tour.
- There is limited space available to ride with ODF staff, and members of the public should be prepared to drive their own vehicle. Members of the public may be asked to carpool with one another in the event that there is an excessive number of vehicles participating in the field tour.
- Dress appropriately for local weather and a moderate amount of walking over uneven terrain. Close-toed shoes are recommended.
- Personal Protective Equipment (PPE) is required to attend the final stop listed. ODF staff will have limited quantities on-hand, and it is recommended that members of the public who wish to attend the final stop bring their own PPE, which will need to consist of a hardhat and reflective safety vest.
- Bring your own personal lunch and water.
- Restrooms will be available at the start, end, and at stops 1 and 2. There will be no access to restroom facilities during the 3rd and final stop.
- The scheduled times listed on the field tour schedule are approximate. Oregon Department of Forestry has the discretion to modify the tour presenters, stop locations, tour route or timing if unforeseen circumstances occur.
- Individuals who may require special accommodations for the tour should contact the Board Administrator at boardofforestry@odf.oregon.gov, at least 72 hours prior to the event date.



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June 6th Public Meeting Agenda

Consent Agenda

A. 2024 Q2 Financial Dashboard Report	<i>James Short</i>
B. Agency Request Budget	<i>James Short</i>
C. 2024 Legislative Short Session Briefing	<i>Derrick Wheeler</i>
D. Rangeland Fire Protection Association Budgets	<i>Levi Hopkins</i>
E. 2024 Board Governance Performance Self Evaluation	<i>Sabrina Perez</i>
F. Legislative Report on Private Forest Accord Implementation*	<i>Josh Barnard</i>
G. Adoption of Post-Disturbance Harvest Rules*	<i>Josh Barnard</i>
H. Decertification of Common School Forest Lands in Klamath County	<i>Justin Butteris</i>
I. Certified Burn Manager and Prescribed Fire Liability Fund Rulemaking	<i>Chris Cline, Tim Holschbach</i>
J. Fire Season Readiness	<i>Chris Cline</i>
K. Committee for Family Forestlands Reappointment	<i>Mike Kroon</i>

**Consent items F and G have been moved to a future meeting.*

Action and Information

8:00 am	1. State Forester and Board Members Comments Welcome and opening comments from the agency director and members of the board. This is an information item.	<i>State Forester Mukumoto, Chair Kelly</i>
8:15 am	2. Public Forum Sign-up instructions for providing public comment are posted on the Board’s meeting webpage. Comments are limited to two minutes or less. Forum is reserved for remarks on information items and topics off the agenda. Comment times may be reduced at the discretion of the Board Chair. This is an information item.	<i>Members of the Public</i>
8:45 am	3. Forest Protection Association Budgets The Department will present the annual request for approval of the Forest Protection District’s fiscal year budgets and rates to the board. Seeking board decision on accepting the FPA budgets as presented. This is a decision item.	<i>Chris Cline, Ron Graham</i>
9:15 am	4. Vision for Oregon’s Forests The Department will provide the final draft of the Vision for Oregon’s Forests, as provided by the Forestry Program for Oregon Subcommittee. Seeking board decision on accepting the Vision for Oregon’s Forests as presented. This is a decision item.	<i>Joy Krawczyk</i>
9:45 am	BREAK	
10:15 am	5. Advancing Wildfire Prevention The Department will provide a presentation of the current wildfire prevention laws and responsibilities, wildfire cause statistics, and recommendations for administrative rule updates. This is a decision item with 15 minutes for public testimony.	<i>Chris Cline, Tim Holschbach, Levi Hopkins</i>



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11:00 am	<p>6. Wildfire Hazard Map and Procedural Rules The Department will provide an overview of proposed revised rules regarding the wildfire hazard map. This is a decision item with 15 minutes for public testimony.</p>	<i>Tim Holschbach</i>
11:30 am	<p>7. *Jefferson County Forest Patrol Assessment Appeals Testimony from property owners in Jefferson County who have been added to the forest patrol assessment roll. This topic does not allow for public comment. This is a decision item</p>	<i>Tim Holschbach, Levi Hopkins</i>
12:00 pm	LUNCH	
1:00 pm	<p>8. Western Oregon State Forests Draft Forest Management Plan Staff will lead a facilitated discussion between the Board of Forestry and the Forest Trust Land Advisory Committee to further develop performance measures for the draft Western Oregon State Forests Management Plan.</p>	<i>Tyson Wepprich, Mike Wilson</i>
2:30 pm	<p>9. Oregon State University’s College of Forestry Report The Dean Thomas DeLuca will provide a presentation on findings from the Oregon State University’s College of Forestry. This is an information item.</p>	<i>Dean Thomas DeLuca</i>
3:00 pm	<p>10. Wrap-Up and Closing Comments Chair Kelly to open up discussion of board member orientation and briefings and provide closing comments.</p>	<i>Chair Kelly and Board Members</i>
3:30 pm	Adjourn	

NOTE: Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the addition of breaks—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.

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.
- To provide oral comments at an in-person meeting, register in advance using the information in the meeting agenda and 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.
- Commenters have two to three minutes to make their comments. Comment on decision items is limited to 30 minutes per decision item.



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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. Send to boardofforestry@odf.oregon.gov. All comments to the Board will become part of the official record of the meeting and made available to the public on the Board's webpage.

WORK SESSIONS: Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board with an 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 arguments 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).

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>

GENERAL INFORMATION: For regularly scheduled meetings, the Board's agenda is posted on the web at 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.

If you are experiencing technical issues or require accommodations, email boardofforestry@odf.oregon.gov or contact the Board Support Office at (503) 302-6344.

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.