



Oregon Board of Forestry

Wednesday and Thursday, January 8-9, 2025

Public Meeting Agenda

Revised 1/3/25

Public Meeting Information

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, however no testimony will be accepted regarding Agenda Item 3, as the Board's decision on this item must be based on the record established in the contested case hearing process. For all other testimony, instructions to sign up for a live testimony slot can be found on our website: <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx>. Written testimony may be submitted by emailing the following address: boardofforestry@odf.oregon.gov and will be accepted prior to the meeting date, and up to two weeks after the meeting has ended. Submissions should include meeting date and agenda item number/topic header with the written submission.

In-Person Location:

Oregon Department of Forestry
2600 State St., Tillamook Room
Salem, OR 97310

Virtual Meeting Link:

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

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Consent Agenda

<p>A. Legislative Report on Private Forest Accord Implementation <i>Josh Barnard (Forest Resources Division Chief), Nicole Stapp (Forest Resources Division Policy Advisor)</i> Senate Bill 1501 (2022) requires the Board to submit annual progress reports regarding the implementation of the Private Forest Accord to the legislative committees related to forestry. This agenda item seeks board approval to submit the statutorily required report regarding 2024 activities. This is a decision item.</p>
<p>B. Western Oregon State Forests Management Plan <i>Mike Wilson (State Forests Division Chief), Justin Butteris (State Forests Division Policy Advisor)</i> The Board will consider whether to initiate rulemaking for the draft Western Oregon State Forests Management Plan. This is a decision item.</p>
<p>C. Appointments to the Independent Research and Science Team (IRST) <i>W. Terry Frueh (Adaptive Management Program Coordinator), Kelly Burnett (Chair, Independent Research and Science Team)</i> The Independent Research and Science Team has nominated two candidates to join and is seeking a Board decision to accept these nominations. This is a decision item.</p>
<p>D. Member Term Renewals for the Adaptive Management Program Committee <i>W. Terry Frueh (Adaptive Management Program Coordinator)</i> This agenda item is for the Board to renew the terms of several Adaptive Management Program Committee (AMPC) members. This is a decision item.</p>
<p>E. Vision for Oregon's Forests <i>Joy Krawczyk (Public Affairs Director)</i> This agenda item seeks to share the published version of the Vision for Oregon's Forests with the board and enter it into the official board record. It will also be posted on the board's webpage, replacing the Forestry Program for Oregon. This is informational only.</p>



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F. Financial Dashboard

James Short (Chief Financial Officer)

An executive financial report and summary will be captured monthly to ensure the Board of Forestry (Board) has up-to-date information for oversight of the Department's financial condition. This report will include the financial and budgetary status of the Department as well as other ancillary topics as appropriate.

Action and Information

9:00 am	1. Opening Comments <i>Chair Kelly, State Forester Mukumoto and members of the Board</i> Welcome and opening comments from the board chair, agency director and members of the board. This is an information item.
9:15 am	2. Public Forum – Day 1 <i>Members of the Public</i> Sign-up instructions for providing public comments 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. <u>The board will not accept public comments regarding Agenda Item 3, as the Board's decision must be based on the record established in the contested case hearing process.</u> Comment times may be reduced at the discretion of the Board Chair. This is an information item.
9:45 am	3. Final Order – Douglas County, by and through the Douglas County Public Works Department <i>Greg Wagenblast (Civil Penalties Administrator), Scott Swearingen (Field Support Unit Manager)</i> <i>Matt B. DeVore (Assistant Attorney General, Dept. of Justice)</i> The purpose of this agenda item is to consider issuance of a Final Order involving a violation of the forest practices act by Douglas County by and through the Douglas County Public Works Department. This is a decision item. No opportunity for public testimony will be provided, as the Board's decision must be based on the record established in the contested case hearing process.
10:15 am	BREAK
10:30 am	4. John Krause 45 Year Service Award <i>Mike Cafferata (Forest Grove District Forester)</i> This item serves as an opportunity for the Department and the Board of Forestry to honor staff member John Krause for his 45 years of service with the Department of Forestry. This is an information item.
10:45 am	5. 2024 Forest Practices Operator of the Year Awards <i>John Krause (Stewardship Forester), Scott Swearingen (Field Support Unit Manager)</i> This item will be the Board of Forestry's presentation of the Forest Practices Regional Operator of the Year awards for 2024. The Operator Recognition program encourages protecting forest resources and values by recognizing operators who have excelled in effort, innovation, cooperation, consistency, and prevention to achieve or surpass the standards of forest resource protection. This is an information item.
11:45 am	LUNCH



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12:45 pm	6. Legislative Session Information and Wildfire Funding Workgroup Update <i>Derrick Wheeler (Legislative Coordinator), Kyle Williams (Deputy Director of Fire Operations)</i> This item serves as an opportunity for the Department to provide information on the legislative process, the 2025 legislative session, updates from the Wildfire Funding Workgroup and board member best practices for engagement with the legislative assembly. This is an information item.
1:00 pm	7. Board Planning Calendar Overview <i>Eleni Collins (Board Administrator)</i> This item serves as an opportunity for the Department to share a planning calendar tool that captures key dates and Board meeting content for the years of 2025 through 2026. The Board will have an opportunity to provide feedback and plan for upcoming meetings. This is an information item.
1:45 pm	8. Annual Update on the Adaptive Management Program (AMP) <i>Josh Barnard (Forest Resources Division Chief), W. Terry Frueh (Adaptive Management Program Coordinator), Seth Barnes (Co-Chair, Adaptive Management Program Committee) Stacey Detwiler (Co-Chair, Adaptive Management Program Committee), Kelly Burnett (Chair, Independent Research and Science Team), Lisa Gaines (IRST's Housing Agency, OSU/Institute for Natural Resources)</i> The Adaptive Management Program Committee (AMPC) Co-chairs, the Chair of the Independent Research and Science Team (IRST), staff from both OSU/Institute for Natural Resources (INR) and ODF will report on the progress of the adaptive management program. This is an information item.
2:45 pm	9. Closing Comments The Board Chair will offer closing comments and mop up any outstanding work. This is an information item.
3:00 pm	Adjourn Day 1

January 9, 2025 Agenda

Action and Information

9:00 am	10. Public Meeting opening Comments <i>Chair Kelly, State Forester Mukumoto and members of the Board</i> Welcome and opening comments for day 2 from the board chair, agency director and members of the board. This is an information item.
9:15 am	11. Public Forum – Day 2 <i>Members of the Public</i> 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.
9:30 am	12. Board of Forestry Governance Committee Update <i>Brenda McComb (Board Vice Chair)</i> This item serves as an opportunity for the Board of Forestry's Governance Committee to provide an update on their review of the Board Policies Manual and offer any recommendations for changes. This is an information item.



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10:00 am	BREAK
10:15 am	13. Oregon State University College of Forestry Panel <i>Dr. Thomas DeLuca, Dr. John Bailey, Dr. Matthew G. Betts, Dr. Emily Jane Davis, Dr. Meg Krawchuk, Dr. Mark E. Swanson</i> This item serves as an opportunity for the Board of Forestry to hear from Oregon State University's College of Forestry. Experts will provide an introduction and overview of their research areas and a moderated Q&A with the board members will follow. This is an information item.
12:00 pm	LUNCH
1:00 pm	14. Climate Change and Carbon Plan Implementation Update <i>John Tokarczyk (Resource Planning Manager)</i> The Department will provide an update on the work planned under the Climate Change and Carbon Plan. This is an information item.
2:00 pm	15. State Forester Review Process Overview <i>Shauneen Scott (HR Director)</i> The Department will provide an overview of the bi-annual agency performance review process for agency directors of large agencies, as administered by the Department of Administrative Services (DAS). This item will inform the board of the process and expectations in advance of the State Forester's performance review. This is an information item.
2:30 pm	16. Closing Comments The Board Chair will mop up any outstanding work and offer closing comments. This is an information item.
3:00 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 generally accepts written comments on all agenda items except consent agenda items, other items specifically identified in the 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.



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- 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.

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.

Also note:

- Relating to consideration of Final Orders in contested case hearings: Under Oregon's Administrative Procedures Act, the Board cannot accept public comments because the Board's decision must be based on the record established in the contested case hearing process. (ORS 183.450). The Board may decide to accept oral arguments from the parties. (OAR 629-001-0045(3)).
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- 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).

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.

GENERAL INFORMATION: For regularly scheduled meetings, the Board's agenda is posted on the web at <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx> 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.