



**Oregon Board of Forestry**  
Wednesday and Thursday, September 3-4, 2025  
Public Meeting Agenda

Revised  
August 21, 2025

**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. Instructions to sign up for a live testimony slot can be found on our website by following the link below.

<https://www.oregon.gov/odf/boar/Pages/bofmeeting.aspx>.

Written testimony may be submitted by emailing the following address:

[boardofforestry@odf.oregon.gov](mailto: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 and topic header with the written submission.

**In-Person Location**

Oregon State University College of Forestry  
3100 SW Jefferson Way, Corvallis, OR 97331  
Peavy Hall PFSC 315 (Wednesday, September 3, 2025)  
Peavy Hall PFSC 302 (Thursday, September 4, 2025)

**Virtual Meeting Link**

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

*\*\* General meeting information can be found on pages 7 & 8 of this agenda \*\**

**Wednesday, September 3, 2025**

**Consent Agenda**

**A. Financial Dashboard for June, July, August**

*James Short (Chief Financial Officer)*

An executive financial report and summary will be captured monthly to ensure the Board of Forestry 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.

This is an information item



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**B. Annual Performance Progress Report 2025**

*Sabrina Perez (Strategic Advisor for Agency Administration)*

This item provides the Board with the Department's Annual Performance Progress Report for 2025 based on the agency's legislatively approved biennial key performance measures. The report will be submitted to LFO and CFO before the October 2025 deadline.

This is an information item

**C. Emergency Fire Cost Committee Appointments**

James Short (Chief Financial Officer)

Nancy Hirsch (Emergency Fire Cost Committee Administrator)

The purpose of this agenda item is to recommend to the Board appointments to the Emergency Fire Cost Committee (EFCC).

This is a decision item

**D. Regional Forest Practices Committee Appointments**

*Kyle Abraham (Deputy Division Chief, Forest Resources Division)*

This agenda item recommends appointments of new candidates and the reappointment of existing committee members to the Regional Forest Practice Committee.

This is a decision item

**E. Rangeland Protection Association Formation: Expansion of Petersburg RFPA Boundary**

Stacy Savona (Wildfire Prevention and Policy Manager)

The purpose of this agenda item is to obtain Board approval to proceed with bringing 103,262 acres of Wasco County into the Petersburg Rangeland Protection Association.

This is a decision item

**F. Legislative Session Outcome: Protection Division Rulemaking**

*Levi Hopkins (Wildfire Prevention and Policy Manager)*

Placeholder for discussion of any rule changes that the Board needs to be aware of in light of legislative session.

This is an information item



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**G. Vision for Oregon's Forests: Rollout Update**

*Joy Krawczyk (Public Affairs Director)*

The purpose of this agenda item is to provide the Board with an overview of the internal rollout plan for the Vision for Oregon's Forests, including where we're currently at with implementing the plan.

This is an information item

**H. State Forests Harvest Accomplishments**

*Colleen Kiser, State Forest Planning and Operations Manager*

*Kevin Boyd, State Forests asset Management Unit Manager*

*Michael Wilson, State Forests Division Chief*

The purpose of this agenda item is to provide the Board with an overview of State Forests Harvest Accomplishments.

This is an information Item

## **Action and Information**

**8:30 AM      1. Opening Comments**

*Chair Kelly, Interim State Forester Skinner and members of the Board*

This item serves as an opportunity for the Board Chair to offer housekeeping tips and best practices, as well as opening comments from the Board Chair, agency director and members of the Board.

This is an information item

**9:00 AM      2. Post Disturbance Harvest Rules\***

*Josh Barnard, Forest Resources Division Chief*

*Nicole Stapp, Forest Resources Policy Advisor*

In June 2025, the Board directed the Department to reopen the public comment period for the Post-Disturbance Harvest rules on July 1 for a period of 30 days, and to return to the Board with the results of the additional public comment period and a decision regarding the rulemaking at the September meeting. The results of the additional public comment period will be reflected in board materials and this agenda item will be for Board discussion and a decision on the rulemaking.

This is a decision item, however no public comment opportunity will be available, as the public comment period closed on July 31, 2025.



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**9:30 AM      3. Public Forum**

*Members of the Public*

Sign-up instructions for providing public comments are posted on the Board's meeting webpage. Comments are limited to three minutes or less and are reserved for remarks on information items and topics off the agenda.

This is an information item

**10:00 AM      4. Fire Season Update**

*Michael Curran, Protection Division Chief*

*Ron Graham, Deputy Chief, Fire Protection Division*

The Department will provide the Board with an overview of the current fire situation statewide.

This is an information item

**10:30 AM      BREAK**

**10:45 AM      5. Adaptive Management Program (AMP) Budget for Approval**

*Josh Barnard, Forest Resources Division Chief*

*Terry Frueh, Monitoring Specialist, Forest Resources*

*Stacey Detwiler, AMPC Co-Chair*

*Seth Barnes, AMPC Co-Chair*

The Department presents proposed budgets for the Adaptive Management Program and research projects per the Adaptive Management Program Committee's (AMPC) research agenda for the Board's consideration.

This is a decision item

**11:15 AM      6. Committee for Family Forestlands (CFF) Annual report**

*Wendy Gerlach, CFF Chair*

*Mike Kroon, CFF Secretary*

The Committee for Family Forestlands will be presenting their annual report on items they worked on over the past year. This is an opportunity for the Board to interact with the committee with discussion and questions.

This is a decision item

**12:00 PM      LUNCH**



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### **1:00 PM      7. Modifying an Administrative Deadline in Rule**

*Josh Barnard, Forest Resources Division Chief*

*Nicole Stapp, Forest Resources Policy Advisor*

*Sarah Reif, Habitat Division Administrator, Oregon Department of Fish and Wildlife*

This agenda item requests the Board consider a minor rule modification related to an administrative deadline, determine the type of forest practice rule being considered and direct the Department to take the next steps in rulemaking.

This is a decision item

### **1:30 PM      8. Legislative Session and Budget Overview**

*Derrick Wheeler, Legislative Coordinator*

*James Short, Chief Financial Officer*

This item serves as an opportunity for the Department to provide an update on the 2025 legislative session and an overview of the budget.

This is an information item

### **2:00 PM      9. Board Retreat Planning**

*Board Chair*

*Members of the Board*

*Interim State Forester Kate Skinner*

*Interim Deputy Forester Tim Holschbach*

The Department will provide key updates for the Board's awareness leading up to the Board's annual planning retreat. This item will also serve as an opportunity for the Board to discuss priorities for discussion at the retreat.

This is an information item

### **2:30 PM BREAK**

### **2:45 PM      10. Department Implementation of the Forestry Natural Climate Solutions Fund**

*John Tokarczyk, Resource Planning Manager*

*Danny Norlander, forest Climate, Carbon and Health Analyst*

The Department will provide the board with an update on ODF Natural Climate Solutions Fund and what the anticipation is for these funds down the road.

This is an information item

### **3:15 PM      11. Oregon State University College of Forestry**

*Tom DeLuca, Dean OSU College of Forestry*



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### 4:00 PM 12. Closing Comments

*Board Chair*

*Members of the Board*

This item serves as an opportunity for the Board Chair to mop-up outstanding business and allow for closing comments from any of the Board members.

### 4:30 PM ADJOURN Day 1

## Thursday, September 4, 2025

**NOTE:** The activities planned for the Board of Forestry field tour are offsite and hosted in terrain with minimal access to cellular connection. The second day of the Board meeting will not be livestreamed. Public in-person participation is welcomed.

## Action and Information

### 8:00 AM 13. Field Tour “*Tethered logging in practice and discussion on next steps*”

**Sign-Up and Gathering:** We will meet at Peavy Hall on campus at Oregon State University. All participants must fill out the registration form found here [September BOF Field Tour](#).

### 8:30 AM 14. Field Tour “*Tethered logging in practice and discussion on next steps*”

**Departure:** We will load the vans and begin the field tour. Those attending the tour will need to wear sturdy closed-toed shoes with ankle support, long pants, hard hats, and hi-vis vests.

### LUNCH (during tour)

Lunch will be provided for BOF Board members and Staff. Guests, please bring your lunch and join us.

### 2:30 PM 15. End of Field Tour and Closing Comments

*Jim Kelly, Board of Forestry Chair*

*Kate Skinner, Interim State Forester*

*Josh Barnard, Forest Resource Division Chief*

The Board Chair will mop up any outstanding work and offer closing comments.

[This is an information item](#)

### 3:00 PM ADJOURN Day 2

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



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**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.
- 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](mailto: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.



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**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](mailto: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.