

Oregon Board of Forestry Virtual Public Meeting Agenda Tuesday, November 18, 2025



Public Meeting Information

The meeting will be open to the public, allowing for 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/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 and topic header with the written submission.

The November 18, 2025, board meeting will be held virtually via ZOOM and livestreamed on youtube, from 1:00 PM – 5:00 PM PST.

Virtual Meeting Link

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

** General meeting information can be found on pages 3 & 4 of this agenda **

Tuesday November 18, 2025

Consent Agenda - NONE

<u>Action / Information Agenda</u>

1:00 PM Item 1 - Opening Comments

Information Item

Jim Kelly, *Board Chair*Members of the Board
Kate Skinner, *Interim State Forester*

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.

1:15 PM Item 2 – Draft Forest Management Plan Performance Measures

Decision Item

Michael Wilson, Division Chief Justin Butteris, Policy Analyst Nick Palazzotto, Deputy Division Chief

1:15 PM Public Comment

1:30 PM Forest Trust Land Advisory Committee

1:45 PM Staff Presentation

2:45 PM Board Discussion and Decision

The Board will consider for approval a subset of performance measures that will guide the initial implementation of the draft Forest Management Plan.

Public Comment will be accepted

4:45 PM Item 3 – Closing Comments

Information Item

Jim Kelly, *Board Chair*Members of the Board
Kate Skinner, *Interim State Forester*

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

5:00 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.
- 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.

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.