



Oregon Board of Forestry

Wednesday, February 4, 2026, and
Thursday, February 5, 2026
Board Retreat Agenda

Revised
1/21/26

Board Retreat Information

The Board of Forestry's retreat will be held on Wednesday, February 4 and Thursday, February 5 in Salem, Oregon at the ODF headquarters. This retreat is open to the public, allowing for both in-person and virtual attendance. This meeting will not have live public testimony, but written testimony may be submitted by emailing the following address: boardofforestry@odf.oregon.gov. Testimony 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>

February 4, 2026 Agenda

Action and Information

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| 9:00 am | 1. Opening Comments <i>Chair Jim Kelly</i> Welcome and opening comments from the Board Chair. This is an opportunity to address any housekeeping items |
| 9:10 am | 2. State Forester Updates <i>Chair Jim Kelly and Kate Skinner, Interim State Forester</i> The interim State Forester will provide updated status reports during this time. This is an opportunity for the State Forester to answer questions members of the Board may have regarding the department. |
| 9:40 am | 3. Board Governance Committee Work <i>Ben Deumling</i> The Board of Governance Committee will give a brief update to the full Board on the committee's work with additional information to come in March. |
| 9:50 am | 4. Rule-Making Process and Procedures <i>Tim Holschbach, Deputy State Forester</i> Staff will present an overview of rule-making processes and procedures. This is an information item. |
| 10:20 am | 5. Robert's Rules of Order Primer <i>Matt DeVore, Assistant Attorney General, Department of Justice.</i> DOJ staff will give a brief overview of Robert's Rules of Order, how it pertains to Board work, and answer any questions. |
| 10:45 am | BREAK |



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| 11:00 am | EXECUTIVE SESSION BEGINS – Public livestream paused. |
| | 6. Executive Session <i>Anika Marriott, Assistant Attorney General, Department of Justice.</i> This item is closed to the public, except for members of the press who are permitted to attend by law. This Executive Session is held pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection as well as to consult with legal counsel concerning legal rights and duties of a public body regarding current litigation or litigation likely to be filed as authorized by ORS 192.660(2)(h). |
| 12:00 pm | EXECUTIVE SESSION ENDS – Public livestream resumes. |
| 12:00 pm | LUNCH |
| 1:00 pm | 7. Governor's Natural Resources Team Update <i>Geoff Huntington, Senior Natural Resources Advisor; Chandra Ferrari, Natural Resources Advisor, and Amy Schlusser, Climate and Energy Advisor</i> The Governor's Office will give a brief presentation on recent executive orders including executive order 25-26; Directing Oregon State Agencies to Promote Resilience of Communities and Natural and Working Lands and Waters. |
| 2:30 pm | BREAK |
| 2:45 pm | 8. Key Performance Measures <i>Tim Holschbach, Deputy State Forester</i> Staff will present information related to key performance measures. |
| 3:45 pm | 9. Key Performance Measures Reflection <i>Members of the Board</i> This item serves as an opportunity for members of the Board to reflect on the key performance measures presentation and discussion. |
| 4:00 pm | ADJOURN |

February 5, 2026 Agenda

Action and Information

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| 8:00 am | 1. Opening Comments and Reflections from Day 1 <i>Chair Jim Kelly and Members of the Board</i> Welcome and opening comments from the Board Chair. This is an opportunity to reflect on the Board's work from Day 1 of the retreat. |
| 9:00 am | 2. Division Work Plans <i>Tim Holschbach, Deputy State Forester</i> Staff will present information on division work plans. |
| 10:15 am | BREAK |
| 10:30 am | 3. Board Work Plan <i>Members of the Board</i> |



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| | This item is for members of the Board to discuss their work plan. |
| 12:00 pm | LUNCH |
| 1:00 pm | 4. Additional Reflection <i>Members of the Board</i> This item serves as an opportunity for members of the Board to discuss any outstanding items and to reflect on any of the topics discussed during the retreat. |
| 1:50 pm | 5. Closing Comments <i>Chair Jim Kelly</i> The Board Chair will offer closing comments and mop up any outstanding work. |
| 2:00 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.

EXECUTIVE SESSION: This item is closed to the public, except for members of the press who are permitted to attend by law. This Executive Session is held pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection as well as pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

WRITTEN TESTIMONY: 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 send 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.

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.

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



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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.