

# Oregon Board of Forestry – Public Meeting and Field Tour

Wednesday and Thursday, April 27 and 28, 2016

## April 27, Wednesday - Public Business Meeting – Tillamook Bay Community College

10:00 a.m. – 4:30 p.m. Tillamook Bay Community College, Room 214/215, 4301 Third Street, Tillamook, Oregon 97141

Following the meeting at Tillamook Bay Community College, the Board will host an evening community social at the Tillamook Creamery at 6:00 p.m.

## April 28, Thursday - Field Tour: *Implementing Greatest Permanent Value in the Context of a Working Forest Landscape: Recreation, Interpretation, Education and Restoration*

8:30 a.m. - 3:30 p.m. Tillamook Forest Center, 45500 Wilson River Highway, Tillamook, Oregon 97141

Tour participants will meet at the Tillamook Forest Center lobby at 8:30 a.m. **Please note that the Forest Center gate will not be open until 8:00 a.m. on the day of the tour.** Board members and tour participants will start the day recognizing the 10-year anniversary of the Forest Center. The tour will then depart for the field with the backdrop of State Forest management along the Wilson River corridor. The first tour stop will look at potential stream restoration projects and fish passage. The tour will then visit Jones Creek Campground to discuss public use, recreation facilities, and administrative rules. The final tour stop will be at South Fork Inmate Camp, where ODF and the Department of Corrections have worked together for over 60 years. Inmates are a critical workforce on the forest and a statewide firefighting resource. Tour participants should anticipate varying weather conditions. Members of the public wishing to join the tour are asked to bring their lunch and provide their own transportation if van seating is unavailable

## Meeting Agenda – April 27

Prior meetings' audio and this meeting's written material available on the web [www.oregonforestry.gov](http://www.oregonforestry.gov)

The matters under the Consent Agenda will be considered in one block. Any Board member may request removal of any item from the consent agenda. Items removed for separate discussion will be considered after approval of the consent agenda. Public comment will not be taken on consent agenda items.

### Consent Agenda

- 10:00 - 10:01 A. March 9, 2016 Meeting Minutes ..... State Forester Doug Decker  
10:00 - 10:01 B. Northern Spotted Owl Safe Harbor Agreement ..... Mike Wilson  
10:00 - 10:01 C. Candidate Conservation Agreement with Assurances (CCA) for Pacific Fisher .. Mike Wilson

### Action and Information

- 10:01 – 10:30 1. State Forester and Board Member Comments  
A. Public Comments [topics not on agenda – see over] ..... Sign in at Entrance
- 10:30 – 10:45 2. Department of Forestry Fiscal Report ..... Satish Upadhyay  
*Provides an update on the current financial status of the agency.*
- 10:45 - 11:00 3. 2017-2019 Biennial Budget Policy Packages ..... Satish Upadhyay  
*Presents the agency's proposed policy packages for the 2017-2019 biennium.*
- 11:00 - 11:30 4. Board of Forestry Strategic Principles ..... Board Members  
*Board members have expressed an interest in developing a set of strategic principles to assist them in decision making and policy deliberation. This agenda item will be a facilitated discussion that allows Board members to more fully define expectations and deliverables. As a result, staff will return to the Board in June with specific actions and a timeline.*
- 11:30 - 12:00 5. Discussion of 2015-17 Draft Board Work Plans ..... Division Chiefs  
*Staff will discuss changes to the draft Board work plans.*
- 12:00 - 12:15 6. FTLAC Testimony ..... Tim Josi  
*Advisory committee testimony on State Forest topics.*
- 12:15 - 1:15 Lunch
- 1:15 - 1:45 7. Progress Report on the Monitoring Strategy for Private Forests ... Peter Daugherty & Terry Frueh  
*Presents a progress report on the update of the Private Forests' Monitoring Strategy, describes the work completed to date, the remaining steps to finish the update of the Monitoring Strategy, and presents a timeline for completing these steps.*
- 1:45 - 2:45 8. Specified Resource Sites Rulemaking for Bald Eagles ..... Jennifer Weikel & Peter Daugherty  
*The bald eagle has been removed from both the federal and state threatened and endangered protection lists. Due to this delisting, the Board must determine whether continued protection of bald eagle resource sites is warranted under the Forest Practices Act. A technical report with necessary biological information and description of the Board's policy decision space has been completed and reviewed by interested parties and*

stakeholders. The report is ready for the Board's consideration and input in preparation for a decision to move forward with rulemaking in July 2016.

- 2:45 - 3:15    **9. Riparian Rules/SSBT Rulemaking Update**..... Peter Daugherty & Angie Lane  
*In November 2015 the Board of Forestry adopted a final riparian prescription package for small and medium Salmon, Steelhead, and/or Bull Trout (SSBT) streams in Western Oregon. A Rulemaking Advisory Committee was established in December 2015 in order to provide input on rulemaking issues addressed, draft rule language and fiscal impact. A report of activities to date will be provided.*
- 3:15 - 4:00    **10. Salmonberry Trail Project Update**..... Ross Holloway & Dennis Wiley, OPRD  
*Update on the work of the Salmonberry Trail Intergovernmental Agency and the Tillamook Forest Heritage Trust on the Salmonberry Trail project.*
- 4:00 - 4:30    **11. Fire Program Review Update** ..... Doug Grafe  
*Provides the Board with an update on the progress of the Fire Program Review and the path forward for the next few months.*

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items 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. Public testimony/comment will not be accepted.

**BOARD WORK PLANS:** Board of Forestry Work Plans result from the Board's identification of priority issues. Each item represents 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. Latest versions of these plans can be found on the Board's website at: [www.oregonforestry.gov](http://www.oregonforestry.gov)

**PUBLIC TESTIMONY:** The Board of Forestry places great value on information received from the public. The Board accepts both oral and written comments on agenda items except 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;
- Recognize that substance, not length, determines the value of testimony or written information;
- Endorse rather than repeat the testimony of others;
- Sign-in at the information table located near the entrance.

Written comments for public testimony provide a valuable reference and may be submitted before or during the meeting for consideration by the Board. Please bring 10 copies for distribution. Written comments received before or during the meeting will be distributed to the Board. Oral or written comments may be summarized and attached to the minutes.

The Board cannot accept testimony on a topic for which a public hearing has been held and the comment period has closed. If you wish to provide comments to the Board, you must sign-in on the sheet provided at the Information Table, located near the meeting room's entrance. (Note: All persons attending a board meeting are requested to sign in, whether or not they intend to provide comment.)

Three minutes will be allotted for each individual. Those wishing additional time for testimony should contact the Board Support office at 503-945-7210 at least three days prior to the meeting. The maximum amount of time for all public comments under this agenda item will be thirty minutes.

**WORK SESSIONS:** Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board opportunity to receive information and/or make decisions after considering previous public comment 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 argument 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).

**GENERAL INFORMATION:** For regularly scheduled meetings, the Board's agenda is posted on the web at: [www.oregonforestry.gov](http://www.oregonforestry.gov) two weeks prior to 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. Audio files of the Board's meetings are posted within one week after the meeting at: [www.oregonforestry.gov](http://www.oregonforestry.gov)

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. 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 three working days prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.

Use of all tobacco products in State-owned buildings and on adjacent grounds is prohibited.