

Following is the written testimony I am submitting to the Board of Forestry for their November 1, 2017 meeting:

I am very concerned about the lack of transparency in the operation of the forest Trust Land Advisory Council. Recent evidence of this is as follows:

- A telephone meeting with all of the FTLAC members was held last Friday to review the summary of their last meeting. There was no public notice of this telephone meeting.
- Much of the summary, as read by the chairman, did not correlate with one member's recollection. She was told she could object, but would not be identified by name nor could she address the BOF herself.
- The FTLAC members are not able to actually review and approve the meeting summary *before* it is presented to the BOF as FTLAC's final approved version.

Since the FTLAC is mandated by Oregon statutes and rules, I believe the only recourse I have is to take these concerns to the Oregon Ethics Committee, which I intend to do. Meanwhile, I think it is important that the BOF is aware of these concerns.

Thank you,

Carolyn Eady