

**Oregon Board of Forestry – Public Meeting**

Eastern Oregon University  
1 University Boulevard, La Grande OR, 97850

**Wednesday, June 6, 2018**

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**

- 9:00 – 9:01 A. **April 25, 2018 Meeting Minutes** ..... State Forester Peter Daugherty
- 9:00 – 9:01 B. **Approval of 2018 Rangeland Protection Budgets** ..... Tim Holschbach
- 9:00 – 9:01 C. **Annual Letters to the State Forester** ..... Tim Holschbach

**Action and Information**

- 9:01 – 9:30 1. **State Forester and Board Member Comments**
  - A. **Public Comments** [topics not on agenda – see over] ..... Sign in at entrance
- 9:30 – 10:30 2. **Carbon Sequestration in Oregon's Forests** ..... Angus Duncan and Andrew Yost  
*Will include: a) review of the recent work concluded by the Oregon Global Warming Commission's Forest Taskforce; and b) the Department's work with the USFS-PNW Research Station to quantify the amount of carbon sequestered in Oregon's forests to support the DAS Carbon Policy Office following the 2018 Legislative Session.*
- 10:30 – 10:45 Morning Break
- 10:45 – 11:15 3. **Smoke Management Program Permission for Rulemaking** ..... Doug Grafe and Nick Yonker  
*The Smoke Management Program has completed its five year review and has coordinated all recommended changes jointly with the Department of Environmental Quality. Smoke Management is seeking permission from the Board to receive public comment on recommended changes to OAR 629-048.*
- 11:15 – 11:30 4. **Update on 2018 Fire Season Readiness and Forecast** ..... Ron Graham  
*Provides an update to the Board on the 2018 fire season readiness.*
- 11:30 – 11:45 5. **Approval of the Forest Protection Districts 2018 Fiscal Budgets and Rates** ..... Ron Graham  
*Requesting approval of the Forest Protection District's 2018 fiscal budgets and rates.*
- 11:45 – 12:45 Lunch
- 12:45– 1:00 6. **Forest Trust Lands Advisory Committee Testimony** ..... Tim Josi  
*The FTLAC is a statutorily established committee that advises the BOF on State Forests policy.*
- 1:00 – 1:15 7. **2019 – 2021 Biennial Budget Development** ..... Bill Herber and Division Chiefs  
*Presentation of proposed policy packages for Board consideration.*
- 1:15 – 2:15 8. **Agency Initiative: 2019-2021 Agency Biennial Budget Request** ..... Doug Grafe  
*Staff will present the final proposal of the agency initiative for Board consideration. The Board will make final consideration of the agency initiative for inclusion in the Agency Request Budget at the July Board meeting.*
- 2:15 – 2:45 9. **Eastern Oregon Advanced Wood Products Conference** ..... Nils Christofferson and Tom Insko  
*The purpose of this agenda item is to provide a preview of the next day's conference and field tour. The goal of the conference and tour is to highlight the potential opportunities for rural investment and improved forest restoration economics resulting from the continued growth and development of mass timber markets.*
- 2:45 – 3:45 10. **Executive Session** ..... Chair Imeson  
*The Board will meet in executive session for the purpose of conferring with legal counsel regarding the Board's rights and duties related to current litigation likely to be filed pursuant to ORS 192.660(2)(h).*

Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including addition of an afternoon break—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.