



**Oregon Board of Forestry
Board Governance Committee**

Virtual Public Meeting Agenda
Thursday, October 9, 2025
10:00 AM – 12:00 PM



Virtual Meeting Link

<https://odf.zoom.us/j/92348871308>

Agenda

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| 10:00 AM
(1 Hour) | Item 1: Work to update the Board Policy Manual to get in line with SB 1051 |
| 11:00 AM
(10 min) | Item 2: Add a board liaison position to the AMPC |
| 11:10 AM
(30 min) | Item 3: Develop a plan to complete the appendices in the BPM |
| 11:40 AM
(15 min) | Item 3: Identify any other areas for edits in the BPM |
| 11:55 AM
(5 min) | Item 4: Plan schedule for future meetings |