

Oregon Board of Forestry – Virtual Public Special Meeting

Wednesday, August 24, 2022

The special meeting will be streamed live on the department’s YouTube channel. There will be an opportunity for the public to provide live testimony during the meeting for items three and four. Written testimony may also be submitted leading up to the meeting day by email, to boardofforestry@odf.oregon.gov with the agenda item number included with the submission. Public comment will not be taken on work session (*) asterisked items.

Link to view Board of Forestry Meeting available at
<https://www.youtube.com/c/OregonDepartmentofForestry>

Prior meetings’ audio and this meeting’s written material are available on the web at www.oregon.gov/odf/board.

Action and Information

- 8:00 - 8:05 a.m. **Special meeting commences with meeting protocols and roll call**
- 8:05 – 8:35 a.m. **1. Private Forest Accord Overview and Author Comments** Josh Barnard and Guest Speakers
- 8:35 – 10:05 a.m. **2. Private Forest Accord Rulemaking Discussion** Josh Barnard and Staff
*The Department will present information on the Private Forest Accord administrative rulemaking mandate and will seek approval from the Board to hold public hearings as part of the rulemaking process. The public can sign up to provide comments on this item. **This is a decision item.***
- 10:05 – 10:10 a.m. Break
- 10:10 – 11:25 a.m. **Private Forest Accord Rulemaking Discussion Continued** Josh Barnard and Staff
- 11:25 – 11:30 a.m. Break
- 11:30 – 12:00 p.m. **3. 2023-2025 Agency Budget Development** Bill Herber and James Short
*The Department will seek approval of the 2023-2025 Agency Request Budget and concurrence on a conceptual letter of transmittal from the Board. The public can sign up to provide comments on this item. **This is a decision item.***
- 12:00 p.m. **Special meeting adjourns**

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the addition of a break—may change to maintain meeting flow. The board will hear public testimony [*excluding marked items] on the decision items only 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.

BOARD WORK PLANS: Board of Forestry (Board) Work Plans result from the board's identification of priority issues. Each item represents the 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. The latest versions of these plans can be found on the Board's website at: <https://www.oregon.gov/odf/Board/Pages/AboutBOF.aspx>

PUBLIC TESTIMONY: The Board of Forestry places great value on information received from the public. The Board will only hold spoken public testimony at the meeting for decision items. The Board accepts written comments on all agenda items except consent agenda and 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.
- 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 prior to 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 the meeting for consideration by the Board. Please submit a copy to boardofforestry@odf.oregon.gov, and written comments received will be distributed to the Board. Oral or written comments may be summarized, audio-recorded, and filed as a record. Audio files and video links of the Board's meetings are posted within one week after the meeting at <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>

The Board cannot accept comments on consent agenda items or a topic for which a public hearing or administrative law hearing has been held and the comment period has closed. If you wish to provide oral comments to the Board, you must email the Board Administrator to sign up for live testimony, contact, hilary.olivos-rood@odf.oregon.gov, by 5 p.m. Friday, August 19, 2022. Instructions for providing public comment virtually will be confirmed by email and the link provided before the meeting.

Three minutes will be allotted for each individual to provide their comments. Those requesting additional time for testimony should contact the Board Support office at 503-945-7210 at least three days before the meeting. The maximum amount of time for all public testimony for agenda items with a Board decision 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 comments 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 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.

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 before the meeting via telephone at 503-945-7200 or fax at 503-945-7212.

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