

- 1:15 – 1:30 **6. Forest Trust Land Advisory Committee Testimony** David Yamamoto
The FTLAC is a statutorily established committee that advises the Board on State Forests policy. This is an information item.
- 1:30 – 3:00 **7. Forest Management Plan, Adaptive Management Plan, and Performance Measures Update**..... Ron Zilli,
..... Jennifer McAdoo, Tyson Wepprich and Nick Palazzotto
The department will present the draft Forest Management Plan for the management of Western Oregon State Forest lands, and associated draft Adaptive Management Plan and potential performance measures. This is an informational item.
- 3:00 Meeting Day One adjourned

September 7th Public Meeting

Action and Information

- 8:01 – 10:00 **8. State Forester and Board Member Comments**
A. Public Comments [for information items on agenda and topics not on agenda-see page 3] Online sign-up
- 10:00 – 10:15 Morning break
- 10:15 – 11:15 **9. Chair’s Proposed Resolution on the draft Western Oregon State Forests Habitat Conservation Plan**
..... Chair Kelly and Mike Wilson
The Board and department will discuss a proposed resolution to make changes to the draft Habitat Conservation Plan. The Board will deliberate on the proposed resolution.
- 11:15 – 12:00 **10. *Forestry Program for Oregon Planning Work Session** Board and Executive Team
A contracted facilitator will oversee a work session with the Board and Executive agency leadership to further the development of the Forestry Program for Oregon (FPFO) strategic plan goals. This is an information item.
- 12:00 – 12:30 Lunch
- 12:30 – 2:00 **10. *Forestry Program for Oregon Planning Work Session Continued**
- 2:00 – 2:15 **11. Board Meeting Wrap-Up** Chair Kelly and Board Members
- 2:15 Meeting Day Two adjourned

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 an afternoon break—may change to maintain the 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, 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 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 before 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.
- For in-person meetings, sign in at the information table in the meeting room when you arrive. For virtual meetings, follow the signup instructions provided in the meeting agenda.

Written comments for public testimony provide a valuable reference and may be submitted before, during, or up to two weeks after 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 two weeks 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 has been held and the comment period has closed. If you wish to provide oral comments to the Board, you must follow the instructions and deadlines outlined on the Board's meeting webpage. If experiencing technical issues or require accommodations, contact the Board Support Office at (503) 945-7210 or email at BoardofForestry@odf.oregon.gov.

Two to 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 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 arguments 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 before 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 for offsite locations. 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 seven 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.