

Board of Forestry
Forest Practices Act Riparian Rule for Protecting Cold Water
Rulemaking Advisory Committee
February 19, 2016, 10am-3pm
Oregon Department of Forestry, Tillamook Room, Building C
2600 State Street, Salem, OR

AGENDA*

10:00 **Welcome, Introductions**

10:15 **Public Comment**

10:30 **Setting the Stage:** Review of Rulemaking Advisory Committee Charter and Operating Principles

- Purpose, Background and Scope – *Peter Daugherty, ODF Private Forests Division Chief*
- Operating Principles and Process – *Donna Silverberg and Robin Gumpert, DS Consulting*

11:15 **Getting Grounded:** Review of the Board of Forestry Decision on Riparian Rule for Protecting Cold Water

- Overview of Decision – *Peter Daugherty, ODF Private Forests Division Chief*
- Timeline for Rulemaking Process – *Angie Lane, Policy Analyst/Project Manager*
- Advisory Committee Clarifying Questions

Noon **Break for lunch**

12:30 **Getting Grounded:** Policy Issues and Definitions Needing Clarification on Board Decision

- Issues Identified by ODF
 - SSBT Alternatives – *Kyle Abraham, Water Quality Specialist (~30 min)*
 - “Well-distributed” – *Marganne Allen, Forest Practices Manager (~5 min)*
 - Parcel/tax lot – *Angie Lane, Policy Analyst (~5 min)*
 - Stream extent to which prescriptions apply – *Kyle Abraham (~5 min)*
- Begin discussion of topics identified – *Advisory Committee members*
 - Clarification and understanding needed on policy or definition?
 - Provide input for how topic would be incorporated into rule
- Other topics? What materials would committee need to assist them further?

2:00 **Break**

2:15 **Communication Strategy** - *Nick Hennemen, Public Affairs or Angie Lane, Policy Analyst*

- How will we keep the public informed about this process?

2:30 **Wrap Up**

- Process Next Steps
 - Concerns/Issues
 - Topics of discussion for committee on March 22, 2016
 - Continue discussion at next meeting re: Well-distributed, parcels/tax lots, stream extent within immediate harvest unit, south-sided buffers
 - Review overlap/conflict with FPA
 - Review a very rough draft of rule language
- Advisory Committee Meeting Schedule (March 22, April TBD)

2:45 **Public Comment**

3:00 **Adjourn**

****Times are approximate and will be adjusted to meet the needs of the group.***