

Oregon Board of Forestry – Public Meeting and Field Tour

Wednesday and Thursday, April 22 and 23, 2015

April 22, Wednesday - Public Business Meeting - Sunriver

9:00 a.m. – 4:15 p.m. Sunriver Resort, Great Hall, 17600 Center Drive Sunriver, Oregon 97707

Following the meeting in Sunriver, the Board will host an evening community social in the Great Hall at 6:00 p.m.

Public Business Meeting - Salem Listening Site

A separate listening station and public comment period will be available to those wishing to attend the Board meeting from the Salem area.

The Salem site will be hosted at the Oregon Department of Forestry Headquarters Office, Santiam Room, 2600 State St. Salem, Oregon 97310.

April 23, Thursday - Field Tour: Gilchrist State Forest – A Success in Collaboration

7:30 a.m. - 4:00 p.m. Sunriver Resort, Great Hall, 17600 Center Drive Sunriver, Oregon 97707

Tour participants may gather in the Great Hall at 7:30 a.m. for introductions and refreshments with the formal tour agenda starting at 8:00 a.m.

Board and tour members will then depart on a field tour set against the backdrop of the Gilchrist State Forest with opportunity to engage with local collaborative leaders, elected officials, conservationists, timber industry and federal and state staff by examining our collaborative roles in accelerated forest health treatments on national forests, commemorating the Gilchrist State Forest, recognizing the collaborative partnerships and a Forest Legacy success, while gaining insight into the forest’s contributions to the local community. Tour participants should anticipate varying weather conditions. Members of the public wishing to join the tour are asked to bring their lunch and provide their own transportation if van seating is unavailable.

Meeting Agenda – April 22

Prior meetings’ audio and this meeting’s written material available on the web 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. March 4 Meeting Minutes** State Forester Doug Decker
- B. Emergency Fire Cost Committee – Reappointment** Tim Keith
- C. Letter from the Committee for Family Forestlands** Lena Tucker
- D. Forest Practice Annual Rule Review Meeting Report** Peter Daugherty

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

Morning Break at the Call of the Chair

- 9:30 - 12:00 **2. Methods for Riparian Rule Analysis** Peter Daugherty, Terry Frueh, and Jeremy Groom
Department staff will present methods for evaluating Riparian Rule prescriptions and developing associated ecological and economic information, geographic extent, and preliminary thoughts on regulatory nature of prescriptions.
- 12:00 - 1:00 **Lunch**
- 1:00 - 2:15 **3. Subcommittee on Alternative Forest Management Plans** Liz Dent and Brian Pew
Provides an update from the Subcommittee on Alternative Forest Management Plans on the State Forest Management Revision Project.
Forest Trust Lands Advisory Committee (FTLAC) Tim Josi, Chair and Craig Pope
- 2:15 - 2:30 **Afternoon Break**
- 2:30 - 3:00 **4. Introducing Jim Peña, Regional Forester** State Forester Decker and Jim Peña
Jim Pena, Regional Forester for the Pacific Northwest Region of the United States Forest Service will provide remarks to the Board on the his vision for federal forests in the Pacific Northwest and opportunities for partnership with the State of Oregon.
- 3:00 - 3:45 **5. Update on Federal Forests Restoration** Cassandra Moseley and Eric White
Research Associate Professor Cassandra Moseley and Research Associate Eric White of the Ecosystem Workforce Program at the University of Oregon will provide a report on early results from the 2.88 million dollar federal forests investment package.
- 3:45 - 4:15 **6. Benefits and Values of Managing Eastside State Forests** Brian Pew and John Pellissier
Staff will present information on eastside State Forests and their economic, social and environmental contributions to all Oregonians while providing a brief overview and introduction to the Gilchrist State Forest field tour.

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items 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

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 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

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.