

Board of Forestry Subcommittee on Riparian Rule Analysis

MEETING AGENDA: SEPTEMBER 25, 2015

TOPIC	Board of Forestry Subcommittee on Riparian Rule Analysis		
SUBCOMMITTEE GOAL	Create one or two riparian rule proposals to bring back to the Board at a future meeting for a vote.		
OUTCOMES	<ul style="list-style-type: none"> • Board Subcommittee member dialog on options for meeting the Protecting Cold Water criterion. • Subcommittee discussion leads to one or two prescription packages or package of themes to bring to Board for discussion and vote. 		
MEETING DATE & TIME	Date: September 25, 2015. Time: 9:00 a.m. – 1:00 p.m.		
MEETING LOCATION	Tillamook Room, Administration Bldg. C, at Oregon Department of Forestry headquarters, 2600 State St. in Salem		
SUBCOMMITTEE MEMBERS	Board Members Sybil Ackerman-Munson, Gary Springer, Nils Christoffersen, and Board Chair Tom Imeson.		
ODF STAFF LEADS	Peter Daugherty, Terry Frueh, Marganne Allen		
	DISCUSSION TOPIC	OUTCOME OR DELIVERABLE	DISCUSSION LEAD
9:00	Welcome and opening comments about the committee's purpose.	Meeting Overview	Tom Imeson, Doug Decker
9:20	Review agency's role supporting the Board to develop discussion guidelines for meeting.	Subcommittee / public has shared understanding of subcommittee preparation process.	Peter Daugherty
9:40	Subcommittee discussion and development of rule change packages.	One or two prescription packages and/or common themes to bring to Board in November for discussion and decision-making.	Tom Imeson, Doug Decker
12:30	Subcommittee recommends proposal(s) to the Board for consideration.	Prescription packages to bring to Board.	Tom Imeson, Doug Decker
12:45	Closing comments and directions.	Meeting Summary.	Tom Imeson, Doug Decker
1:00		Adjourn	Tom Imeson

This meeting is a work session for the committee to develop and discuss Riparian Streamside Buffer Rule proposals, and no public comment will be taken. Providing full public involvement and engagement is a high priority for the Board of Forestry. The Board has offered continuous opportunities for public comment on this policy topic in past meetings and will in future meetings. This work session is to allow Board members a discussion forum as they prepare for future public meetings on the topic.

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 twenty-four hours 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.