

DRAFT Board of Forestry Meeting Minutes

September 9, 2015

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Items listed in order heard.

Complete [audio recordings](#) from the meeting and [attachments](#) listed below are available on the web at www.oregonforestry.gov

- 1) Public Comment, Gordon Ross, Agenda Item 1A
- 2) Public Comment, Kris Weiland, Nestucca Rural Fire Protection District, Agenda Item 1A
- 3) Public Comment, Chuck Bennett, Confederation of Oregon School Administrators, Agenda Item 1A
- 4) Public Comment, Ozzie Rose, Oregon Association of Education Service Districts, Agenda Item 1A
- 5) Public Comment, Jeffrey Dickerson, Columbia County Sheriff’s Office, Agenda Item 1A
- 6) Public Comment, Skyler Archibald, Sunset Empire Park & Recreation District, Agenda Item 1A
- 7) Public Comment, Andy Long, Tillamook County Sheriff’s Office, Agenda Item 1A
- 8) Public Comment, Josh Laughlin, Cascadia Wildlands, Agenda Item 1A
- 9) Presentation, Forest Practices Effectiveness Monitoring and Compliance Audit Update, Agenda Item 2
- 10) Presentation, Oregonians Values & Forest Management, Agenda Item 3
- 11) Presentation, Annual Forest Health Report 2014, Agenda Item 4
- 12) Handout, Forest Health Highlights in Oregon – 2014, Agenda Item 4
- 13) Presentation, Economic Overview, Consent Agenda Item C
- 14) Presentation, Progress Report on the Landowner Viability Work Plan, Agenda Item 5
- 15) Presentation, Division 25 Rule Update, Agenda Item 6
- 16) Presentation, ODF Fire Protection 2015 Fire Season Briefing, Agenda Item 7
- 17) Public Comment Submitted Prior to the Meeting, League of Women Voters of Oregon, Agenda Item 3

- 18) Public Comment Submitted Prior to the Meeting, Candace Bonner, Agenda Item 1A
- 19) Public Comment Submitted Prior to the Meeting, Arch Cape Domestic Water Supply District Board of Directors, Agenda Item 1A
- 20) Public Comment Submitted Prior to the Meeting, Oregon Conservation Network, Agenda Item 1A

In accordance with the provisions of ORS 526.016, a meeting of the Oregon Board of Forestry was held on September 9, 2015 at the State Forester's Headquarters Office, 2600 State St. Salem, Oregon 97310.

Chair Imeson called the public meeting to order at 9:00 a.m.

Board Members Present:

Sybil Ackerman-Munson Tom Imeson Gary Springer
Nils Christoffersen Tom Insko
Cindy Deacon Williams (phone in) Mike Rose

Absent:

CONSENT AGENDA:

[Listen to audio](#) MP3 – (11 minutes –8 MB)

Chair Imeson announced that the Board will meet in Executive Session at the end of the meeting to discuss the State Forester's annual performance review pursuant to ORS 192.660(2)(i); for the purpose of conferring with legal counsel regarding the Board's rights and duties related to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h); as well as to discuss an attorney client privileged communication pursuant to ORS 192.660(2)(f).

Chair Imeson questioned the Board on their approval of the Consent Agenda. Motion to pull out Consent Item C and add it to the regular agenda was made by Board Member Nils Christoffersen. Motion to approve Consent Agenda with modification of moving Consent Item C to the regular agenda was made by Board Member Gary Springer and seconded by Board Member Tom Insko.

Voting in favor: Nils Christoffersen, Tom Insko, Gary Springer, Sybil Ackerman-Munson, Cindy Deacon Williams, Mike Rose, and Tom Imeson, against: none. With Board consensus, Items A, B, D, and E were approved.

A. JULY 23 MEETING MINUTES

Approval of Board Meeting Minutes

The Board approved the July 23, 2015 Meeting Minutes.

B. KEY PERFORMANCE MEASURES

Provided the Board with the Department of Forestry's Annual Performance Progress Report for Fiscal Year 2014-2015 based on the agency's legislatively-approved biennial key performance measures.

The Board received the Department of Forestry's Annual Performance Progress Report for Fiscal Year 2014-2015.

C. REPORT ON OREGON'S FOREST ECONOMY

Board approved moving this item to the regular agenda, to be presented before Item 5.

D. REGIONAL FOREST PRACTICES COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

Recommended the appointment of one new candidate to a position on the Regional Forest Practices Committees and the reappointment of eight existing members on the Committee.

The Board appointed Jay Christensen to the Southwest Regional Committee with a term expiring September 2018.

The Board reappointed Scott Gray, Jim Hunt, and Jon Stewart to the Northwest Regional Committee; Dale Cuyler and Brian Schlaefli to the Southwest Regional Committee; and Irene K. Jerome, Bob Messinger, and Elwayne Henderson to the Eastern Regional Committee; all reappointment terms expiring September 2018.

E. **APPROVAL TO FORM WC RANCHES RANGELAND PROTECTION ASSOCIATION**

Sought Board approval to proceed with bringing a specific area of Wheeler County into the Oregon Protection System.

The Board approved the request to proceed with bringing a specific area of Wheeler County into the Oregon Protection System.

ACTION AND INFORMATION:

1. **STATE FORESTER AND BOARD MEMBER COMMENTS**

State Forester Decker provided introductory comments noting:

- the time since July can be summed up in one word: fire;
- two legislative tours were conducted, one at the Stout's Creek fire and one at the Cable Crossing fire;
- he had the chance to spend the day with the Governor and visit the Canyon Creek Complex with her;
- he attended the memorial service with Doug Grafe, Chief of the Protection Division for the three firefighters lost in Washington;
- he had the chance to meet with Secretary of Agriculture Tom Vilsack and Senator Wyden on federal fire funding and federal forest policy. The Forest Service, at the peak of fire activity, was spending about \$10 million per week in the northwest. It was very clear from these meetings that this is a priority;
- helped Wildland Fire Leadership Council on a visit to Ashland looking at the Ashland Forest Restoration Project and talking about the connection between fire and forest health and community vitality;
- several other meetings took place during the busy month of August, including a Forest Management Plan subcommittee meeting, the Oregon Coast Economic Summit, a Forest Trustland Advisory Committee meeting, and a meeting with the Oregon Mayor's Association;
- the conversation has begun around how to ease the agency back to the full array of business that it does. With the demands of the fire season the organization is tired, both physically and mentally. Will talk more this afternoon about sustainable fire organization; and
- today's agenda is setting the table for the planning conversation that will take place at the October retreat.

1A. PUBLIC COMMENTS

[Listen to audio](#) MP3 (31 minutes – 21 MB)

Gordon Ross provided public testimony and written comments ([Attachment 1](#)) addressing riparian health, specifically discussing “evapo-transvaporation” and the relationship between the number of trees and the amount of water.

Kris Wieland, Fire Chief for Nestucca Fire and Rescue, provided public testimony and written comment ([Attachment 2](#)) in support of Andy Long, Tillamook County Sheriff, addressing the partnership between his volunteer based organization and the Tillamook County Sheriff’s Office, stressing the need for the funds that come in from timber harvests. Service calls are increasing and the Sheriff is already running two deputies short. Mr. Wieland also expressed his appreciation for the people at the Tillamook office of the Oregon Department of Forestry (ODF) and the efforts put forth during fire season.

Chuck Bennett, Confederation of Oregon School Administrators, provided public testimony and written comment ([Attachment 3](#)) encouraging the Board to arrive at a solution for the management of the state’s forests that maximizes the revenue that flows to Oregon schools, mentioning that the situation on the Elliott costs the school system money. Mr. Bennett discussed the detrimental impacts that poverty and lack of resources have on the success rates of students.

Ozzie Rose, Oregon Association of Education Service Districts, provided public testimony and written comment ([Attachment 4](#)) stressing two points 1) the state timber money is very important to all school districts, not just school districts connected to areas where timber is harvested, and 2) according to a recent presentation by the state economist, the projected revenues for the next ten years are going to grow 80% as fast as it has for the last eighty years, indicating that money is going to be an issue. Mr. Rose encouraged the Board to do what they can to make the forests as productive as possible for public schools.

Adam Meyer, Oregon Conservation Network, provided public testimony addressing that the Common School Fund is no longer able to benefit from logging in the Elliott State Forest as it once did and a solution must be found that makes the Common School Fund whole but does not sacrifice wildlife and old growth forests; expressing that the people of Oregon are best served if the Elliott remains in public ownership and expressing support for the Department of Forestry and other state agencies as necessary resources are found to keep the Elliott a state resource.

Jeffrey Dickerson, Columbia County Sheriff, provided public testimony and written comment ([Attachment 5](#)) addressing the important role that the timber harvest funds from Northwest State Forest Lands play in allowing his office to carry out its critical public service mission for the residents of Columbia County and asking the Board to adopt a forest management plan that works for the people of Columbia County and for the people of Oregon.

Skyler Archibald, Sunset Empire Park and Recreation District, provided public testimony and written comment ([Attachment 6](#)) encouraging the Board to form a timber management plan for the Northwest State Forest that will protect forest lands while also ensuring a level of active management that will increase revenue into counties and county programs, providing examples of how his organization utilizes funding to serve the families and youth of their community, and stating how difficult it is to find the necessary funding. Board Member Sybil Ackerman-Munson commented on cuts for funding that occurred in 2010, expressing the desire to speak more offline regarding this topic.

Andy Long, Sheriff of Tillamook County, provided public testimony and written comment ([Attachment 7](#)) addressing the struggle to find funding for his office and the difficulties that this causes

while supporting public safety, calling upon the Board to help Tillamook County find more funding by arriving at an equitable forest management plan that increases timber revenue into communities, stressing that giving his department the funds it needs to protect public safety need not be at odds with protecting forest ecosystems.

Josh Laughlin, Cascadia Wildlands, provided public testimony and written comment ([Attachment 8](#)) supporting an alternative arrangement on the forest that doesn't pit school funding against old-growth forest protection, referencing the State Land Board's decision to dispose of the Elliott Forest to make the Common School Fund whole and the opportunity this represents to see an agency like the Department of Forestry acquire this forest and manage it under a new mandate that more reflects the values held close by Oregonians. Mr. Laughlin discussed the desire to not see the Elliott privatized and encouraged the Board and the Department to work with stakeholders on a shared vision for the Elliott and to pursue this opportunity.

2. FOREST PRACTICES ACT (FPA) RULE ENFORCEMENT POLICY REVIEW

Private Forests Work Plan – Private Forests Implementation and Effectiveness Monitoring Update

[Listen to audio](#) MP3 (24 minutes – 11 MB)

Marganne Allen, Field Support Monitoring Manager, gave a brief overview of the history of the monitoring unit and 2002 Monitoring Strategy priorities, referencing a presentation ([Attachment 9](#)) to show the distinct monitoring projects under this umbrella, including compliance and implementation projects.

Terry Freuh, Monitoring Specialist, referenced a presentation ([Attachment 9](#)) to provide a summary that included context surrounding each monitoring study, the results and how the resulting data is utilized, and next steps for each of the distinct monitoring areas. The areas that Mr. Freuh presented included:

- compliance audit;
- leave tree and downed wood;
- voluntary measures;
- effectiveness monitoring, including an overview of the RipStream project, riparian rule analysis, and the Trask Paired Watershed Study; and
- updating Private Forests' monitoring strategy.

State Forester Decker asked for some clarification on a timeline for upcoming projects referenced in the next steps. Marganne Allen was unable give definitive timelines due to the nature of the studies. She offered to prepare a document for the Board that would outline what has been brought before the Board in the past as a reference for the October planning meeting. The Board agreed that this would be a helpful tool.

Ms. Allen referenced a presentation ([Attachment 9](#)) to provide an overview on the Water Quality Pesticide Management Team, including the role of the team, goals of the team and plan, and the role of the Pesticide Stewardship Partnerships (PSPs). Ms. Allen highlighted additional work being done within the unit and outlined the next steps for the unit.

Board discussion ensued with questions for staff on Pesticide Stewardship Partnerships and their land uses.

Information only.

3. **OFRI FOREST VALUES AND BELIEFS**

Administrative Work Plan – Research Requests and Special Reports

[Listen to audio](#) MP3 (48 minutes – 33 MB)

Kevin Birch, Director of Resources Planning, provided background on the public polling done by DHM Research (DHM) on forestry issues and introduced John Horvick of DHM.

Mr. Horvick, referencing a presentation ([Attachment 10](#)), began by giving an overview of the work he does and provided several statistics and quick facts about Oregon, including but not limited to unemployment rates, median household income, education level, and racial demographics, to provide context for the polling results. Mr. Horvick then relayed statistics reflecting Oregon’s mood, asking the question “All things considered, do you feel things in Oregon are headed in the right direction, or are they off on the wrong track?”, as well as statistics on the general knowledge and awareness of Oregonians with regards to current affairs, politics, and issues.

Mr. Horvick finished his presentation with the polling results on values and beliefs for Oregonians, including forest management values. The most important issues were found to be K through 12 public education, jobs and the economy, and taxes and government spending; while the most important values were found to be family and friends, community and neighborliness, and environment, scenery, and climate. Statistics presented on forest management values leaned heavily towards a balanced approach. Mr. Horvick presented several examples of what this balanced approach means to Oregonians, including presenting photos of what an ideal forest would look like, opinions on clearcutting, and who the public trusts to make decisions with regards to forest management.

State Forester Decker provided some context for the polling results with regards to the planning cycle for the Board and the Department, developing work plans while aiming to provide value and remain relevant to the Oregonians that we serve.

Information only.

4. **ANNUAL FOREST HEALTH REPORT - 2014**

Private Forests Work Plan – Research Requests and Special Reports

[Listen to audio](#) MP3 (58 minutes – 26 MB)

Peter Daugherty, Private Forests Division Chief, introduced Christine Buhl, Forest Entomologist, and Alan Kanaskie, Forest Pathologist.

Christine Buhl, referencing a presentation ([Attachment 11](#)), introduced the Department’s Forest Health Team, gave an overview of the aerial surveys that are conducted annually by the Department and the products produced utilizing the data gathered in the surveys, including the Forest Health Highlights in

Oregon – 2014 ([Attachment 12](#)). Ms. Buhl also gave a brief history of the statewide survey that occurs annually before providing a detailed overview of forest insect conditions, highlighting key invasive species in Oregon, geographic regions affected by these species, coordination by the Oregon Invasive Species Council, and the Western Competitive Grant funded Forest Pest Detector Project, aimed at training tree care professionals to recognize and report exotic wood borers.

Board discussion ensued with clarification from Ms. Buhl on which invasive species is the most worrisome, benchmarks and models that can be looked at to help drive decision making, and the time of year that bark surveys are conducted. State Forester Decker provided context by comparing the number of acres of mortality as a result of beetles (roughly 525,000 acres) to the number of acres lost to fire damage (roughly 1.5 million acres across Oregon and Washington), pointing out that while invasive species do not get the emphasis that fire does, the impact is still significant and this needs to be taken into consideration when looking forward at plans and budgets.

Alan Kanaskie referenced a presentation ([Attachment 11](#)) to provide a detailed overview of forest disease conditions, highlighting geographic regions affected by various diseases, how these diseases spread and can be contained or prevented, and an update on Sudden Oak Death in Oregon forests, including a look at next steps.

Board discussion ensued with questions for Mr. Kanaskie on options for treating logs that would be exported and the cost of various alternatives for Sudden Oak Death in Oregon forests.

Information only.

C. **REPORT ON OREGON’S FOREST ECONOMY**

Administrative Work Plan – Emerging and Overarching Issues

[Listen to audio](#) MP3 (62 minutes – 43 MB)

State Forester Decker introduced the Secretary of State auditors, speaking of the opportunity that he had to travel to a fire with them and look at the programs within the organization, and voicing appreciation for the time the audit team has taken to learn the Department’s business.

This item was moved from the Consent Agenda to the regular agenda by a Board vote at the start of the meeting.

Brandon Kaetzel, Principal Economist, referenced a presentation ([Attachment 13](#)) to provide an overview of the annual economic report concerning Oregon’s forest sector; highlights include numbers on plywood, lumber production and prices, forest sector employment and wage statistics, returns to landowners, and returns to state and local governments.

Board discussion ensued with clarification from Mr. Kaetzel on the accuracy of figures and forecasts, and the changing demographics of the state, specifically in rural Oregon.

Information only.

5. **PROGRESS REPORT ON THE FOREST LANDOWNER VIABILITY ISSUE/TOPIC**

Emerging and Overarching Issues Work Plan – Forest Landowner Viability

[Listen to audio](#) MP3 (62 minutes – 43 MB)

Kevin Birch, Director of Resources Planning, referenced a presentation ([Attachment 14](#)) to provide a progress report on the Landowner Viability Work Plan, highlights included:

- an overview of the Wood Products Work Group;
- the purpose and scope of the work plan;
- a thank you to the advisory committee for this project;
- a summary of the three deliverables of the work plan, which are 1) the process to identify and prioritize alternative revenue sources for further research, 2) to produce papers about alternative revenue sources, and 3) to provide recommendations for policy change;
- a detailed overview of the four areas that have been focused on for the past year. These four areas are 1) pathways for non-timber forest products and other markets, 2) small diameter wood, 3) cross laminated timber, and 4) finished product export markets; and
- next steps for this work plan.

Board discussion ensued with clarification from Mr. Birch and John Tokarczyk on the number of cooperatives currently in Oregon and how we can use them as resources as we research this option, landowner demand for cooperatives, the agency role in supporting cooperatives as well as other partners involved and the role that they play, building code issues for cross laminated timber, agency role with regard to cross laminated timber and the history of this product, contractor interest in cross laminated timber, the green certification process and timelines for finished product export markets.

Information only.

6. FOREST RECREATION RULES REVISION

State Forests Work Plan – State Forests Management

[Listen to audio](#) MP3 (33 minutes – 15 MB)

Liz Dent, State Forests Division Chief, provided an overview on issues facing state forests due to the high demand of resources being utilized for recreation and proposed a need to revise the Division 25 rules in which the recreation and public use rules reside, which were last updated in 2005. Ms. Dent asked the Board to direct the Department to begin rulemaking and bring draft revision back before the Board at the November 5, 2015 meeting.

Justin Butteris, Policy Analyst for State Forests, referenced a presentation ([Attachment 15](#)) to provide an overview of House Bill 2453, which passed in the last legislative session and addresses large commercial gatherings on state forest lands. Mr. Butteris outlined the objectives of rule revision, which include maintaining user and staff safety, addressing sanitation issues related to overuse or high use, protecting forest resources, reducing infrastructure impacts, and minimizing conflict between users.

Stephanie Beal, Natural Resource Specialist 2 Recreation Coordinator with the Forest Grove District of the Tillamook State Forest, referenced a presentation ([Attachment 15](#)) to provide several examples from the field of the damage to and misuse of state recreation resources, including but not limited to resource damage, unsanitary conditions, crowding and overuse, and littering and abandoned property.

Justin Butteris outlined several proposed solutions to the issues being faced by state forests with regards to recreation that the Department would like to bring back before the Board in November, including:

- large commercial event permit rules and fees under house bill 2453;
- the requirement of permits for commercial use;
- changes to the fee implementation structure;
- changes to campsite occupancy limits;
- addressing proper trash and waste disposal;
- addressing abandoned property;
- addressing the blocking of roads, trails, or other access points;
- addressing target shooting safety;
- requiring the use of certified weed free hay and straw;
- requiring occupancy when campsites are reserved;
- the addition of a section on evictions and removal for rule violations;
- addressing stay limits; and
- removing the prohibition on possession of loaded firearms.

Liz Dent thanked the recreation staff throughout the State Forests Division for the work that they do and outlined the timeline for the revisions to the recreation rules, beginning with the Board directing staff to return in November with draft rules, followed by direction from the Board in November to begin rulemaking with the Division returning in the spring of 2016 with a summary of public hearings and proposed changes made to draft rules to present to the Board for final approval, allowing for implementation of the rules by the start of the 2016 recreation season.

Chair Imeson questioned the Board on their approval of the Staff recommendation to begin rulemaking. Board Member Sybil Ackerman-Munson moved to approve the staff recommendation to begin rulemaking.

Board Member Tom Insko seconded the motion.

Board discussion ensued with clarification from staff on topics including whether or not utilizing a reservation system such as Reserve America would be helpful, recognition that this is a first step and the message is not that we are trying to reduce use but rather increase responsible use, and whether other states have been contacted as a resource for possible solutions.

Chair Imeson noted that Justin Butteris and the State Forests staff did a good job getting this legislation enacted.

State Forester Decker spoke to the importance of this topic and recognized it as a wake-up call for all as the Forest Management Plan is reworked, thanking the recreation staff for all of the work that they do and for being the day-to-day face of the agency.

Chair Imeson called for a vote of the motion put forth by Board Member Sybil Ackerman-Munson to approve the staff recommendation to begin rulemaking. Voting in favor: Tom Imeson, Sybil Ackerman-Munson, Gary Springer, Tom Insko, Nils Christoffersen, Mike Rose, and Cindy Williams. Voting against: none.

The Board directs the Division to begin the OAR revision process and return in November with draft rule language.

7. 2015 FIRE SEASON UPDATE

Protection Work Plan – Protection Ongoing Topics

[Listen to audio](#) MP3 (40 minutes – 19 MB)

State Forester Decker set the stage for the 2015 fire season update by providing some context on how the challenging fire season affected the agency as a whole in order provide a complete picture to the Board of how a hard fire season impacts all of the business conducted by the Department; expressing the need to look at what a sustainable fire organization might look like if fire seasons continue to look as they have over the past three years; stating that there would be the opportunity for a more complete conversation on this at the October planning retreat.

Travis Medema, Interim Fire Protection Division Chief, shared that the Protection Division would provide an overview of the fire season and then each Division Chief would take a few minutes to talk about the impact that the challenging fire season had on their respective divisions. Mr. Medema then shared his thoughts from the 2015 fire season, highlighting statistics on record temperatures and drought levels in Oregon, the loss of homes and the impact to communities, and the successful partnerships between federal and state agencies.

Doug Grafe, Fire Protection Division Chief, referenced a presentation ([Attachment 16](#)) to provide an overview of the 2015 fire season, including statistics on lightning strikes, drought levels, total number of fires and acres burned, ODF large fire costs, and homes and structures lost.

Liz Dent, State Forests Division Chief, provided an overview of the past three fire seasons from the State Forests perspective, stating that fire protection is the highest priority within the agency as well as with stakeholders, and employees carry a lot of pride in terms of being a part of a complete and coordinated system and want to find a way to continue to be a part of that solution. Ms. Dent then highlighted some of the impacts that three challenging fire seasons have had on the State Forests Division including 34% of FTE in 2014 being involved in fire, temporary employees being hired to backfill behind people on fires, employees coming back from extensive fire duties only to be faced with a backlog of work, employees not going to fire facing challenges as they attempt to pick up the additional duties of co-workers, financial pressure put on the Division as their ability to get annual operations plans out, including timber sales, is impaired, and the effects that this has on core business functions such as the Forest Management Plan revision process and information requests that can result in stakeholder frustration.

Peter Daugherty, Private Forests Division Chief, gave an overview of the past three fire seasons from the Private Forests perspective, providing context by listing the number of Private Forests Division employees that are part of the Incident Management Teams and intimately involved in fire protection, highlighting that while this does draw down resources it also allows for some positives, including working side by side with stakeholders and landowners toward the same mission, key relationships being built, and leadership skills being developed that are key to the succession of management. Mr. Daugherty explained that Private Forests Division work continues year-round, emphasizing the hours lost over the last three years and projects such as rulemaking and FERNS enhancements that have had to be delayed as a result, and providing examples of additional workloads that are brought on by large fires for the Private Forests Division.

Satish Upadhyay, Administrative Services Division Chief, gave an overview of the past three fires seasons from the Administrative Services Division perspective, stating that of the six individuals that

report directly to him, four went out on fires in 2015. Mr. Upadhyay summarized the fire impacts on each of the five key programs that make up his division, highlighting the interim Budget Director having to forfeit his spot on an Incident Management Team in order to maintain his duties in Salem; the Procurement Director is on an IMT, 15 out of 28 employees in the IT department were on fires resulting in delayed projects, and the significant impact on the Finance and Payroll programs as payments increase, noting that the 2013 fires are still being reviewed by payment teams. Mr. Upadhyay concluded by speaking to the responsibility of the Administrative Division as the chief point of contact for DAS and sharing the statistic that 33 out of 62 employees in his division were out on fires in 2015.

Chair Imeson thanked the Division Chiefs for the detailed information on how the challenging fire seasons have impacted each of their areas.

Board discussion ensued with questions for staff on the success of reshuffling air resources, fuel reduction treatments, and opportunities to learn from the fires that reach an intensity where they are no longer controllable.

Information only.

8. 2015 BOARD GOVERNANCE PERFORMANCE

Administrative Work Plan – Board Governance

Due to time constraints, Chair Imeson moved the 2015 Board Governance Performance to the October planning retreat.

9. EXECUTIVE SESSION

Administrative Work Plan – Executive Sessions

Chair Imeson adjourned the public portion of the meeting for the day and announced that the Board would enter Executive Session for the purpose of conferring with legal counsel regarding the Board's rights and duties related to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h) as well as to discuss an attorney-client privileged communication pursuant to ORS 192.660 (2)(f), that no decision would be made in Executive Session, and that representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as announced.

Due to time constraints, Chair Imeson moved the State Foresters annual review to the October planning retreat.

With no further business before the Board, Chair Imeson adjourned the public meeting at 3:19 p.m.

Respectfully submitted,

/s/ Doug Decker



Doug Decker, State Forester and
Secretary to the Board

TS