

**Oregon Board of Forestry – Public Meeting**

Oregon Department of Forestry  
**State Forester's Headquarters**  
 2600 State Street – Building C – Tillamook Room, Salem, Oregon

**Thursday and Friday, April 22 and 23, 2010**

Last meetings' audio and this meeting's written material available on the web [www.oregonforestry.gov](http://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.

**Thursday, April 22, 2010**

**Consent Agenda**

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|-------------|--|
| 8:00 - 8:01 | A. <b>Administrative Work Plan 0</b> , IBI 5 – Approval of <u>February 10 Meeting Minutes</u> ..... John Blackwell   |
|             | B. <b>Administrative Work Plan 0</b> , IBI 5 – Approval of <u>March 3 Meeting Minutes</u> ..... John Blackwell   |
|             | C. <b>Administrative Work Plan 0</b> , IBI 2 – Governance – Committee Appointments<br><u>Committee for Family Forestlands</u> ..... Peter Daugherty  |
|             | D. <b>State Forests Work Plan 2</b> , IBI 9 – Evaluate opportunities for improving economic performance on Board of Forestry forestlands<br><u>Ecosystem Services Report History</u> ..... Mike Cafferata and David Morman |
|             | E. <b>Administrative Work Plan 0</b> , IBI 1 – Administrative Processes –<br><u>Klamath-Lake District Boundary Change</u> ..... Steve Wilson   |
|             | F. <b>State Forests Work Plan 2</b> , IBI 4 – Land acquisition and exchange<br><u>Gilchrist Management and Carbon Project</u> ..... Doug Decker  |
|             | G. <b>Administrative Work Plan 0</b> , IBI 1 – Administrative Processes –<br><u>Formation of the Gateway Rangeland Protection Association</u> ..... Robert Young   |
|             | H. <b>Private Forests Work Plan 6</b> , IBI 1 – Overall FPA Rule Enforcement Policy Review –<br><u>Forestry Pesticide Policy Workshop</u> ..... Peter Daugherty  |

**Action and Information**

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| 8:01 - 8:30   | 1. <b>State Forester and Board Member Comments, Administrative Work Plan 0</b> , IBI 6<br>A. <b>Public Comments</b> [topics not on agenda – see over] ..... Sign in at Entrance   |
| 8:30 - 9:30   | 2. <b>State Forests Work Plan 2</b> , IBI 10 – Review and consider revising OAR 629-035-0020, 0030 –<br><u>Public Advisory Committee Report</u> ..... Vice chair, Bill Street<br><i>Presentation of the Public Advisory Committee's collaborative work and input to the review of the Greatest Permanent Value and planning rule.</i>   |
| 9:30 - 10:00  | *3. <b>Administrative Work Plan 0</b> , IBI 2 – Governance<br><u>Draft Rules for Forestland Classification</u> ..... Robert Young and Travis Medema<br><i>Presentation to the Board on administrative rule process findings and request for the Board's permanent adoption of the Forestland Classification rules.</i>  |
| 10:00 - 10:15 | <b>MORNING BREAK</b>  |
| 10:15 - 10:30 | 4. <b>Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 2 – Measure progress toward achieving the <i>Forestry Program for Oregon</i> goals – <u>2010 Board Governance Performance – Self-Evaluation Initiation</u> ..... Satish Upadhyay<br><i>Presentation and overview of the evaluation process for measuring the Board's performance.</i>   |
| 10:30 - 12:00 | *5. <b>State Forests Work Plan 2</b> , IBI 6 – Improve the Northwest Oregon Forest Management Plan to achieve desired outcomes – <u>Forest Management Plan Decision</u> ..... Nancy Hirsch and Mike Cafferata<br><i>Presentation of the improved Forest Management Plans developed by the State Forester for review and discussion and request for the Board's adoption of the plans as administrative rules.</i> |
| 12:00 - 1:00  | <b>LUNCH</b>  |
| 1:00 - 2:30   | <u>Continuation of the Forest Management Plan Decision</u> ..... Nancy Hirsch and Mike Cafferata<br><i>Continued discussion from Agenda Item 5.</i>   |
| 2:30 - 2:45   | <b>AFTERNOON BREAK</b>  |
| 2:45 - 3:45   | 6. <b>Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 2 – Measure progress toward achieving the <i>Forestry Program for Oregon</i> goals – <u>Oregon Roundtable on Sustainable Forests Charter and Short-term Work Plan</u> ..... David Morman and Interim Roundtable Leadership<br><i>Request for Board approval of the charter and short-term work plan.</i>                            |
| 3:45 - 4:45   | 7. <b>Strategic Planning, Implementation and Monitoring Work Plan 1</b> , IBI 5 – Strengthen Links to Forestry Work Outcomes – <u>2011-13 Biennial Budget Development</u> ..... Satish Upadhyay and Jill Neely<br><i>Presentation to the Board of the proposed policy packages.</i>   |

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.

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**Friday, April 23, 2010**

**Action and Information**

- 8:30 - 10:15   **1. Administrative Work Plan 0, IBI 3 – Research Requests and Special Reports**  
Integrated Water Resources Strategy ..... Phil Ward and John Jackson  
*Presentation to the Board on Oregon’s Integrated Water Resources Strategy Project.*
- 10:15 - 10:30       **MORNING BREAK**
- 10:30 - 12:00   **2. Administrative Work Plan 0, IBI 3 – Research Requests and Special Reports**  
Climate Change Panel Discussion .....Angus Duncan, Phil Mote, and Andrew Yost  
*Presentation to the Board on latest information related to climate change and opportunities within Oregon’s forests.*

**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 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:** The Board's agenda is posted on the web at: [www.oregonforestry.gov](http://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](http://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, FAX 503-945-7212, or text teletype 503-945-7213.