

**Board of Forestry Meeting Minutes**

**March 16, 2010**

INDEX

<u>Item #</u>	<u>Page #</u>
1. Executive Session .....	3

*Items listed in order heard.*

OREGON STATE BOARD OF FORESTRY  
March 16, 2010 Meeting Minutes

In accordance with the provisions of ORS 526.016, a meeting of the Oregon Board of Forestry was held on March 16, 2010 at the Oregon Department of Forestry, Salem Headquarters Office, 2600 State Street, Salem, Oregon.

Chair Blackwell called the public meeting to order at 9:02 a.m.

*Board Members Present:*

John Blackwell, Chair  
Cal Mukumoto

Larry Giustina  
Bill Hutchison

Peter Hayes  
Jennifer Phillippi

*Absent:*

Steve Wilson

*Others Present:*

Jas Adams, Department of Justice  
Gary Vrooman, Department of Justice  
Michele Logan, Department of Justice  
Gary Springer

Marvin Brown, State Forester  
Mike Cafferata, State Forests  
Sabrina Perez, Board Support  
Doug Decker, State Forests

Paul Bell, Chief, Protection from Fire  
Nancy Hirsch, Chief, State Forests  
Shannon Rand, Procurement

1. EXECUTIVE SESSION

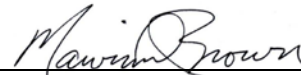
Chair Blackwell called the meeting to order and proceeded with the formal Executive Session announcement.

The Board of Forestry met in Executive Session for the purpose of conferring with legal counsel regarding the Board's rights and duties relating to current litigation or litigation likely to be filed and to discuss attorney-client privileged advice that has been rendered in the form of memos [ORS 192.660(2)(h)]; no decisions were made in the Executive Session.

With no further business before the Board, Chair Blackwell adjourned the public meeting at 10:52 a.m.

Respectfully submitted,

/s/ Marvin Brown



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Marvin Brown, State Forester and  
Secretary to the Board

SP

Approved by the Board at the June 9, 2010 Board of Forestry meeting.