

**Oregon Board of Forestry – Public Meeting  
Brookings, Oregon**

Best Western Beachfront Inn  
16008 Boat Basin Road, Brookings, Oregon 97415

**Thursday and Friday, November 4 and 5, 2010**

**November 4, Thursday - Field Tour: Sudden Oak Death, Brookings, Oregon**

**9:00 a.m. – 3:00 p.m.** The Board will meet for a field tour of the Sudden Oak Death (*Phytophthora ramorum*) quarantine area near Brookings, Oregon. Sudden Oak Death (SOD) was discovered in Oregon in 2001. SOD is a plant pathogen that kills oaks and other species and in Oregon is primarily killing tanoak trees in the Brookings area. The tour and discussion will focus on the SOD eradication and host reduction efforts by the agencies and landowners involved, including funding, detection, treatment, monitoring and research.

Tour briefing will be held at 9:00 a.m. at the Best Western Beachfront Inn, 16008 Boat Basin Road, Brookings, Oregon 97415. Members of the public wishing to join the Board are asked to bring their lunch and provide their own transportation.

**November 5, Friday – Public Business Meeting - 8:00 a.m. – 4:30 p.m. – Best Western Beachfront Inn, 16008 Boat Basin Road, Brookings, Oregon 97415**

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.

**Friday, November 5, 2010**

**Consent Agenda**

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|-------------|--|
| 8:00 - 8:01 | <b>A. Administrative Work Plan 0, IBI 5 – Approval of <u>September 8 Meeting Minutes</u> ..... John Blackwell</b>  |
|             | <b>B. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 1 – Building Oregonians' understanding, acceptance, and support for sustainable forest management. <u>Oregon Roundtable on Sustainable Forests Status Report</u> ..... David Morman</b> |
|             | <b>C. Private Forests Work Plan 6, IBI 1 – Overall FPA Rule Enforcement Policy Review <u>Forestry Pesticide Policy Workshop</u> ..... Peter Daugherty</b>  |

**Action and Information**

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|---------------|--|
| 8:01 - 8:30   | <b>1. State Forester and Board Member Comments, Administrative Work Plan 0, IBI 6</b><br><b>A. Public Comments [topics not on agenda – see over] ..... Sign in at Entrance</b>   |
| 8:30 - 9:00   | <b>2. Administrative Work Plan 0, IBI 2 – Governance – <u>Draft Rules for Appeals to Board regarding Chapter 477</u> .....Charlie Stone and Robert Young<br/><i>Review of draft rules related to landowner appeals developed for potential revision of the administrative rule.</i></b>          |
| 9:00 - 10:00  | <b>3. Private Forests Work Plan 6, IBI 0 – Work Plan Management– <u>Private Forests Program Policy Implementation</u> .....Peter Daugherty<br/><i>Continued Board review and discussion on Private Forests Program policy implementation.</i></b>  |
| 10:00 - 10:15 | <b>MORNING BREAK</b>   |
| 10:15 - 11:15 | <b>4. State Forests Work Plan 2, IBI 10 – Review and consider revising OAR 629-035-0020, -0030 – <u>Planning Rule Discussion</u> ..... Doug Decker and Nancy Hirsch<br/><i>Discussion surrounding the State Forests planning rule.</i></b>   |
| 11:15 - 1:00  | <b>WORKING LUNCH - EXECUTIVE SESSION</b>   |
| 1:00 - 1:30   | <b>5. Executive Session. Administrative Work Plan 0, IBI 9 – Pursuant to ORS 192.660(2)(h), the Board will meet in Executive Session to consult with legal counsel.</b>  |
| 1:30 - 2:00   | <b>6. State Forests Work Plan 2, IBI 7 –Elliott State Forest – <u>Update on the Elliott State Forests plan revision project</u>..... Jim Paul, DSL and Jim Young<br/><i>Progress report to the Board on the Elliott State Forest planning project.</i></b>                                       |
| 1:30 - 2:00   | <b>7. State Forests Work Plan 2, IBI 5 –Improve the Board's Performance Measures for the State Forests Division– <u>2010 Biennial Performance Measure Report</u>.....Mike Cafferata and Lena Tucker<br/><i>Presentation of highlights from the State Forests Performance Measure Report.</i></b> |

- 2:00 - 2:30 **8. State Forests Work Plan 2, IBI 4 –Gilchrist acquisition**  
Carbon Project..... Doug Decker and Jeff Brandt  
*Progress report and Board direction on listing project.*
- 2:30 - 2:45 **AFTERNOON BREAK**
- 2:45 - 3:15 **9. Administrative Work Plan 0, IBI 3 –Research Requests and Special Reports –**  
Forest Climate Change Work Group Update ..... Andrew Yost  
*Presentation to the Board of two draft documents related to the Forest Climate Change Work Group strategies and goals for Board review and endorsement.*
- 3:15 - 4:00 **10. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 4 – Develop and implement Board Work Plans to achieve *Forestry Program for Oregon* goals and statutory responsibilities –**  
Board’s Priority Set of Issues for 2010-2011..... David Morman  
*Status review of the Board’s progress to date in addressing the Priority Set of Issues for work in calendar years 2010 and 2011 approved at the November 2009 meeting.*
- 4:00 - 4:30 **11. Administrative Work Plan 0, IBI 2 –Governance**  
State Forester Recruitment Plan.. Twyla Lawson, Department of Administrative Services – Human Resources  
*The Board will review, take public comment, and adopt the hiring standards, criteria, and policy directives associated with hiring Oregon’s next State Forester. This will include review of the draft job posting, draft recruitment plan, and draft stakeholder survey.*

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.

**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.