

**Oregon Board of Forestry – Public Meeting**

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

**Wednesday, September 8, 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.

**Consent Agenda**

- 8:00 - 8:01
- A. **Administrative Work Plan 0**, IBI 5 – Approval of July 30 Meeting Minutes ..... John Blackwell
  - B. **Administrative Work Plan 0**, IBI 1 – Administrative Processes –  
Klamath-Lake Forest Protection District boundary change..... Bob Young
  - C. **State Forests Work Plan 2**, IBI 4 – Land Acquisitions, Exchanges, and Decertifications  
Starker Land Exchange ..... Mike Totey and Ed DeBlander
  - D. **State Forests Work Plan 2**, IBI 4 – Land Acquisitions, Exchanges, and Decertifications  
City of Cannon Beach Land Exchange ..... Ron Zilli and Ed DeBlander
  - E. **Forest Vitality Work Plan 3**, IBI 0 – Work Plan Management –  
Forest Vitality Work Plan Update..... David Morman
  - F. **Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 5 – Strengthen Links to Forestry  
 Work Outcomes - 2010 Department of Forestry Performance Progress Report ..... David Morman
  - G. **Administrative Work Plan 0**, IBI 3 – Research Requests and Special Reports –  
Update on the Forest Climate Change Work Group..... Andrew Yost

**Action and Information**

- 8:01 - 8:30
- 1. **State Forester and Board Member Comments, Administrative Work Plan 0**, IBI 6
    - A. **Public Comments** [topics not on agenda – see over] ..... Sign in at Entrance
- 8:30 - 9:30
- 2. **Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 3 – Solicit public input for use in *Forestry Program for Oregon* implementation and Board work planning –  
2010 Oregon Forest Values and Beliefs Survey Results ..... Adam Davis, Paul Barnum, and David Morman  
*Presentation to the Board on the results of scientific surveys and focus groups conducted in the spring of 2010 examining Oregonians’ values and beliefs regarding forests and forest issue.*
- 9:30 - 10:30
- 3. **Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 2 – Measure progress toward achieving the *Forestry Program for Oregon* goals –  
Oregon Indicators of Sustainable Forest Management Update ..... David Morman  
*Presentation to the Board on the Oregon Indicators of Sustainable Forest Management and first-time results of three highlighted indicators.*
- 10:30 - 10:45
- MORNING BREAK**
- 10:45 - 11:45
- 4. **Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 1 – Build support for sustainable forest management and increase recognition of Board’s role in leading Oregon in forest policy forums –  
2010 Public Review Draft of the 2011 Forestry Program for Oregon ..... David Morman  
*Requests Board approval of the public review draft of the 2011 Forestry Program for Oregon and approval to begin a 90-day public comment period based on a proposed public involvement plan.*
- 11:45 - 12:15
- 5. **Administrative Work Plan 0**, IBI 4 – Ceremonial Events and Recognitions –  
State Urban Forestry Awards ..... Rick Zenn and Paul Ries  
*Honorary awards program for achievement in urban forestry sponsored by the Department of Forestry and its urban forestry advisory body, Oregon Community Trees.*
- 12:15 - 1:00
- LUNCH**
- 1:00 - 2:00
- 6. **Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 5 – Strengthen Links to Forestry  
 Work Outcomes – Update on Private Forests Riparian Function and Stream Temperature Project (RipStream).....Dr. Jeremy Groom (OSU) and Dr. Peter Daugherty  
*Presentation to the Board on preliminary results of the Riparian Function and Stream Temperature (RipStream)Project.*
- 2:00 - 2:45
- 7. **State Forests Work Plan 2**, IBI 10 – Review and consider revising OAR 629-035-0020, -0030 – Other Agency Approaches to Planning .....Mike Cafferata and Keith Baldwin  
*Presentation of a background paper describing how other agencies adopt management plans and measure their performance (Oregon Department of State Lands, Oregon Department of Fish and Wildlife, and Oregon Parks and Recreation Department.)*

- 2:45 - 3:15 **8. Administrative Work Plan 1, IBI 4 – Ceremonial Events and Recognitions – Mary Rellergert Forestry Education Award Presentation.....Doug Decker and Susan Sahnaw, OSU**  
*Honorary awards program recognizing forest educators with outstanding contributions to forest education in Oregon, sponsored by the Oregon Department of Forestry and Oregon State University, Natural Resources Education Program.*
- 3:15 - 3:30 **AFTERNOON BREAK**
- 3:30 - 4:30 **9. Executive Session. Administrative Work Plan 0, IBI 9 - Pursuant to ORS 192.660(2)(i), the Board will meet in Executive Session to discuss the State Forester’s performance review.**

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.