

Board of Forestry Meeting Minutes

December 20, 2010

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OREGON STATE BOARD OF FORESTRY
December 20, 2010 Meeting Minutes

In accordance with the provisions of ORS 526.016, a meeting of the Oregon Board of Forestry was held on December 20, 2010 at the Oregon Department of Forestry, Salem Headquarters Office, 2600 State Street, Salem, Oregon.

Chair Blackwell called the public meeting to order at 2:00 p.m.

Board Members Present:

John Blackwell, Chair	Peter Hayes	Gary Springer	Steve Wilson
Cal Mukumoto	Jennifer Phillippi	Sybil Ackerman	

Others Present:

Twlya Lawson, Department of Administrative Services
Sabrina Perez, Board Support

1. ADMINISTRATIVE WORK PLAN 0, IBI 9 - EXECUTIVE SESSION

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

The Board of Forestry entered into Executive Session for the purpose of considering the employment of a chief executive officer [ORS 192.660(2)(a) and 192.660(7)].

Board members reviewed and discussed the stakeholder feedback survey, individual applications and candidates within the applicant pool, and administrative tasks associated within the recruitment process. The Board narrowed the candidate pool from twelve qualified applicants to six individuals chosen for interviews.

No decisions were made during Executive Session.

The Board exited the Executive Session. With no further business before the Board, Chair Blackwell adjourned the public meeting at 4:30 p.m.

Respectfully submitted,

/s/ Doug Decker

A handwritten signature in black ink, appearing to read 'Doug Decker', is written over a horizontal line.

Doug Decker, State Forester and
Secretary to the Board

SP

Approved by the Board at the March 9, 2011 meeting.