

Oregon Board of Forestry – Public Meeting

Anne G. Basker Auditorium
 604 NW Sixth Street
 Grants Pass

Thursday and Friday, April 23 and 24, 2009

April 23, Thursday - Field Tour: Examine and Discuss Relevant Measures of the Social Values of Forests

8 – 11:30 a.m. - Anne G. Basker Auditorium - The Board will hear from a panel of speakers discussing useful measures for tracking the social values or contributions of forests.

11:30 a.m. – 5 p.m. Following the presentations, the Board will meet at Schroeder County Park to plant a tree in honor of Arbor Week and Oregon’s 150th birthday. The remainder of the day, the Board will tour local examples of recreation, education and job opportunities illustrating the social value of forests. Members of the public wishing to join the Board are asked to bring their lunch, and provide their own transportation.

April 24, Friday – Public Business Meeting

Last meetings' audio and this meeting's written material available on the web <http://www.oregon.gov/ODF/Board>

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 – Meeting Minutes, March 4, 2009..... John Blackwell**
- B. Board Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 2 - Measuring Progress, 2009 Board Governance Performance Self-Evaluation Initiation..... Clark Seely**
- C. Private Forests Work Plan 6, IBI 3 – Support the Forest Practices Act, Land Use Planning and the Oregon Plan for Salmon and Watersheds, Draft of Updated Oregon Plan MeasuresJo Morgan, Peter Daugherty
*Draft of the Oregon Plan voluntary measures for review and endorsement.***
- D. Private Forests Work Plan 6, IBI 3 - Support the Forest Practices Act, Land Use Planning and the Oregon Plan for Salmon and Watersheds, PesticidesMarganne Allen, Peter Daugherty
*Summarizes roles and responsibilities in terms of policy & monitoring, participation & information maintenance***
- * **E. Private Forests Work Plan 6, IBI 3 - Support the Forest Practices Act, Land Use Planning and the Oregon Plan for Salmon and Watersheds, Hybrid Poplars.....Marganne Allen, Peter Daugherty
*Adoption of Hybrid Poplar OAR***
- F. Board Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 5 - Strengthen Links to Forestry Work Outcomes, Biennial Budget Update Clark Seely, Mark Hubbard
*Update on the current status of 2007-09 and 2009-11 biennial budget planning.***
- G. Board Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 3 – Solicit Public Input, 2009 Issue Scan Work Group Formation..... Dan Postrel**
- H. Administrative Work Plan 0, IBI 0 – Work Plan Revision Clark Seely**
- I. Administrative Work Plan 0, IBI 5 – Meeting Minutes, March 23, 2009..... John Blackwell**

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. Private Forests Work Plan 6, IBI 3 Support for the Forest Practices Act, Land Use Planning and the Oregon Plan, FPAC Rule Concepts 8 and 12 Peter Daugherty, Jim Paul
*Closure of FPAC recommendations 8 & 12, and voluntary measures***

- 9:30 - 11:15 **3. State Forests Work Plan 2, IBI 6 – Improve the NW FMP, Species of Concern Status**
 Oregon Department of Fish and Wildlife Staff [Mike Cafferata]
Species of Concern status and habitat needs.
- MORNING BREAK** at the call of the Chair
- 11:15 - 12:15 **4. State Forests Work Plan 2, IBI 6 – Improve the NW FMP, Clatsop and Tillamook State Forest Management Scenarios**..... Mike Cafferata
Model results for various management strategies
- 12:15 - 1:15 **LUNCH**
- 1:15 - 2:15 **4. State Forests Work Plan 2, IBI 6 – Improve the NW FMP, Clatsop and Tillamook State Forest Management Scenarios [CONTINUED]**..... Mike Cafferata
Model results for various management strategies
- AFTERNOON BREAK** at the call of the Chair
- 2:15 - 3:30 **5. State Forests Work Plan 2, IBI 6 – Improve the NW FMP, Species of Concern Strategies**
 Mike Cafferata
- 3:30 - 4:15 **6. State Forests Work Plan 2, IBI 6 – Improve the NW FMP, Clatsop and Tillamook State Forest Management Strategies Recommendation**Nancy Hirsch
- 4:15 - 4:20 **BREAK** – Public meeting adjourned, prepare for Executive Session
- 4:20 - 4:40 **Executive Session. Administrative Work Plan 0, IBI 2, Governance.** Pursuant to
 ORS 192.660(2)(e), the Board will meet in closed executive session for the purpose of negotiating real
 property transactions Board and Selected Staff
- 4:40 - 5:40 **Executive Session. Administrative Work Plan 0, IBI 2, State Forester’s Performance Evaluation**
 Pursuant to ORS 192.660(2)(i), the Board will meet in closed executive session to conduct the State
 Forester’s performance review Board and State Forester

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 (see over).

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 provide a valuable reference and may be submitted before or during the meeting for consideration by the Board. Written comments received before the meeting will be copied and distributed to the Board. Otherwise, please bring 10 copies for distribution. Written comments will be attached to the minutes; oral comments will be summarized.

PUBLIC COMMENT: A special Public Comment period is scheduled during each meeting for anyone wishing to address the Board on topics/issues not on that meeting's agenda. However, the Board cannot accept testimony if the topic to be addressed has had a public hearing and that 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.

Three minutes will be allotted for each individual. Those wishing additional time for testimony, should contact the Board Support office [503-945-7210] at least two days in advance of 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 the opportunity to make its decisions after considering previous public comment and staff recommendations. 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 two-three weeks before 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 following the meeting @ <http://oregon.gov/ODF/Board>

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 two working days in advance of the meeting via telephone 503-945-7200, FAX 503-945-7212, or text teletype 503-945-7213.