

State Forester's Headquarters

2600 State Street – Bldg. C – Tillamook Room

Salem, Oregon

June 3, 2009

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, April 20, 2009John Blackwell
B. Administrative Work Plan 0, IBI 2 - Governance – Forest Health Report
Annual Forest Health Report..... Rob Flowers, Alan Kanaskie
C. State Forests Work Plan 2, IBI 2 – Review and Reporting Requirements – Research and Monitoring Annual Report..... Jeff Brandt
D. Private Forests Work Plan 6, IBI 3 – Landslides and Public Safety, Update on Landslide and Public Safety Rule Revision Process Marganne Allen, Peter Daugherty
Preliminary results of Regional Forest Practices Cmts. on outreach of potential improvements
E. Administrative Work Plan 0, IBI 1 – Administrative Processes, Rangeland Protection Associations Budgets.....Robert Young
F. Administrative Work Plan 0, IBI 1 – Administrative Processes, Annual Letters to the State ForesterRobert Young
G. Administrative Work Plan 0, IBI 1 – Administrative Processes, Revised Forestland Protection Agreements – Clackamas-Marion and Linn Forest Protective Assns...... Charlie Stone

Action and Information

- 8:01 - 8:50 **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
B. Forest Trust Land Advisory Committee Comments..... Tim Josi
- 8:50 - 9:50 **2. State Forests Work Plan 2**, IBI 6 – Improve the NW FMP, Species of Concern Strategy Evaluation..... Mike Cafferata
Background paper on completed species of concern evaluation
- 9:50 - 10:00 **MORNING BREAK**
- 10:00 - 10:50 **3. State Forests Work Plan 2**, IBI 6 – Improve the NW FMP, Evaluation of Management Approach Effects on All Performance Measures..... Mike Cafferata
Evaluation of how the performance measure management approach, in combination with species of concern strategies, affects all nine performance measures
- 10:50 - 12:00 **4. State Forests Work Plan 2**, IBI 6 – Improve the NW FMP, Forest Management Plan Adjustments..... Mike Cafferata
Recommendation on changes to the NW FMP to best meet the performance measure targets
- 12:00 - 12:30 **Award Presentation** – Mary Rellergert Forestry Education Award.....Doug Decker
Lori LaMarche, Jon Mayer, Dick Powell
- 12:30 - 1:30 **LUNCH**
- 1:30 - 2:30 **5. Board Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 2 – Measuring Progress, 2009 Board Governance Performance Self-Evaluation InitiationClark Seely
Conduct 2009 self-facilitated governance performance evaluation.
- 2:30 - 3:00 **6. Board Strategic Planning, Implementation and Monitoring Work Plan 1**, IBI 5 – Strengthen Links to Forestry Work Outcomes, Biennial Budget Update Clark Seely, Mark Hubbard
- 3:00 - 5:00 **7. Private Forests Work Plan 6**, IBI 0 – Work Plan Management, Updated Private Forests Issue Paper..... Jim Paul, Peter Daugherty
- AFTERNOON BREAK** at the Call of the Chair
- 5:00 - 6:00 **8. Administrative Work Plan 0**, IBI 1 – Administrative Processes, Forest Protection Districts Budgets and Estimated Rates..... Travis Medema, Paul Bell

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 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://www.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.