

STAFF REPORT

Agenda Item No:	D
Presentation Title:	Regional Forest Practices Committee Appointments and Reappointments
Title and # of Issue:	Forest Regulation, Issue #6
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SUMMARY

The purpose of this agenda item is to recommend appointment of three candidates and reappointment of four candidates to positions on the Regional Forest Practice Committees.

BACKGROUND

ORS 527.650 requires the Board to establish a forest practice committee for each forest region. Members shall be qualified by education or experience in natural resource management.

ORS 527.660 states “[E]ach forest practice committee shall review proposed forest practice rules in order to assist the Board in developing rules appropriate to the forest conditions within its region.” Regional committees have provided a forum for the public; at each meeting members of the public may participate and offer information and suggestions. The Private Forests Deputy Chief serves as the secretary for all three committees.

Each term is for three years. On the Northwest committee, two members are willing to serve an additional term. We are in the process of recruiting a third member. On the Southwest committee there are three vacancies to fill. For the Eastern committee, two terms have expired and both members are willing to serve an additional term.

Attachment 1 contains lists of current committee members; the positions scheduled for appointment and reappointment are in bold type. A biographical sketch of the new nominations to consider is provided in Attachment 2.

RECOMMENDATION

The Department recommends the Board make the following appointments and reappointments:

Northwest Regional Committee:

Reappoint	Tally Patton	term expiring September 2010
Reappoint	Mike Barnes	term expiring September 2010
Appoint	recruiting	term expiring September 2010

Southwest Regional Committee:

Appoint	Shaun Harkins	term expiring September 2010
Appoint	Bud Long	term expiring September 2010
Appoint	Ken Hendrick	term expiring September 2010

Eastern Regional Committee:

Reappoint	Martin Lugus	term expiring September 2010
Reappoint	Jim Todd	term expiring September 2010

ATTACHMENTS

- (1) Northwest, Southwest, and Eastern Committee Current Members Lists
- (2) Biographical sketches of nominees