

**Oregon Board of Forestry – Public Meeting**

Oregon Department of Forestry  
**Tillamook District Office**  
 5005 Third Street, Tillamook, Oregon

**Thursday and Friday, November 5 and 6, 2009****November 5, Thursday - Field Tour: Ecotrust Forestlands**

**9:30 a.m. – 4:30 p.m.** The Board will meet for a field tour of Ecotrust forestlands in the Garibaldi area to provide an on-the ground perspective and insight to their forest management strategies. Ecotrust, a local non-profit organization headquartered in Portland, is working to develop landscape-scale examples of conservation-based forest management that protects core ecological and social values while still producing timber. Tour briefing will be held at the Old Mill Event Center, 210 S. Third Street, in Garibaldi. Members of the public wishing to join the Board are asked to bring their lunch, and provide their own transportation.

**November 6, 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**

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|-------------|--|
| 8:00 - 8:01 | <b>A. Administrative Work Plan 0, IBI 5 – Approval of <u>September 9 Meeting Minutes</u> ..... John Blackwell</b>  |
|             | <b>B. State Forests Work Plan 2, IBI 4 – Land Acquisitions, Exchanges, and Decertification – <u>Common School Forest Land Deed Corrections</u> ..... Ed DeBlander</b>                              |
|             | <b>C. Administrative Work Plan 0, IBI 1 – Administrative Processes – <u>Request for Public Hearing on Formation of a Rangeland Protection Association (Gateway, Oregon)</u> ..... Robert Young</b> |

**Action and Information**

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| 8:01 - 8:30   | <b>1. State Forester and Board Member Comments, Administrative Work Plan 0, IBI 6</b><br><b>A. Public Comments</b> [topics not on agenda – see over] ..... Sign in at Entrance  |
| 8:30 - 9:30   | <b>2. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 4 –Develop and implement Board Work Plans to achieve <i>Forestry Program for Oregon</i> goals and statutory responsibilities - <u>2010-2011 Priorities Set of Issues for Board Work</u>..... David Morman<br/> <i>Request Board adoption of Department of Forestry Leadership Team recommendations for a priority set of issues for Board of Forestry work in 2010 and 2011.</i></b>   |
| 9:30 - 10:30  | <b>3. 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 – <u>Draft Objectives for the 2011 Update of the Forestry Program for Oregon</u>..... David Morman<br/> <i>Request adoption of Department of Forestry Leadership Team recommendations for draft objectives to appear in the public review draft of the 2011 Forestry Program for Oregon.</i></b> |
| 10:30 - 10:45 | <b>BREAK</b>  |
| 10:45 - 11:45 | <b>4. Administrative Work Plan 0, IBI 2 – Governance, <u>Draft Rules for Forestland Classification</u>..... Bob Young<br/> <i>Request approval to begin administrative rule process resulting from review of the Department of Forestry's forestland classification rules.</i></b>  |
| 11:45 - 12:45 | <b>LUNCH</b>  |
| 12:45 - 1:45  | <b>5. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 5 – Strengthen Links to Forestry Work Outcomes - <u>Principles and Guidance to the Department of Forestry for 2011 Legislative Concept Development</u>..... Dan Postrel<br/> <i>Request adoption of Department of Forestry leadership Team recommendations for principles and guidance for 2011 legislative concept development.</i></b>   |
| 1:45 - 2:45   | <b>6. Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 5 –Strengthen Links to Forestry Work Outcomes - <u>Principles and Guidance to the Department of Forestry for 2011-13 Agency Request Budget Development</u>..... Clark Seely<br/> <i>Request adoption of Department of Forestry Leadership Team recommendations for principles and guidance for 2011-13 Agency Request Budget development.</i></b>  |
| 2:45 - 3:00   | <b>BREAK</b>  |
| 3:00 - 4:45   | <b>7. State Forests Work Plan 2, IBI 10 - Review and Revise OAR 629-035-0020, -0300 - <u>Discussion of Board interpretation of ORS 530 – Greatest Permanent Value</u> ..... Marvin Brown<br/> <u>FTLAC Comments</u>. ..... Nancy Hirsch</b>   |

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 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.