

Oregon Board of Forestry – Public Meeting and Field Tour

Lakeview, Oregon

Wednesday and Thursday, September 7 and 8, 2011

September 7, Wednesday – Public Meeting - 8:30 a.m. – 3:45 p.m. – Lakeview Interagency Office, Fremont-Winema National Forest Headquarters, Lost Forest/Crane Conference Rooms

The Board will meet for their regular public business meeting at the Lakeview Interagency Office, 1301 S. G Street, Lakeview, Oregon.

September 8, Thursday – Field Tour: Fremont-Winema National Forest – 8:00 a.m. – 4:00 p.m. – Lakeview ODF Office

On Thursday, September 8, the Board will meet for a field tour of the Fremont-Winema National Forest. Tour briefing will be held at 8:00 a.m. at the Lakeview Department of Forestry Office, located at 2290 North 4th Street, Lakeview, Oregon. Members of the public wishing to join the Board are asked to bring their lunch and provide their own transportation.

Meeting Agenda – September 7

Last meetings' audio and this meeting's written material available on the web www.oregonforestry.gov

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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| 8:30 - 8:31 | A. <u>July 28 Meeting Minutes</u> – WP0, IBI5.....Chair Blackwell |
| | B. <u>2011 Board Governance Performance Self-Evaluation Final Report</u> – WP1, IBI5 Satish Upadhyay |
| | C. <u>Agency Performance Measure Progress Report 2010-2011</u> – WP1, IBI2 Satish Upadhyay |
| | D. <u>Final 2010 State Forests Performance Measure Report</u> – WP2, IBI5.....Mike Cafferata |
| | E. <u>State Forests Research and Monitoring Report</u> – WP2, IBI2..... Jeff Brandt |
| | F. <u>Committee for Family Forestlands Member Appointment</u> – WP0, IBI2Peter Daugherty |
| | G. <u>Regional Forest Practice Committee Member Appointment</u> – WP0, IBI2.....Peter Daugherty |
| | H. <u>Highway 36 Exposure Investigation Update</u> – WP6, IBI2 Peter Daugherty |

Action and Information

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| 8:31 - 9:15 | 1. Welcome to Fremont-Winema National ForestKent Connaughton and Fred Way, U.S. Forest Service
State Forester and Board Member Comments WP0, IBI6
A. Public Comments [topics not on agenda – see over] Sign in at Entrance |
| 9:15 - 9:30 | 2. <u>Board of Forestry History Moment</u> Brandon Wood
<i>A look inside the Klamath Forest Protective Association.</i> WP0, IBI4 |
| 9:30 - 10:15 | 3. <u>Federal Forestland Advisory Committee Implementation</u>Kevin Birch and Brett Brownscombe
<i>Provides an update on the work of the public/private partnership being used to implement recommendations the Board of Forestry adopted in a report, Achieving Oregon's Vision for Federal Forestlands.</i> WP3, IBI2 |
| 10:15 - 10:30 | Morning Break |
| 10:30 - 11:00 | 4. <u>U.S. Wildfire Cost-Plus-Loss Economics Project</u>Bob Young, Bob Zybach, and Mike Dubrasich
<i>An informative presentation on the results and findings of a paper titled the "U.S. Wildfire Cost-Plus-Loss Economics Project" designed to capture the true costs of wildfires that include a better method for defining the economic effects on lives, livelihoods, structures, cultural and natural resources.</i> WP0, IBI3 |
| 11:00 - 11:45 | 5. <u>Fire Protection Funding</u> Paul Bell and Travis Medema
<i>Follow-up discussion on issues and opportunities in wildfire discussed at the June meeting.</i> WP7, IBI0 |
| 11:45 - 12:00 | 6. <u>Work Plan Process Check</u> Kevin Birch
<i>Provides the Board with a process check on the system used to create, update, and manage the Board of Forestry work plans.</i> WP1, IBI0 |
| 12:00 - 1:00 | Lunch |
| 1:00 - 1:30 | 7. <u>Oregon Indicator of Sustainable Forest Management E.a.</u> Andrew Yost
<i>Provides the Board with a first report on Oregon Indicator of Sustainable Forest Management E.a.: Composition, diversity, and structure of forest vegetation.</i> WP1, IBI2 |
| 1:30 - 3:00 | 8. <u>Oregon Forest Biomass</u> Biomass Panel
<i>A panel discussion on forest biomass in Oregon, with potential speakers to include: Joe Misek, Oregon Department of Forestry; Matt Krumenauer, Oregon Department of Energy; Chad Davis, Sustainable Northwest; and Jim Walls, Lake County Resource Initiative.</i> WP3, IBI4 |
| 3:00 - 3:15 | Afternoon Break |
| 3:15 - 3:45 | 9. <u>Executive Session</u>Chair Blackwell
<i>Pursuant to ORS 192.660(2)(i), the Board will meet in Executive Session to discuss the State Forester's performance review.</i> WP0, IBI9 |

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. Board Work Plans and Intermediate Board Issues are referenced on the agenda as WP, IBI. Links to current Board Work Plans can be found on the Board's website at www.oregonforestry.gov

BOARD WORK PLANS: Board of Forestry Work Plans result from the Board's identification of priority issues. Each issue represents commitment of time by the Board of Forestry and Department of Forestry staff that needs to be fully understood and appropriately planned. Board Work Plans form the basis for establishing Board of Forestry meeting agendas. Latest versions of these plans can be found on the Board's website at: www.oregonforestry.gov

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 for public testimony provide a valuable reference and may be submitted before or during the meeting for consideration by the Board. Please bring 10 copies for distribution. Written comments received before or during the meeting will be distributed to the Board. Oral or written comments may be summarized and attached to the minutes.

The Board cannot accept testimony on a topic for which a public hearing has been held and the 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. (Note: All persons attending a board meeting are requested to sign in, whether or not they intend to provide comment.)

Three minutes will be allotted for each individual. Those wishing additional time for testimony should contact the Board Support office at 503-945-7210 at least three days prior to 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 opportunity to receive information and/or make decisions after considering previous public comment and staff recommendations. No new public comment will be taken. 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: For regularly scheduled meetings, the Board's agenda is posted on the web at: www.oregonforestry.gov two weeks prior to 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 after the meeting at: www.oregonforestry.gov

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 three working days prior to the meeting via telephone 503-945-7200, FAX 503-945-7212, or text teletype 503-945-7213.