

Board of Forestry Special Meeting Noticed

February 25, 2021

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A. PETITIONS OF REHEARING OR RECONSIDERATION OF FINAL ORDER-SISKIYOU CASCADE RESOURCES.....

Items listed in order noticed on <https://www.oregon.gov/ODF/Board/Pages/BOFMeetings.aspx>.

Under the provisions of ORS 526.016 and 192.640, notice was given online and by mail of the intent to hold a special meeting of the Oregon Board of Forestry (Board) on February 25, 2021 in order to conduct board business virtually through a Zoom webinar.

Three Board members joined online by 2:25 p.m. in the Zoom webinar. Chair Imeson refrained from calling the public meeting to order or conducting a roll call, since a quorum of the Board was not present. Pursuant to ORS 526.016(3), the majority of the voting members of the board constitute a quorum to do business, and a minimum of four voting members are required to attend in order to hold an official public meeting. This document serves as a record that no public meeting occurred due to the lack of a quorum present.

Board Chair Imeson clarified for Board members that without a quorum in attendance, the public meeting parameters are not met, and therefore the Board cannot conduct board business. He outlined the purpose for scheduling and noticing this meeting outside of the regularly scheduled meetings. He described the scheduling restrictions that existed with the few remaining days available for Board action. Greg Wagenblast, Private Forest Civil Penalties Administrator, outlined the Board’s options as prescribed by rule under Chapter 629, Division one. State Forester Daugherty reminded the Board that if the Board took no action, the petition for reconsideration or rehearing would be denied after 60 days as a matter of law and that ODF would issue a letter explaining this result. The Board Chair closed by explaining the due diligence taken by Department staff in requesting an extension so that the petition could be heard during the scheduled March 3, 2021 Board meeting, but that the respondent failed to respond to the request.

Attending Board members and Department staff left virtual room at 2:48 p.m.

Respectfully submitted,
/s/ Peter Daugherty



Peter Daugherty, State Forester and
Secretary to the Board