

**Oregon Board of Forestry – Virtual Public Special Meeting**

**Monday, December 19, 2022**

The special meeting will be streamed live on the department’s YouTube channel. There will be an opportunity for the public to provide live testimony during the meeting for item one. Written testimony may also be submitted leading up to the meeting day by email, to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov) with the agenda item number included with the submission.

**Link to view the Board of Forestry Meeting available at  
<https://www.youtube.com/c/OregonDepartmentofForestry>**

*Prior meetings’ audio and this meeting’s written material are available on the web at [www.oregon.gov/odf/board](http://www.oregon.gov/odf/board).*

**Action and Information**

**3:00 – 3:05 p.m. Special meeting commences with meeting protocols and roll call**

**3:05 – 4:55 p.m. 1. Private Forest Accord Proposed Draft Aquatic Habitat Conservation Plan Submission**  
..... Josh Barnard and Jennifer Weikel  
*The Department will present information on the Private Forest Accord Proposed Draft Aquatic Habitat Conservation Plan. The Department will seek approval from the Board to submit the Proposed Draft Aquatic Habitat Conservation Plan to the National Marine Fisheries Service and U.S. Fish and Wildlife Service (Services) to meet the legislative mandate in Senate Bill 1501. **This is a decision item.***

**4:55 – 5:00 p.m. Special meeting adjourns**

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the addition of a break—may change to maintain the meeting flow. The board will hear public testimony [\*excluding marked items] on the decision items only and engage in discussion before proceeding to the next item. \* A single asterisk preceding the item number marks a work session, and public testimony/comment will not be accepted.

**BOARD WORK PLANS:** Board of Forestry (Board) Work Plans result from the board's identification of priority issues. Each item represents the 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. The latest versions of these plans can be found on the Board's website at: <https://www.oregon.gov/odf/Board/Pages/AboutBOF.aspx>

**PUBLIC TESTIMONY:** The Board of Forestry places great value on information received from the public. The Board will only hold spoken public testimony at the meeting for decision items. The Board accepts written comments on all agenda items except consent agenda and 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.
- Remember that the value of your comments is in the substance, not length.
- For coordinated comments to the Board, endorse rather than repeat the testimony of others.
- To ensure the Board will have an opportunity to review and consider your testimony before the meeting, please send comments no later than 72 hours prior to the meeting date. If submitted after this window of time the testimony will be entered into the public record but may not be viewed by the Board until after the meeting.

Written comments for public testimony provide a valuable reference and may be submitted before the meeting for consideration by the Board. Please submit a copy to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov), and written comments received will be distributed to the Board. Oral or written comments may be summarized, audio-recorded, and filed as a record. Audio files and video links of the Board's meetings are posted within one week after the meeting at <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>

The Board cannot accept comments on consent agenda items or a topic for which a public hearing or administrative law hearing has been held and the comment period has closed. If you wish to provide oral comments to the Board, you must email the Board Administrator to sign up for live testimony, and contact, [hilary.olivos-rood@odf.oregon.gov](mailto:hilary.olivos-rood@odf.oregon.gov), by 5 p.m. Wednesday, December 14, 2022. Instructions for providing public comment virtually will be confirmed by email and the link provided before the all-virtual meeting.

**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 comments 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 arguments 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](http://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.

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 before the meeting via telephone at 503-945-7200 or fax at 503-945-7212.

Use of all tobacco products in state-owned buildings and on adjacent grounds is prohibited.