

Oregon Board of Forestry – Virtual Public Special Meeting

Wednesday, February 15, 2023

The meeting will be streamed live on the department’s YouTube channel. Live public testimony will not be available at this special meeting, but written testimony may be submitted for an agenda item before or up to one week after the meeting day to boardofforestry@odf.oregon.gov. Please include the agenda date and item number with the testimony submission.

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

Recordings of prior meetings written material are available on the web www.oregon.gov/odf/board.

Action and Information

4:00 – 4:05 p.m. **Special meeting commences with a review of Board protocols and roll call**

4:05 – 5:55 p.m. **1. Western Oregon State Forests Draft Habitat Conservation Plan (HCP) Discussion** . Mike Wilson and Staff
The department will host a Board discussion on the opportunities and trade-offs of additional analyses, regulatory impacts on the agency, and timeline impacts if modifications are pursued.

***Executive Session**Chair Kelly
The Board will hold an executive session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, as well as to consult with legal counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed as authorized by ORS 192.660(2)(h).

5:55 – 6:00 **Special meeting adjourns**

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of an agenda item—including the addition of a break or executive session —may change to maintain the meeting flow. *A single asterisk preceding the item number marks an executive or work session, and public testimony/comment will not be accepted. Executive sessions are closed to the public; however, media representatives can attend. The executive session will be conducted virtually and members of the news media who want to attend this portion of the meeting can email Public Affairs Director Joy Krawczyk at joy.p.krawczyk@odf.oregon.gov for information.