

Oregon Board of Forestry – Public Meeting and Field Tour

Wednesday, March 8 and 9, 2023

March 8, Wednesday – Hybrid Public Meeting 7:30 a.m. – 4:30 p.m.

The Board will meet for their regular public business meeting at the LaSells Stewart Center on the Oregon State University (OSU) campus and in the Construction and Engineering Hall – 875 SW 26 Street, Corvallis, OR 97331. Parking is first come, first serve with a nearby garage and spaces requiring a fee to park, <https://lasells.oregonstate.edu/parking>

March 9, Thursday – Field Tour 8:30 a.m. – 3 p.m.

The tour will spotlight advanced wood product manufacturing innovations and collaborative solutions emerging in Oregon. The tour will begin at the Peavy Forest Science Center on the Oregon State University campus, main atrium – 140 Peavy Forest Science Center, 3100 SW Jefferson Way, Corvallis, OR 97331

The field tour itinerary will be posted a week leading up to the tour date. Members of the public wishing to join the tour are asked to bring their lunch and RSVP to boardofforestry@odf.oregon.gov **by 5 p.m. Friday, March 3** to secure a seat with ODF. Carpool is encouraged, and parking on OSU requires a permit to be purchased online at https://aims.parking.oregonstate.edu/permits/?cmd=new_non_auth.

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The Board of Forestry March meeting will be hybrid to allow both in-person and virtual attendance. The meeting will be streamed live on the department’s YouTube channel, with an opportunity for the public to provide live testimony during the meeting. Field tour presentations and subsequent discussions will be recorded and posted on the department’s YouTube page following the tour. Written testimony may be submitted, before or up to two weeks after the meeting day to [boardofforestry@odf.oregon.gov](mailto:boardofforestry@odf.oregon.gov), please include the agenda item number or topic header with the submission.

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

Prior meetings’ audio and this meeting’s written material is available on the web [www.oregon.gov/odf/board](http://www.oregon.gov/odf/board). The matters under the Consent Agenda will be considered in one block. Any board member may request the 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.

**March 8th Public Meeting**

**Consent Agenda**

- 7:30 – 7:31 A. **Financial Dashboard Report – January and February 2023**..... Cal Mukumoto and James Short
- 7:30 – 7:31 B. **Annual Report on Tribal Working Relationships and Activities**..... Deanna Grimstead
- 7:30 – 7:31 C. **Annual Approval of the State Forester’s Financial Transactions – 2022** ..... James Short
- 7:30 – 7:31 D. **Rangeland Fire Protection Association Grizzly Formation Approval** .....Levi Hopkins
- 7:30 – 7:31 E. **Forest Practices Act Report to the Legislative Assembly** .....Josh Barnard
- 7:30 – 7:31 F. **2023 Board Governance Performance Self-Evaluation** ..... Sabrina Perez

**Action and Information**

- 7:31 – 9:00 1. **State Forester and Board Member Comments**  
 A. **Public Comments** [for information items on agenda and topics not on agenda-see page 3].... Register online
- 9:00 – 9:30 2. **Forest Protection Association Overview** ..... Mike Shaw, Pat Skrip, Mike Robison, and RD Buell  
*The Department invited a panel to provide an overview of the history of Forest Protective Associations and their relationship with ODF and the Board. This is an informational item.*
- 9:30 – 10:00 3. **Proposal for new Climate Smart Award** .....Josh Barnard and Christine Buhl  
*Forest Resources staff will present the structure and proposed criteria of the new Climate Smart award which is from the Department’s Climate Change and Carbon Plan (CCCP). The award will recognize landowners/managers, researchers, and operators that use climate change-adapted practices or develop innovative methods for carbon capture, retention, or reduced release. This is an informational item.*
- 10:00 – 10:30 Morning Break
- 10:30 – 10:45 4. **Forestry Program for Oregon Update and Oregon Kitchen Table Proposal for Engaging Oregonians**  
 ..... Ryan Gordon and Wendy Willis  
*The Department will provide an update on the progress of the Forestry Program for Oregon (FPFO) Subcommittee work and discuss their aim to advance community engagement with the FPFO revision process. A proposed timeline of the phased approach for this work will be reviewed. This is an informational item.*
- 10:45 – 11:00 5. **2023 Legislative Session Update** .....Ryan Gordon and Derrick Wheeler  
*Department to provide updates on the 2023 Legislative Session, including bills of interest, review the budget process, and provide any Governor’s Office administration updates. This is an informational item.*

- 11:00 – 12:00    6.    **Sightline Institute: Long Rotational Forestry Discussion** ..... Ryan Gordon and Kate Anderson  
*Department invited Sightline Institute to present their research on long rotations in the northwest. Theory, modeling and policy considerations will be discussed. This is an informational item.*
- 12:00 – 1:30                      Lunch
- 1:30 – 1:45                      7.    **Forest Trust Land Advisory Committee Testimony** ..... David Yamamoto  
*The FTLAC is a statutorily established committee that advises the Board on State Forests policy.*
- 1:45 – 3:10                      8.    **Field Tour Overview** ..... Ryan Gordon, Marcus Kauffman, and External Guests  
*Moderated discussions and speakers organized to provide foundational information for the tour stops scheduled for the following day, March 9<sup>th</sup>. Three key subjects will be presented, an overview of Oregon Mass Timber Coalition, advancing a forest restoration supply chain, and smart forestry investments. This is an informational item.*
- 3:10 – 3:30                      Afternoon break
- 3:30 – 4:15                      8.    **Field Tour Overview Continued** ..... Ryan Gordon, Marcus Kauffman, and External Guests
- 4:15 – 4:30                      9.    **Board Closing Comments and Meeting Wrap-Up** ..... Chair Kelly and Board Members  
**A. Board Chair and members to summarize the meeting’s action items and provide closing comments.**
- 4:30                                      Public meeting adjourns

### March 9th Field Tour Schedule

#### **Corvallis Area**

- 8:30 – 9:00                      **Welcome Comments and Vehicle Assignments** Oregon State University, Peavy Forest Science Center Atrium  
**A. Field Tour RSVP** ..... Register in advance and online
- 9:00 – 10:00                      **Tour Stop One** ..... TallWood Design Institute, A.A. Red Emmerson Lab
- 10:00 – 11:15                      Travel time to the second stop
- 11:15 – 1:00                      **Tour Stop Two** ..... Freres Mill
- 1:00 – 2:15                      Return trip
- 2:15 – 3:00                      **Field tour close out and Board Member comments** ..... TallWood Design Institute Foyer
- 3:00 p.m.                              Field tour concludes

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.

**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 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 before 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.
- For in-person meetings, sign in at the information table in the meeting room when you arrive. For virtual meetings, follow the signup instructions provided in the meeting agenda.

Written comments for public testimony provide a valuable reference and may be submitted before, during, or up to two weeks after 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 has been held and the comment period has closed. Advanced public testimony sign-up is closed, as of 03/03/2023. If experiencing technical issues or require accommodations contact the Board Administrator, [Hilary.Olivos-Rood@odf.oregon.gov](mailto:Hilary.Olivos-Rood@odf.oregon.gov).

Three minutes will be allotted for each individual to provide their comments. Those requesting additional time for testimony should contact the Board Support office at 503-945-7210 at least three days before the meeting. The maximum amount of time for all public testimony for agenda items with a Board decision 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 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 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](http://www.oregonforestry.gov) two 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.

To provide the broadest range of services, lead-time is needed to make the necessary arrangements for offsite locations. 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 seven 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.