



Oregon Board of Forestry

Wednesday and Thursday, September 4-5, 2024

Public Meeting Agenda

Revised
8/20/24

Public Meeting Information

The meeting will be open to the public, allowing for both in-person and virtual attendance. An opportunity for the public to provide live testimony will be available. Instructions for sign-up can be found on our website: <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx>. Submit written testimony prior to the meeting, or up to two weeks after the meeting day by emailing to the following address: boardofforestry@odf.oregon.gov. Submissions should include meeting date and agenda item number/topic header with the written submission.

In-Person Location:

Oregon Department of Forestry
2600 State St., Tillamook Room
Salem, OR 97310

Virtual Meeting Link:

<https://www.youtube.com/c/OregonDepartmentofForestry>

September 4, 2024 Agenda

Consent Agenda

A. Certified Burn Manager and Prescribed Fire Liability Fund Rulemaking	<i>Tim Holschbach, Ryan Miller</i>
B. Wildfire Prevention Rulemaking	<i>Tim Holschbach, Ryan Miller</i>
C. Regional Forest Practices Committee Appointments and Reappointments	<i>Kyle Abraham</i>
D. Annual Performance Progress Report 2024	<i>Sabrina Perez</i>
E. Urban and Community Forestry Program Update	<i>Scott Altenhoff, Hilary Olivos-Rood, Evan Elderbrock</i>
F. Department of Forestry Demographics	<i>Amy Pena</i>

Action and Information

8:45 am	1. State Forester and Board Members Comments Welcome and opening comments from the agency director and members of the board. This is an information item.	<i>State Forester Mukumoto, Chair Kelly</i>
9:00 am	2. Public Forum – Day 1 Sign-up instructions for providing public comment are posted on the Board’s meeting webpage. Comments are limited to two minutes or less. Forum is reserved for remarks on information items and topics off the agenda. Comment times may be reduced at the discretion of the Board Chair. This is an information item.	<i>Members of the Public</i>
9:30 am	3. Fire Season Update The Department will provide a briefing on the coordination and status reports for fire season 2024. This is an information item.	<i>Chris Cline, Ron Graham</i>
10:30 am	4. Department Financial Report for June, July, August 2024 A presentation will be provided to offer the board an overview of how this season’s wildfires have impacted the agency’s cash flow. This report will include the financial and budgetary status of the Department as well as other ancillary topics as appropriate. This is an information item.	<i>James Short</i>



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11:00 am	5. Vision for Oregon’s Forests The Department will provide the final draft of the Vision for Oregon’s Forests, as provided by the Forestry Program for Oregon Subcommittee. Seeking board decision on accepting the Vision for Oregon’s Forests as presented. This is a decision item.	<i>Joy Krawczyk</i>
12:00 pm	LUNCH	
1:00 pm	6. *Wildfire Hazard Map Rulemaking The Department will provide a review of the public comments received for rulemaking and present the final rules for Board approval. This is a decision item, the public comment period has closed.	<i>Chris Cline, Tim Holschbach</i>
2:15 pm	7. *Adoption of Post-Disturbance Harvest Rules The Department will present information on the Private Forest Accord Post Disturbance Harvest rulemaking process, report on the hearing, and collective public comment. The Department will seek approval from the Board to adopt the final proposed revisions to the forest practice rules. This is a decision item, the public comment period has closed.	<i>Josh Barnard, Nicole Stapp</i>
2:45 pm	BREAK	
3:00 pm	8. Legislative Report on Private Forest Accord Implementation Senate Bill 1501 (2022) requires the Board to submit annual progress reports regarding the implementation of the Private Forest Accord to the legislative committees related to forestry. This agenda item seeks board approval to submit the statutorily required report. This is a decision item.	<i>Josh Barnard, Nicole Stapp</i>
3:30 pm	9. 2024 Climate Smart Award Recognition The Department will recognize the recipients of the first ODF Climate Smart Forestry Award. This is an information item.	<i>Josh Barnard, Christine Buhl</i>
4:00 pm	10. Service Award for Former Board of Forestry Members The Department will recognize the service of former Board of Forestry Members, Karla Chambers and Chandra Ferrari.	<i>State Forester Mukumoto, Chair Kelly</i>
4:30 pm	Adjourn Day 1	

September 5, 2024 Agenda

Action and Information

8:30 am	11. Public Meeting opening Comments Welcome and opening comments for day 2 from the agency director and members of the board. This is an information item.	<i>State Forester Mukumoto, Chair Kelly</i>
8:45 am	12. Public Forum – Day 2 Sign-up instructions for providing public comment are posted on the Board’s meeting webpage. Comments are limited to two minutes or less. Forum is reserved for remarks on information items and topics off the agenda. Comment times may be reduced at the discretion of the Board Chair. This is an information item.	<i>Members of the Public</i>



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9:15 am	<p>13. Monitoring Unit Annual Update The department will provide an update of the Monitoring Unit’s work, including the 2023-2024 reforestation study, development of the long-term compliance monitoring program, and continuous TMDL/MOU coordination with ODEQ staff. This is an information item.</p>	<i>Josh Barnard, Adam Coble, Sarah Siefken, Rebecca McCoun</i>
10:00 am	<p>14. Forest Health Unit Annual Update The department will provide an overview of the Forest Health program, an update on the aerial survey program and other monitoring projects, impacts of abiotic stress events (heatwave, drought, storm damage, climate change), and a brief update on current outbreaks. This is an information item.</p>	<i>Josh Barnard, Adam Coble, Christine Buhl, Sean McKenzie, Wyatt Williams</i>
11:00 am	BREAK	
11:15 am	<p>15. Committee for Family Forestlands (CFF) Annual Report The committee will present its annual report and seek Board of Forestry approval. This is a decision item.</p>	<i>Wendy Gerlach, CFF Chair</i>
12:00 pm	LUNCH	
1:00 pm	<p>16. *Western Oregon State Forests Management Plan Implementation Scenarios The Department will lead a facilitated discussion between the Board of Forestry and the Forest Trust Land Advisory Committee to develop the key concepts for implementation scenarios of the draft Western Oregon State Forests Management Plan. This is a work session.</p>	<i>Mike Wilson, Tyson Wepprich, Tessa Riley</i>
4:00 pm	<p>17. Closing Comments State Forester and the Board to provide closing comments and mop-up. This is an information item.</p>	<i>State Forester Mukumoto, Chair Kelly</i>
4:30	Adjourn	

NOTE: Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the addition of breaks—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, and public testimony/comment will not be accepted.

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.



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- To provide oral comments at an in-person meeting, register in advance using the information in the meeting agenda and 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.
- Commenters have two to three minutes to make their comments. Comment on decision items is limited to 30 minutes per decision item.

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. Send to boardofforestry@odf.oregon.gov. All comments to the Board will become part of the official record of the meeting and made available to the public on the Board's webpage.

WORK SESSIONS: Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board with an 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).

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>

GENERAL INFORMATION: For regularly scheduled meetings, the Board's agenda is posted on the web at <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx> 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.

If you are experiencing technical issues or require accommodations, email boardofforestry@odf.oregon.gov or contact the Board Support Office at (503) 302-6344.

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.