



Board of Forestry

Field Tour and Public Retreat Agenda

Meeting Information

The Board of Forestry's fall retreat and social will be hosted in Pendleton, OR at the Hamley Steakhouse, located at 8 SE Court Ave Pendleton, OR 97801 in the Slickfork room. 10-hour parking is available on SE 1st street. This two-day event will take place on Wednesday, October 16 and Thursday, October 17, 2024. The retreat will allow for the following items:

Wednesday, October 16, 2024:

- **Executive Session – 8:00 AM to 10:00 AM.** This item is closed to the public, except for members of the press who are permitted to attend by law. This Executive Session is held pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection as well as pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- **Field Tour – 10:00 AM to 4:00 PM.** This item is open to the public. Members of the public wishing to join the tour are asked to RSVP by emailing boardofforestry@odf.oregon.gov no later than end of day, Friday, October 11, 2024. Those attending the tour should bring their own lunch and dress appropriately for the weather. The field tour will highlight the complete and coordinate fire response system. Due to the nature of the activities and area where the tour will be held, this item will not be available for viewing in a hybrid format; however, a recording of the tour's highlights will be uploaded to the agency's YouTube channel after the event.
- **Public Social – 6:00 PM to 8:00 PM.** This item is open to the public. Members of the public wishing to join the social are asked to RSVP by emailing boardofforestry@odf.oregon.gov no later than end of day, Friday, October 11, 2024. The agency will provide appetizers and non-alcoholic beverages to all guests and members of the public who RSVP'd in advance. The social will allow for presentations on the Northeast Oregon Area's response to the 2024 fire season. Due to the nature of the activities within the social, this item will not be available for viewing in a hybrid format. A recording of the presentations offered during the social will be uploaded to the agency's YouTube channel after the event.

Thursday, October 17, 2024:

- **Executive Session – 8:00 AM to 9:00 AM.** This item is closed to the public, except for members of the press who are permitted to attend by law. This Executive Session is held pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection as well as pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- **Hybrid Public Retreat – 9:00 AM to 4:00 PM.** This item is open to the public. The Board of Forestry will meet for their annual retreat. The purpose of this retreat is to receive information from the Department on the 2024 fire season and allow for discussions on strategic planning. The retreat will be available for in person or virtual attendance. No decisions will be made during this meeting and there will be no opportunities for public testimony.

Virtual Meeting Link:

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



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October 16th

Executive Session

8:00 am	Executive Session Begins	
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10:00 am	Executive Session Ends	

Field Tour Schedule

	Check-In: Hamley Steakhouse	
10:00 am	Parking available on SE 1st St	
10:15 am	Tour Overview and Vehicle assignments	<i>Matt Howard, Matt Hoehna</i>
10:30 am	Departure and travel	
	Stop 1: Whittaker Corrals	
11:10 am	Jack Canyon and Webb Slough Fires	
	➤ Initial Fires Reported	
	➤ Rural vs Oregon Department of Forestry (ODF) Expectations and Responsibilities	<i>Lindsay Olivera, Scott Goff (Umatilla County Fire District, Division Chief/Fire Marshal)</i>
	➤ Unprotected Lands and Threat Fires	<i>Matt Hoehna</i>
11:30 am	Departure and travel	
	Stop 2: Log Springs	
11:50 am	North Fork Owens Fire	
	➤ Initial Attack on Owens, Snake & Monkey Fires	<i>Justin Lauer</i>
	➤ Partnerships in Initial Attack and Extended Attack	<i>Justin Lauer, Andrew Stinchfield (US Forest Service Umatilla National Forest, Deputy Fire Staff Officer)</i>
	➤ Structure of ODF Initial Attack Program	<i>Justin Lauer, Matt Hoehna</i>
	➤ Regional and Local Situation with Incident Management Teams/Complex Incident Management Teams	<i>Matt Hoehna</i>
	➤ Post-Fire Recovery	<i>Logan McCrae</i>
12:30 pm	Lunch	
1:00 pm	Departure and travel	
	Stop 3: North Fork John Day River	
1:30 pm	Fire Complexities	<i>Matt Hoehna, Rob Pentzer</i>



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	2024 Fire Season in Eastern Oregon Summary	<i>Gina Miner</i>
2:15 pm	Field tour wrap-up and reflections	<i>Chair Kelly</i>
2:30 pm	Departure and travel	
4:00 pm	Return; field tour concludes	

Public Social

6:00 pm	Welcoming Comments and Introductions
	➤ Jim Kelly – Chair, State Board of Forestry
	➤ Cal Mukumoto – State Forester, Oregon Department of Forestry
	➤ Brian Pew – Eastern Oregon Area Director, Oregon Department of Forestry
6:15 pm	Presentations
	➤ ODF’s Leadership in Wildfire Suppression <i>Matt Howard, Northeast Oregon District Forester (ODF)</i>
	➤ Landowner Values and Support for the ODF Mission <i>Bobby Corey (Umatilla County), Chris Cunningham (Wallowa County)</i>
	➤ The Complete and Coordinated System <i>Elwayne Henderson, Landowner, and Henderson Logging</i>
	➤ Reflections on the Historic 2024 Fire Season <i>Kyle Williams, Deputy Director of Fire Operations (ODF)</i>
7:00 pm	Social and Networking
8:00 pm	Event End

October 17th

Executive Session

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9:00 am	Executive Session Ends	

Hybrid Retreat Agenda

9:00 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>
9:15 am	2. Board Planning: What governance structures are needed to help the Board succeed? The purpose of this agenda item is to allow board members to participate in a guided discussion about how the Board does its	<i>Donna Silverberg, Consultant, Donna Silverberg Consulting</i>



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	<p>work so that they may make decisions about practices and procedures they wish to include in their future work together.</p> <p>Key topics include:</p> <ul style="list-style-type: none"> • Agenda development • Subcommittees • Two Year Calendar 	
10:15	BREAK	
10:30 am	<p>3. State of the Agency Briefing</p> <p>The purpose of this agenda item is for the State Forester to provide status updates on the Department. An open discussion with the Board will follow.</p>	<i>State Forester Mukumoto</i>
11:15 am	<p>4. 2024 Fire Season Findings and Recommendations</p> <p>The purpose of this agenda item is for the Department to provide initial key findings determined from the 2024 fire season.</p>	<i>Kyle Williams, Chris Cline, Joe Hessel, Matt Howard</i>
12:00 pm	LUNCH	
1:00 pm	<p>5. Climate and Carbon Plan Implementation Update</p> <p>The purpose of this agenda item is for the Department to discuss with the Board the upcoming work planned under the Climate and Carbon Plan.</p>	<i>John Tokarczyk, Danny Norlander, Josh Barnard</i>
2:00 pm	BREAK	
2:15 pm	<p>6. Department Strategic Planning</p> <p>The purpose of this agenda item is for the Department to provide an overview of the next steps in the strategic planning process after the adoption of the Vision for Oregon’s Forests within the context of external drivers.</p>	<i>Joy Krawczyk</i>
3:30 pm	<p>7. Wrap-Up and Closing Comments</p> <p>Chair Kelly to provide closing comments and an opportunity for members of the board to reflect on the field tour and meeting.</p>	<i>Chair Kelly and Board Members</i>
4:00 pm	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.

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.

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.