

## **Board of Forestry** Special Meeting

### **Meeting Information**

The Department will host a special meeting on Friday, November 22, 2024, for the purpose of providing the Board of Forestry with the Western Oregon State Forests Draft Forest Management Plan (FMP) Scenarios. The State Forests Division will facilitate discussions of the draft FMP with the Board Members and the Board will direct the Department on the next steps in the development of the FMP.

Please note: There will not be time allotted for live testimony during the special meeting. Written testimony may be submitted by emailing <a href="mailto:boardofforestry@odf.oregon.gov">boardofforestry@odf.oregon.gov</a> prior to the meeting date. In order to account for the time Board Members need to review the written testimony, we recommend sending written testimony at least 72 hours prior to the meeting start time. 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 testimony for the November 22, 2024 meeting will continue to be accepted until December 6, 2024. Submissions should include the meeting date and agenda item number/topic header with the written submission.

This special meeting will be held virtually, with a livestream of the meeting available on the Oregon Department of Forestry's YouTube channel.

#### **Virtual Meeting Link:**

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

### **November 22, 2024**

#### **Hybrid Public Meeting 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.	State Forester Mukumoto, Chair Kelly
9:05 am	2. Western Oregon State Forests Draft Forest Management Plan Scenarios  The Department will present the Western Oregon State Forests Draft Forest Management Plan Scenarios for the board to review. This is a decision item. Live testimony will not be accepted, however written testimony may be submitted in advance of the meeting for consideration.	Mike Wilson, Tyson Wepprich, Tod Haren
10:55 am	3. Wrap-Up and Closing Comments Chair Kelly to provide closing comments.	Chair Kelly
11:00 am	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.



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**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. 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.

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 <a href="mailto:boardofforestry@odf.oregon.gov">boardofforestry@odf.oregon.gov</a>. 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.

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