



Oregon Board of Forestry

Wednesday and Thursday, June 4-5, 2025

Public Meeting Agenda

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 to sign up for a live testimony slot can be found on our website: <https://www.oregon.gov/odf/board/Pages/bofmeetings.aspx>. Written testimony may be submitted by emailing the following address: boardofforestry@odf.oregon.gov and will be accepted prior to the meeting date, and up to two weeks after the meeting has ended. 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>

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Consent Agenda

A. Financial Dashboard for March, April, May
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James Short (Chief Financial Officer)

An executive financial report and summary will be captured monthly to ensure the Board of Forestry has up-to-date information for oversight of the Department's financial condition. 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.

B. Board Governance Survey Results
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Sabrina Perez (Agency Administration Strategic Advisor)

A summary report detailing the results of the Board of Forestry Governance Survey. The Board will need to approve of the report and plan to discuss next steps during the Board's fall retreat. This is a decision item.

C. Committee for Family Forestlands Appointments and Reappointments

Mike Kroon (Forest Resources Deputy Chief)

This agenda item includes an update on the appointment for members of the Committee for Forestlands (CFF). This is a decision item.

D. Rangeland Fire Protection Association Budgets
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Stacy Savona (Acting- Wildfire Prevention and Policy Manager)

The purpose of this agenda item is to obtain Board approval of the annual budgets of the Rangeland Fire Protection Associations currently operating in Eastern Oregon. This is a decision item

E. Petersburg Rangeland Fire Protection Association Expansion – Request for Hearing

Stacy Savona (Acting – Wildfire Prevention and Policy Manager)

Requesting approval to move forward with a public hearing for expanding the Petersburg Rangeland Fire Protection Association. This is a decision item.



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F. Silver Creek Rangeland Fire Protection Association Expansion <i>Stacy Savona (Acting Wildfire Prevention and Policy Manager)</i> The Board approved to proceed with a public hearing to expand the boundaries of the Silver Creek RFPA at the March 5, 2025, meeting. The public hearings were held. This agenda item is to present hearing testimony and request board approval of the expansion. <u>This is a decision item.</u>
Adoption of Post Disturbance Harvest Rules* <i>Josh Barnard (Forest Resources Division Chief) and Nicole Stapp (Forest Resources Division Policy Advisor)</i> NOTE: This item has been removed from the consent agenda and will be presented on the Action and Information agenda, on day 2 of the Board of Forestry meeting, June 5, 2025.
G. Request for Proposal – Recruitment Services for State Forester Position <i>Shannon Rand (Procurement Director)</i> The purpose of this item is for the Board to initiate the Request for Proposal to solicit bids from potential vendors who may support the recruitment of the State Forester position. <u>This is a decision item.</u>

Action and Information

9:00 am	1. Opening Comments and Board Member Introductions <i>Chair Kelly, Acting State Forester Skinner, Members of the Board</i> This item serves as an opportunity for the Board Chair to offer housekeeping tips and best practices, and for Board Members to provide introductions. <u>This is an information item</u>
9:30 am	2. Public Forum – Day 1 <i>Member of the Public</i> Sign-up instructions for providing public comments are posted on the Board’s meeting webpage. Comments are limited to three minutes or less and are reserved for remarks on information items and topics off the agenda. <u>This is an information item.</u>
10:00 am	3. Legislative Session Update <i>Derrick Wheeler (Legislative Director)</i> This item serves as an opportunity for the Department to provide an update on the 2025 legislative session. <u>This is an information item.</u>
10:30	BREAK
10:45 am	4. State Forester Position Description and Desired Attributes <i>Members of the Board</i> The Board will review the State Forester position description and desired attributes to determine potential edits. 15 minutes of time will be dedicated to live testimony. Instructions for sign-up and submission are listed on the Board’s meeting webpage. <u>This is a decision item.</u>
11:30 am	5. Approve Designated Individual to Support State Forester Recruitment <i>Members of the board</i> The Board will consider approving a designated individual to support the State Forester recruitment with specific tasks. The Board is accepting testimony on this item. 15 minutes of time will be dedicated to live testimony. <u>This is a decision item.</u>



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12:00 pm	LUNCH
1:00 pm	6. Wildfire Outlook and Response Readiness <i>Michael Curran (Protection Division Chief), Ron Graham (Protection Division Deputy Chief)</i> The Protection Division will provide an update to the Board on the 2025 wildfire season outlook and readiness. <u>This is an information item.</u>
1:30 pm	7. Central Oregon and Northeast Oregon District Boundary Change <i>Levi Hopkins (Acting – Deputy Chief of Policy and Planning), Rob Pentzer (Central Oregon District Forester), Justin Lauer (Northeast Oregon District Forester)</i> The Board approved to proceed with public hearings for a proposed boundary change for the Central Oregon and Northeast Oregon Forest Protection District Boundaries and to revise the administrative rules which describe each boundary at the March 5, 2025 meeting. These hearings have occurred, and this agenda item is to present hearing testimony and seek approval of the boundary and rule change. The Board is accepting testimony on this item. 15 minutes of time will be dedicated to live testimony. Instructions for sign-up and submission are listed on the Board’s meeting webpage. <u>This is a decision item.</u>
2:00 pm	8. Forest Protection Association Budgets <i>Michael Curran (Protection Division Chief), Ron Graham (Protection Division Deputy Chief)</i> The Protection Division will present the annual report for the approval of the Forest Protection District’s fiscal year budgets and rates to the Board. The Board is accepting testimony on this item. 15 minutes of time will be dedicated to live testimony. Instructions for sign-up and submission are listed on the Board’s meeting webpage. <u>This is a decision item.</u>
2:45 pm	9. Board of Forestry Governance Committee Update <i>Brenda McComb (Governance Committee Chair), Liz Agpaoa, Heath Curtiss</i> The Governance Committee to present final proposed language changes for adoption by the Board of Forestry. The Board is accepting testimony on this item. 15 minutes of time will be dedicated to live testimony. Instructions for sign-up and submission are listed on the Board’s meeting webpage. <u>This is a decision item.</u>
3:15 pm	BREAK
3:30 pm	10. Forestland Conversion Presentation <i>Hillary Foote (DLCD), Jim Johnson (1000 Friends), John Tokarczyk, Dan Hubner, Gary Lettman</i> The Board will receive a presentation on the data and statistics around forestland conversion to other land uses. This presentation will be led by Department staff and partners from the Department of Land Conservation and Development, as well as 1000 Friends. <u>This is an information item.</u>
4:30 pm	11. Closing Comments <i>Board Chair, Acting State Forester Skinner</i> This item serves as an opportunity for the Board Chair to mop up an outstanding work. <u>This is an information item.</u>
5:00 pm	Adjourn Day 1 Meeting



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Action and Information

8:30 am	12. Opening Comments <i>Chair Kelly, Acting State Forester Skinner, Members of the Board</i> This item serves as an opportunity for the Board Chair to offer housekeeping tips and best practices, and introduce the agenda for the day. <u>This is an information item.</u>
8:45 am	13. Public Forum <i>Members of the Public</i> 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. <u>This is an information item.</u>
9:15 am	14. Adoption of Post-Disturbance Harvest Rules* <i>Josh Barnard (Forest Resources Division Chief) and Nicole Stapp (Forest Resources Division Policy Advisor)</i> In January 2023, the Board initiated post-disturbance harvest rulemaking as directed by Senate Bill 1501 (2022) and in February 2024 directed ODF to file a Notice of Proposed Rulemaking. During this agenda item the Department will summarize the rulemaking efforts to date as well as the results of the public comment period and present the Board with the available options for furthering the rulemaking. <u>This is a decision item, however no public comment opportunity will be available, as the public comment period has closed.</u>
9:45 am	BREAK
10:00 am	15. State Forests Modeled Outcomes Discussion with the Forest Trust Land Advisory Committee <i>Mike Wilson (State Forests Division Chief), Members of the Forest Trust Land Advisory Committee (FTLAC), Members of the Board of Forestry</i> The State Forests Division will brief the Board on the results of scenario modeling for the draft Western Oregon State Forests Management Plan. The Board will discuss outcomes and trade-offs among the model scenarios with the Forest Trust Land Advisory Committee. <u>This is an information item.</u>
12:00 pm	LUNCH
12:30 pm	15. State Forests Modeled Outcomes Discussion with the FTLAC (Continued) <i>Mike Wilson (State Forests Division Chief), Members of the Forest Trust Land Advisory Committee (FTLAC), Members of the Board of Forestry</i> The Board will continue discussions on potential outcomes and trade-offs among the model scenarios with the Forest Trust Land Advisory Committee. <u>This is an information item.</u>
2:30 pm	16. Closing Comments <i>Board Chair, Acting State Forester Skinner</i> This item serves as an opportunity for the Board Chair to mop up an outstanding work. <u>This is an information item.</u>
3:00 pm	Adjourn Day 2 Meeting



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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 generally accepts written comments on all agenda items except consent agenda items, and other items as identified with an asterisk (*). 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.
- 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.

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.