

**Oregon Board of Forestry Public Meeting and
Joint Workshop with its Federal Forestland Advisory Committee**

State Forester's Headquarters
Building C - 2600 State Street
Salem, Oregon

June 3, 2008

This meeting's written material available on the web <http://oregon.gov/ODF/Board>

Building C – Clatsop Room

10:00 -12:00 April 30, 2008 Workshop Follow-up Marvin Brown
The Board will continue its discussion with Elaine Hallmark, PSU, regarding effective consensus decision-making.

12:00 - 1:00 **Lunch - Tillamook Room**
Federal Forestland Advisory Committee and Board of Forestry Members

Building C – Tillamook Room -- *Public Comments will not be taken during the Workshop; time is available June 4 at 8:01 a.m. on the Board's Agenda Item 1A, for comments related to the Workshop.*

Agenda Item 1: The Federal Forestlands Advisory Committee (FFAC) was created in 2006 to assist the Board of Forestry in completing the Governor Kulongoski's charge to "create a unified vision of how federal lands should contribute" to sustainability of Oregon's forests. This joint meeting will provide an opportunity for the Board and the FFAC members to discuss the work of the committee. The joint meeting will be facilitated by Robert Fisher, Fisher Collaborative Services.

1:00 - 3:00 **Discussion of Problems and Recommendations in the Expanded Outline of "Oregon's Vision for Federal Forestlands"** (Attachment 1)

The FFAC has identified seven interrelated problems that are reducing the ability of federal forestlands in Oregon to contribute a full range of sustainable forest values. Three are "Problems of Place." These are the most important and immediate issues to solve on federal lands. The FFAC has also identified four Overarching Problems that are affecting the ability to make decisions, resolve conflicts, and implement projects on the ground to address problems of place. The primary task at the workshop will be to discuss the FFAC's strategy for addressing these problems and reach agreement on the problems, and the strategies and actions that are needed to solve them.

3:00 - 3:15 BREAK

3:15 - 4:00 **Discussion Questions** (Attachment 2)

A list of questions has been prepared to illuminate the problems that the FFAC has been discussing. Discussion of the questions will help strengthen the coordination and understanding of each group.

4:00 - 4:10 Joint Meeting Adjourned; Board of Forestry Public Meeting Convened

*** **Recognition** – Appreciation of Service, Former Board Chair Steve Hobbs
.....Marvin Brown

4:10 - 5:00 **Board of Forestry – Historical Context Presentation**Doug Decker

For nearly a century, the Oregon Board of Forestry and Department of Forestry have provided leadership on topics relating to Oregon forests. This work has evolved over time in response to changing environmental, social, political and economic needs. All of today's complex forest policy issues - and the Board and agency response to them -trace their roots back through history. To provide historical context to the work of the Board and the Department, historian Doug Decker will present a one-hour PowerPoint-based presentation filled with historic images and analysis that traces emergence of forest issues during the 20th Century and the development of key agency businesses in response. Throughout the presentation, Mr. Decker provides citations from statute, State Foresters' Annual Reports, Board of Forestry minutes and personal interviews, to illustrate changes in science, policy and agency culture. In part, the presentation helps answer the question: "How did the Department of Forestry grow to be what it is today?"

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow.