

## Oregon Board of Forestry – Virtual Special Public Meeting

Friday, October 29, 2021

With the current public gathering restrictions, the Board of Forestry will hold this special meeting virtually. There will be an opportunity for the public to provide live testimony during the meeting, sign up is required and available online. Written testimony can also be sent in at [boardofforestry@oregon.gov](mailto:boardofforestry@oregon.gov). All testimony registration and submissions will be accepted until Monday, October 25 at 11:59 p.m. The meeting will be livestreamed for public viewing and accessible through the link below.

**Link to view Board of Forestry Meeting available at**  
<https://www.youtube.com/c/OregonDepartmentofForestry>

*Prior meetings' audio and this meeting's written material available on the web at [www.oregon.gov/odf/board](http://www.oregon.gov/odf/board).*

9:00 a.m.                    **Board Roll Call and Meeting Instructions**

### **Action and Information**

9:05 – 9:45 a.m.        **State Forester Selection Decision** ..... Chair Kelly and Board Members  
*The Board will hear from the public on what aspects of the skills, attributes, and qualifications are key for the next State Forester.*

9:45 – 9:50 a.m.        First Break

9:50 – 10:40 a.m.      \***Executive Session**..... Chair Kelly  
*The Board will meet in executive session for the purpose of considering the employment of a chief executive officer, pursuant to ORS 192.660(2)(a) and 192.660(7). No decision will be made in Executive Session.*

10:40 – 10:45 a.m.      Second Break

10:45 – 11:00 a.m.     **State Forester Selection Decision Continued**..... Chair Kelly and Board Members  
*The Board will deliberate on the final candidates for the State Forester position, and will vote to determine who will be appointed Oregon's next State Forester.*

### **GENERAL INFORMATION:**

Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including addition of an intermittent break—may change to maintain meeting flow.

**PUBLIC TESTIMONY:** The Board of Forestry places great value on information received from the public. The Board will accept both oral and written comments on agenda items except consent agenda and Work Session items [see explanation below]. Live oral testimony at the meeting is designated for decision items and open comment registration is required. 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 prior to 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.
- For in-person meetings, sign in at the information table in the meeting room when you arrive. For virtual meetings, follow the sign-up instructions provided in the meeting agenda.

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. Please submit a copy to [boardofforestry@oregon.gov](mailto:boardofforestry@oregon.gov), and written comments received will be distributed to the Board. Oral or written comments may be summarized, audio-recorded, and filed as record. Audio files and video links of the Board's meetings are posted within one week after the meeting at <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>

If you wish to provide oral comments to the Board, you must email the Board Administrator to sign up for live testimony, contact [hilary.olivos-rood@oregon.gov](mailto:hilary.olivos-rood@oregon.gov), by 11:59 p.m. Monday, October 25, 2021. Instructions for providing public comment virtually will be confirmed by email and the link provided before the meeting.

Two minutes will be allotted for each individual to provide their comments. The maximum amount of time for all public testimony for agenda items with a Board decision will be thirty minutes, unless concession made by Board Chair.

**WORK SESSIONS:** Certain agenda topics may be marked with an asterisk indicating a "Work Session" item. Work Sessions provide the Board opportunity to receive information and/or make decisions after considering previous public comment 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 argument 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).

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 three working days prior to the meeting via telephone at 503-945-7200 or by email at [forestryinformation@oregon.gov](mailto:forestryinformation@oregon.gov).