



**Federal Forest Working Group  
Thursday March 15 2018  
1:00 –4:00 p.m.**

**Meyer Conference Room, PSU Urban Center  
7<sup>th</sup> Floor, 506 SW Mill Street  
Portland, OR 97201**

**Map link and Parking info:**  
<http://orsolutions.org/about/contact-us>

Phone Call-in [+1 669 900 6833](tel:+16699006833)

Meeting ID: 995 250 675

Use this URL to join from your computer and view visual materials: <https://zoom.us/j/995250675>

\* *Instructions for using Zoom from your computer are included following this agenda.*

***Work Session Purpose includes:*** *Continued conversation regarding the Good Neighbor Authority and implementation of recently passed House Bill 4118. Discussion of the Federal Forest Dashboard project updates and assessing next steps. Review of FFWG work plan and funding.*

**Work Session Agenda**

**1:00 Welcome, Introductions & Agenda Overview**

- *Jason Miner, Convener - Governor's Office; Pete Dalke, Oregon Solutions.*

**FFWG Role: Expectations Going Forward: HB 4118 Discussion**

*Attachment A, B, C.*

- *Jason Miner; Laura Kentnesse, Legislative Policy and Research Office and staff to the House Committee on Agriculture and Natural Resources.*

**1:50 Good Neighbor Authority (GNA) Committee**

- *Chad Davis, ODF Planning Director; Phil Chang, ODF, Federal Forest Restoration Lead; Rod Kraemer, ODFW; Carol Boyd & Nick Goldstein, USFS Region 6.*
  - Recap of initial meeting, discussion and next steps. Desired outcomes include a shared understanding of GNA implementation opportunities for Oregon and relationship of the Committee to the FFWG.

**2:10 FFWG Work Plan**

*Attachment D.*

- Review of last work plan completed in 2016 and discussion of a work plan and related funding going forward.
- Next work sessions: DATES and LOCATIONS.
  - Note: Boise Cascade has offered to host an FFWG meeting in La Grande.

**2:20 Forest Service Environmental Analysis & Decision-Making Reforms**

- *Nick Goldstein, USFS Region 6.*
  - Status. Discussion. Next steps.

- 2:30 Federal Forest Dashboard: Updates and next steps.
  - *FFWG Dashboard subcommittee.*
    - Review of Dashboard gauge updates with new data. Discussion. Desired outcomes include 1) direction on next steps for the Dashboard; and 2) an understanding of the relationship of the dashboard data to the monitoring for the FFR Program.

3:20 Wrap-up: Summary and Next Steps.

Adjourn.

\* No-host gathering to follow.

**Background: Federal Forest Working Group (FFWG)**

Since 2008, the purpose of the FFWG (formerly the FFAC Implementation Working Group) has been to pursue implementation of the Board of Forestry’s recommendations on how to accomplish more management on federal lands in partnership with the state. These recommendations appear in the Board’s 2009 report, [“Achieving Oregon’s Vision for Federal Forestlands.”](#)

**FFWG Purpose and Vision Statement (as of April 2016)**

*The purposes of the FFWG are to:*

- *Advance collaboratively-driven landscape-scale, active restoration of federal forest lands throughout Oregon;*
- *Identify and remove policy and financial barriers; and*
- *Promote innovative solutions to restoration of forest and watershed health.*

*We will:*

- *Provide a forum for collaborative groups, federal and state agencies, counties, tribes, and interest groups to raise and solve barriers to accelerated restoration on federal lands (Forest Service and BLM);*
- *Support and contribute to maintaining and growing our innovative Federal-State Partnership that demonstrates new governance structures and ways of doing business together;*
- *Discuss and foster implementation of new and emerging governance structures that provide for meaningful involvement of community and collaborative leadership, including identifying the resources and conditions necessary to implement these collaborative structures;*
- *Articulate the need for a consistent supply of timber offered through restoration and forest management that is collaboratively supported; and,*
- *Work together to identify and secure increased, consistent, and/or diverse funding of collaborative approaches and implementation of landscape scale restoration projects.*

*These activities will restore forests, help sustain communities by creating jobs and maintaining forest-sector infrastructure, and enhance Oregon’s energy independence.*

\*\*\*\*\*

## ATTACHMENT D

### 2018-2019 FFWG Work Sessions – For Consideration Approximately quarterly meetings

Future Work Session – Dates and Locations TBD.

Agenda topics for future work sessions include:

- HB 4118 – GNA Goals.
- Federal Forest Restoration (FFR) Program: 2017-19 Performance Metrics and Monitoring.
  - *Cass Moseley, Director and Heidi Huber-Stearns, Research Associate, Ecosystem Workforce Program, University of Oregon.*
    - Continued discussion from 11/9/17 work session. Principles, key questions and priority monitoring topics.
- GNA implementation: ODF GNA Committee feedback.
- USFS NEPA Process – proposed revisions (*April 2018 proposals?*).
- Incentivizing the sustainability and effectiveness of place-based collaboration across Oregon’s landscapes.
  - Discuss the longevity of certain collaboratives and identify keys characteristics of their durability and successes.
  - Develop recommendations.
- Smoke Management Review Committee: Discussion of recommendations and implications for implementation of restoration/use of prescribed fire
  - The Committee is charged with developing recommendations that will improve the program, while balancing the two important goals of the Smoke Management Plan:
    - To improve the management of prescribed burning as a forest management and protection practice, and
    - To minimize emissions from prescribed burning consistent with air quality objectives.
- Oregon Explorer – presentation of forest collaborative map layers with wildfire risk layers.
  - *Janine Salwasser, INR.*

FFWG meetings for putting on the calendar:

- May 2018
- October 2018
- January 2019
  - Status – draft report for GNA goals (HB 4118)
  - Federal Forest Restoration (FFR) Program: 2017-19 Performance Metrics and Monitoring Report
    - *Cass Moseley, Director and Heidi Huber-Stearns, Research Associate, Ecosystem Workforce Program, University of Oregon.*
- April-May 2019
  - TBD

## \* ZOOM Meeting Instructions

Oregon Solutions is using a new remote meeting platform called **Zoom** to allow us to share presentations with folks calling into the work session.

### Steps To Join the FFWG Zoom Meeting:

1. From your computer, **click the following link** for visual materials:  
<https://zoom.us/j/995250675>
2. You will be notified that Zoom is downloading. **Follow the instructions on the screen.**
3. When prompted to join an audio type, **click “Join by Phone.”** *Note: While you are logging in by computer, we will not be using the computer audio function of Zoom for this call.*



4. You will be asked if you would like to continue without audio. **Click “Continue”**



5. For audio, **dial one of the following numbers** and enter the meeting ID when prompted:

**+1 669-900-6833**  
**Meeting ID: 995 250 675**

*Note: We will not be using computer audio, so you will need to call in to be able to hear/speak in the meeting.*

Please contact **Kristen Wright** if you have any questions or concerns.

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Updated 3/14/2018