Approved Meeting Notes

Oregon Central Coast Forest Collaborative

Friday, February 9, 9:00am – 12:00pm

Online Meeting

ATTENDEES (IN ALPHABETICAL ORDER)

Oregon Central Coast Forest Collaborative Members:

- Andy Geissler, American Forest Resources Council (AFRC)
- Chandra LeGue, Oregon Wild
- David Eisler, Siuslaw Watershed Council
- Rhonda Black, Umpqua Soil & Water Conservation District
- Paul Engelmeyer, Oregon Bird Alliance
- Paul Lulay, Hampton Lumber
- Kirk Shimeall, Cascade Pacific Resource Conservation and Development (CPRCD) (non-voting)
- Alyssa Bonini, Triangle Associates (Coordinator, non-voting)
- Dani Jochums, Triangle Associates (Coordinator, non-voting)

FOREST SERVICE (USFS):

- Andrew Maher, Siuslaw National Forest Public Services Staff Officer
- Michele Holman, Central Coast District Ranger
- Katie Richardson, Natural Resources Staff Officer
- Shawn Rivera, Hebo District Ranger
- Eric Andersen, Partnership Coordinator, Collaborative Liaison

Notes Key

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 They are meant to record three basic things: 1) the issue discussed, 2) the major points or
 questions raised in conversation, and 3) the resolution or next step if there is one. Unless
 specifically stated, resolutions are only the resolutions of the people present at the
 meetings.
- Text in red denotes action items.
- Action items and a transcript of the Zoom meeting chat are provided in Appendix A and Appendix B of this document.

WELCOME, AGENDA, INTRODUCTIONS, AND MEMBERSHIP UPDATES

The Coordinator for the Oregon Central Coast Forest Collaborative (OCCFC) welcomed participants to the meeting and reviewed the meeting agenda and ground rules. Participants engaged in a round of introductions.

UPDATES AND INFORMATION EXCHANGE

Katie Richardson, Natural Resources Staff Officer, on behalf of the Forest Supervisor

- USFS is engaged in a big hiring effort. Currently working on 11 silviculture vacancies across the region, including our Forest silviculturist.
- The off-forest stewardship application reviews are currently being completed.
- USFS has just finished its seasonal hiring cycle.
- USFS is now going into program of work build-out for FY25. As work is implemented this year, USFS identifies and plans for work to be ready when the new Federal Fiscal Year begins on October 1, 2024.
- Katie Isacksen, USFS NEPA Planner, is returning from detail at the beginning of March.
- The USFS has reviewed the OCCFC Wildlife Subcommittee's preliminary draft ZOAs on beaver habitat. They reminded the OCCFC that the USFS manages habitat, not populations, which are outside the USFS's scope of authority.

Michele Holman, Central Coast District Ranger

- The Central Coast District is hiring a biologist and a wildlife technician in Waldport. The district has just gone through a process to hire long-term temporary workers into permanent positions and is currently making offers for permanent seasonal workers. Permanent seasonal workers are permanent employees that work 8-10 months a year.
- Regarding the North Fork Smith EA project, Michele noted that USFS staff in the region
 are learning how to assess climate change. USFS staff will be participating in a March 21
 workshop with regional climate change specialists that will help staff learn the "so
 what" impacts of climate change and how actions may impact or support forest
 sustainability.
- USFS is close to finishing the analysis for the North Fork Smith project and timelines have been updated. The updated timeline will be shared with the Collaborative soon.
- In response to a question from Paul Engelmeyer, Bird Alliance of Oregon_(formerly named Portland Audubon), about whether climate accounting will come out of climate workshop, Michele shared that there are input and output options for carbon, but that carbon accounting is not mandatory. USFS is currently monitoring vulnerabilities.

 Michele will check and follow up with the OCCFC on carbon accounting requirements. Update: USFS North Fork Smith climate analysis will include carbon tracking.

Action Item: Michele will check in and follow up with carbon accounting requirements.

Action Item: The Coordinators will work to schedule a follow-up meeting on the topic of North Fork Smith.

OCCFC_Monthly Meeting_February 9, 2024_DRAFT Notes

Action Item: OCCFC members will let Coordinators know if there is interest in discussing North Fork Smith responses before the March meeting.

Shawn Rivera, Hebo District Ranger

- The Hebo District has been understaffed for the past 6 months but has recently hired five seasonal employees.
- Hannah Smith, Hebo District NEPA planner, has left the district and Hebo is currently looking for a detailer to fill her role.
- Hebo District is currently focusing on the 1861 Forest Road categorical exclusion (CE) to do a geological assessment. USFS will do a NEPA analysis on a course of action.
- Project timelines are still being confirmed but it may be possible to conduct an OCCFC/USFS field tour of the 1861 road in the fall.
- Another project in the works for the Hebo District is the Drift Creek EA for vegetation management. USFS is planning the project around the 1861 Forest Road CE project. The Drift Creek EA will propose stands for treatment, but the proposed stands will likely change once fieldwork is done.

Kirk Shimeall, Cascade Pacific Resource Conservation and Development

- Cascade Pacific applied for and received an Oregon Department of Forestry Technical
 Assistance and Science Support (TASS) grant for the Collaborative for \$4k. This grant will
 help the Collaborative hold a couple of science talks and field trips in 2024.
- Stewardship applications have come in. The total requested amount is more than what is available, but it will be a good round with great projects coming in.

Collaborative Updates: Collaborative Members/Coordinator

- Spring field tour planning is underway. The field tour date has been scheduled for May 14 to visit the Three Buttes fire area and discuss USFS fire management and decisionmaking pathways.
- OCCFC members are requested to share questions about USFS fire management with the Coordinators in advance of the field tour.

Action item: OCCFC member to send questions to the Coordinators concerning USFS fire management in advance of the Spring field tour.

- The Coordinators distributed the USFS response to the agreements and questions that the OCCFC submitted about the North Fork Smith project in November, 2023. The OCCFC thanked the USFS for their response.
- Paul Engelmeyer mentioned that was contacted by individuals affiliated with the
 Environmental Law Alliance Worldwide (ELAW) who will be in Eugene for the <u>Public</u>
 <u>Interest Environmental Law Conference</u> in March. They have expressed interest in seeing
 the Oregon coast while they are in the state for the conference. Paul will be guiding
 individuals to a few sites on the Oregon coast.

DEBRIEF USFS UPDATES AND ADMINISTRATIVE UPDATES

- OCCFC members debriefed the USFS updates.
- OCCFC members approved the December meeting minutes.
- The March OCCFC meeting will take place on the 8th of March from 9:00am to 12:00pm and will be used to discuss the topic of strategic planning.
- A Stewardship Group Celebration will take place in Yachats on February 29. Kirk will share OCCFC concerns about fire management at the celebration. He will also share a calendar hold for the event with OCCFC members.

Action item: Kirk will bring fire management concerns from OCCFC conversations to the Stewardship Group Celebration in Yachats.

Action Item: Kirk will send out invitations to the Stewardship Group Celebration to OCCFC members.

ONGOING WORK

The Coordinators shared the following updates on behalf of the Wildlife and Herbicides and Invasives subcommittees.

Herbicides and Invasives Subcommittee:

On 2/9, the Herbicides and Invasives Subcommittee will meet with Chelsea Monks, USFS
Botanist to discuss potential to work on Integrated Invasives Species Project. Any
members were welcome to attend.

Wildlife Subcommittee:

- The subcommittee met last month to draft questions for USFS concerning the U.S. Fish and Wildlife Service's Barred Owl removal program.
- Katie Richardson will attend the Wildlife Subcommittee's meeting on Monday, 2/12 to discuss the U.S. Fish and Wildlife Service's Barred Owl removal program, which is open to all members.
- The subcommittee will revisit Beaver ZOAs as needed.

------Break-------Break-------

BEAVER ZONES OF AGREEMENT WORKSHOP

- The Coordinator reviewed a graphic explaining the Zones of Agreement procedure.
- A quorum of OCCFC members reviewed and workshopped the draft Zones of Agreement on beaver habitat that were prepared by the Wildlife Subcommittee. The draft Beaver ZOAs are available on the OCCFC's OneDrive.

 Paul Engelmeyer flagged that he will share several resources that may inform the ZOAs, which may result in future revisions. He believes that the Forest can intervene for species if there is cooperation between the forest leadership and other agencies.

Action Item: Paul Engelmeyer will send resources and documents related to Beaver ZOAs to Coordinators.

- The Collaborative worked through the ZOAs point by point, with the Coordinator editing the document live. The below bullet points track key discussion and editing points:
 - Inclusion of specific components alluded to from the Aquatic Conservation Strategy.
 - Removal of redundancy from the ZOAs.
 - It may be good and purposeful to have ZOAs that the group agrees on even if they aren't actionable by the USFS.
 - The group discussed how USFS might be able to work on species management with other agencies.
 - The group discussed why specific terms were selected, such as "priority species," and what the intention for using them is.
 - There is a need to include citations in the ZOA document.
- The Coordinator asked if members felt ready to test consensus on the Beaver ZOAs.
- The group indicated that they would like more time to revisit the ZOAs and noted that several members are absent that would appreciate the chance to weigh in. The OCCFC did not test consensus to adopt the ZOAs at this meeting.
- The Wildlife Subcommittee will revisit the ZOAs at its March meeting and determine next steps.

The meeting adjourned at 12:00pm

APPENDIX A: ACTION ITEMS & DECISION POINTS

	Action Item	Who	Due by
1	Send out invitations to Stewardship Group Celebration to OCCFC members.	Kirk Shimeall	2/20/24
2	Send resources and documents related to Beaver ZOAs to Coordinators.	Paul Engelmeyer	2/20/24
3	Check in and follow up with carbon accounting requirements.	Michele Holman	Complete
4	Work to schedule a follow-up meeting on the topic of North Fork Smith.	Coordinators	2/21/24
5	Let Coordinators know if there is interest in discussing North Fork Smith responses before the March meeting.	OCCFC Members	2/21/24
6	Bring fire management concerns from OCCFC conversations to the Stewardship Group Celebration in Yachats.	Kirk Shimeall	2/29/24
7	Send questions to Coordinators concerning USFS fire management in advance of the Spring field tour.	OCCFC Members	4/30/24

APPENDIX B: MEETING CHAT

09:09:36 From Alyssa Bonini, Coordinator to Everyone:

Icebreaker: when was a moment that you fell in love with nature?

09:24:22 From Alyssa Bonini, Coordinator to Everyone:

Katie that's a wonderful memory, thank you for sharing with us <3

09:25:08 From Eric Andersen - USFS to Everyone:

Thanks for sharing everyone.

09:26:00 From Kirk Shimeall to Everyone:

damn, good icebreaker! reminds us why we are all here, and our shared love of the outdoors

09:26:17 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "Thanks for sharing e..." with

09:26:20 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "damn, good icebreake..." with

09:26:36 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "damn, good icebreake..." with

09:26:45 From Eric Andersen - USFS to Everyone:

Yes. We are all human beings.

09:26:53 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Katie that's a wonde..." with

09:27:50 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Thanks for sharing e..." with

09:27:58 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Yes. We are all hum..." with

OCCFC_Monthly Meeting_February 9, 2024_DRAFT Notes

09:45:44 From Chandra LeGue- Oregon Wild to Everyone: REALLY appreciate the response! 09:48:38 From Alyssa Bonini, Coordinator to Everyone: https://www.pielc.org/ 09:49:15 From Shawn Rivera to Everyone: I recommend PIELC but I am biased. :) 09:49:26 From Alyssa Bonini, Coordinator to Everyone: Reacted to "I recommend PIELC bu..." with 09:49:57 From Chandra LeGue- Oregon Wild to Everyone: Replying to "I recommend PIELC bu..." You were probably one of the directors, huh, Shawn?! 09:50:46 From Alyssa Bonini, Coordinator to Everyone: Replying to "I recommend PIELC bu..." You've got 2 past CCDs on here, Chandra!:) 09:50:53 From Shawn Rivera to Everyone: Replying to "I recommend PIELC ..." I was in 2019. 09:50:58 From Chandra LeGue- Oregon Wild to Everyone: Reacted to "You've got 2 past CC..." with 09:51:11 From Eric Andersen - USFS to Everyone: Thanks all. 09:51:18 From katherinerichardson to Everyone: thanks everyone

10:06:51 From Chandra LeGue- Oregon Wild to Everyone:

OCCFC_Monthly Meeting_February 9, 2024_DRAFT Notes

I really wish I was able to attend the stewardship meeting on the 29th, but I have a conflict.

10:13:04 From Dani Jochums to Everyone:

https://cascadepacific-

my.sharepoint.com/personal/connie cascadepacific org/ layouts/15/onedrive.aspx?ga=1&id= %2Fpersonal%2Fconnie%5Fcascadepacific%5Forg%2FDocuments%2FOCCFC%20Documents%2F Governing%20Documents%2FOCCFC%20General%20Operation%20Documents%2FDeclaration %20of%20Commitment%2F2024%2FOCCFC%20Declaration%20of%20Commitment%202024%2 Epdf&parent=%2Fpersonal%2Fconnie%5Fcascadepacific%5Forg%2FDocuments%2FOCCFC%20D ocuments%2FGoverning%20Documents%2FOCCFC%20General%20Operation%20Documents% 2FDeclaration%20of%20Commitment%2F2024

10:13:50 From Dani Jochums to Everyone:

Declaration of commitment accessible from the link above.

10:17:50 From Alyssa Bonini, Coordinator to Everyone:

See you all back here at 10:27am

10:28:00 From Chandra LeGue- Oregon Wild to Everyone:

I'm trapped under my cat so I didn't go anywhere

10:28:10 From Dani Jochums to Everyone:

Reacted to "I'm trapped under my..." with 😂

10:28:28 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "I'm trapped under my..." with 😂



10:32:12 From Rhonda Black-Umpqua SWCD to Everyone:

Replying to "Declaration of commi..."

Dani, could I get this emailed to me? The link isn't working, for me anyone, but I have no issue signing the updated document. Thanks!

10:34:14 From Dani Jochums to Everyone:

Replying to "Declaration of commi..."

Yes, I can definitely send the Declaration of Commitment to you via email.

10:34:57 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Yes, I can definitel..." with 🗐

10:35:06 From Rhonda Black-Umpqua SWCD to Everyone:

Replying to "Declaration of commi..."

Thank you!

10:42:56 From Chandra LeGue- Oregon Wild to Everyone:

Yeah, it's a fine line. :)

10:45:12 From Andy Geissler to Everyone:

Maintain and restore habitat to support well-distributed populations of native plant, invertebrate, and vertebrate riparian-dependent species

10:48:04 From Alyssa Bonini, Coordinator to Everyone:

Thanks, Andy. Do you have a citation for those components?

10:49:11 From Andy Geissler to Everyone:

Northwest Forest Plan, Standards & Guidelines - p. B-11, ACS Objectives.

10:59:12 From Chandra LeGue- Oregon Wild to Everyone:

And I apologize for having so many opinions when I didn't help draft these.



11:00:32 From Alyssa Bonini, Coordinator to Everyone:

This is why we discuss as a full group!

11:02:02 From Paul Lulay - Hampton to Everyone:

I had many of the same questions Chandra, so I am glad you brought them up.

11:09:56 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "And I apologize for ..." with



OCCFC_Monthly Meeting_February 9, 2024_DRAFT Notes

11:10:04 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "I had many of the sa..." with

11:10:07 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "This is why we discu..." with

11:13:59 From Rhonda Black-Umpqua SWCD to Everyone:

Wildlife habitat.

11:15:57 From Chandra LeGue- Oregon Wild to Everyone:

makes sense

11:40:31 From Rhonda Black-Umpqua SWCD to Everyone:

From Google: allowing natural succession to occur in an ecosystem after removing a source of disturbance

11:45:10 From Paul Lulay - Hampton to Everyone:

Support passive restoration of riparian areas by beaver populations through a reduction and/or removal of disturbances and obstructions when and where possible.

11:45:34 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Support passive rest..." with 👍

11:49:10 From Paul Lulay - Hampton to Everyone:

We are approaching noon and I need to leave at that time.

11:59:19 From Rhonda Black-Umpqua SWCD to Everyone:

Thanks!

APPENDIX C: ZONES OF AGREEMENT PROCEDURE GRAPHIC



Meeting Notes Oregon Central Coast Forest Collaborative

Friday, March 8, 9:00am – 12:00pm Online Meeting

ATTENDEES (IN ALPHABETICAL ORDER)

Oregon Central Coast Forest Collaborative Members:

- Andy Geissler, American Forest Resources Council (AFRC)
- Chandra LeGue, Oregon Wild
- Chuck Willer, Coast Range Association
- David Eisler, Siuslaw Watershed Council
- Fran Recht, Pacific States Marine Fisheries Commission
- Jim Fairchild, Corvallis Audubon Society
- Rhonda Black, Umpqua Soil & Water Conservation District
- Paul Engelmeyer, Oregon Bird Alliance formerly Portland Audubon Society
- Paul Lulay, Hampton Lumber
- Kirk Shimeall, Cascade Pacific Resource Conservation and Development (CPRCD) (non-voting)
- Alyssa Bonini, Triangle Associates (Coordinator, non-voting)
- Dani Jochums, Triangle Associates (Coordinator, non-voting)

FOREST SERVICE (USFS):

- Andrew Maher, Siuslaw National Forest Service Staff Officer
- Becca Brooke, Forest Supervisor
- Michele Holman, Central Coast District Ranger
- Shawn Rivera, Hebo District Ranger
- Eric Andersen, Partnership Coordinator, Collaborative Liaison

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WELCOME, AGENDA, INTRODUCTIONS, AND MEMBERSHIP UPDATES

The Coordinator for the Oregon Central Coast Forest Collaborative (OCCFC) welcomed participants to the meeting and reviewed the meeting agenda and ground rules. Participants engaged in a round of introductions.

UPDATES AND INFORMATION EXCHANGE

Forest Supervisor – Becca Brooke

The Annual Stewardship Celebration took place on February 29th in Yachats, OR. It was a lovely day with over 30 people in attendance. At the celebration, Becca spoke with Paul Engelmeyer about what OCCFC is working on related to the Beaver Zones of Agreement.

Celebration attendees included people from watershed councils and the City of Lincoln City. There were two presentations, including a talk on wildfire. Great restoration work is happening with stewardship money. The stewardship report was distributed to celebration attendees and would also be great for OCCFC members to see. Kirk Shimeall, CPRCD, will share the Stewardship Program report with OCCFC members.

Action item: Kirk to send stewardship program report to OCCFC members

Becca recently had a visit with The Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians of Oregon (CTCLUSI) and signed a co-stewardship Memorandum of Understanding (MOU). This MOU invites co-management between these Tribes and the U.S. Forest Service (USFS). USFS is looking for funding for the Tribes for capacity building. During the meeting, Becca and Tribal leadership discussed land management and areas where CTCLUSI's and USFS's goals for the Siuslaw National Forest (SNF) align. One example of this alignment could be the use of prescribed fire on the landscape.

Kirk Shimeall, CPRCD, asked if stewardship in the context of the co-stewardship MOU is the same as the stewardship program with retained receipts. Becca answered that co-stewardship is not necessarily tied to the stewardship program; however, Tribes can go through stewardship processes. There may be increased interest from Tribes in stewardship funding after USFS conversations with the Tribes.

Chandra LeGue, Oregon Wild, expressed that she would be interested in knowing more about the specifics of the co-stewardship MOU in the future to understand how the USFS plans on working with the Tribes. Becca offered to share a pdf of the MOU with OCCFC members.

Action item: Becca Brooke to send MOU pdf to Coordinators to distribute to OCCFC members

Becca is meeting with leadership from the Siletz Tribe on March 8th to discuss management. Fran encouraged Becca to let the representatives at her meeting with the Siletz Tribe know that they are welcome to join the OCCFC and other collaborative and stewardship spaces on the Siuslaw.

Action item: Becca to remind Siletz Tribe they are welcome to join collaborative and stewardship groups

Jackie Buchannan, a new Region 6 Regional Forester, is currently visiting the SNF to see the dunes and Cape Perpetua. Siuslaw National Forest leadership talking with her about the current challenges the Siuslaw is facing, including increasing tourism and increasing fire vulnerability.

The SNF Fish Biologist position is open and can be viewed <u>here</u>. Members are encouraged to share the job posting with their networks.

Central Coast Ranger District – Michele Holman

The North Fork Smith climate change analysis is underway, which will be in-depth. This will be a good opportunity to see where the USFS is going in the region. The Siuslaw is ahead of most of region with regard to climate change analysis.

Nathan Shinkle, Siuslaw Zone Fire Management Officer, has accepted a new position on another National Forest and will be leaving the Siuslaw at the end of spring, 2024. The Coordinators noted this staffing change and let the group know that this was the USFS staff member who was working with them to coordinate the May field tour. The Coordinators stated that they would coordinate with Nathan on how his new position acceptance may affect the May OCCFC field tour.

Action item: Dani to coordinate with Nathan Shinkle on how his new position acceptance affects the May field tour

Michele shared that USFS is doing a prescribed burn on the dunes European Beach Grass on March 8th. This burn is occurring at Tahkenitch, and the treatment plan is to spray, burn, and then spot spray. USFS is hoping to get more sand for Snowy Plover to nest in. Current Plover habitat restoration efforts concluded on Friday, March 1, that link two existing habitat areas together.

Hebo Ranger District - Shawn Rivera

The Hebo District is currently focused on planning and staffing, particularly in hiring permanent seasonal employees. The District is still looking for a silviculture and a botany specialist. With regard to planning, the Hebo District is focused on the Forest Road 1861 geotechnical assessment Categorical Exclusion. They will lean into developing an Environmental Assessment (EA) after the assessment is completed.

The Drift EA is the next big watershed project and is located east of Siletz Bay. The Siletz Tribe seem interested in participating in co-stewardship on this project.

OCCFC - Coordinators and Members

Jim Fairchild, Corvallis Audubon Society, shared that we will be stepping away from the OCCFC. Members and the Coordinators thanked him for this time and expertise working with the OCCFC.

Planning for the May 14th Field Tour to the Three Buttes fire area is still underway. Attendance on this field tour will be very important to ensure that the field tour can happen. As of this meeting, a quorum of OCCFC members plan to attend. A proposal has been put together for potential science panel topics, which members will review during the second half of the meeting.

Chandra LeGue, Oregon Wild, shared that Oregon Wild will be holding a webcast on March 20th on the topic of beaver. Registration is free and more information can be found <u>online</u>.

Paul Engelmeyer, Bird Alliance of Oregon, shared that he met with lawyers at the Public Interest Environmental Law Conference in Eugene, Oregon, and gave them a tour of areas of the Siuslaw. He said that James Petit did a great job speaking with these touring lawyers. Paul E. also shared that he had attended the Stewardship Celebration and seen the talk on fire. He would like to focus on fire prevention and funding for signs and education.

The Coordinator thanked the group for their contributions to the first part of the meeting and the USFS Staff left the meeting.

------USFS Staff Leaves and Break ------

DEBRIEF USFS UPDATES

OCCFC members debriefed the USFS updates.

MEMBERSHIP AND INVOLVEMENT EXPECTATIONS

The Coordinator reminded the group of the <u>Declaration of Commitment</u>, reminding members that it was necessary to sign the Declaration to be a voting member.

It was decided that signatures would be collected via a DocuSign which would be sent out via email in the week following the March meeting.

Action item: Coordinators to work with Cascade Pacific to send a DocuSign link to OCCFC members.

STRATEGIC PLANNING WORKSHOP

The Coordinator walked members through a strategic planning workshop to guide the group through reflecting on the mission of the Collaborative, what OCCFC wants its key relationships

to look like, and what some goals would be for 2024. The goal of this workshop was to agree on discuss and agree on key aspects of the Collaborative to be worked on throughout 2024.

The Coordinator reviewed the OCCFC mission statement, copied below:

The Oregon Central Coast Forest Collaborative is a member organization comprised of stakeholders with diverse interests who work together with the Forest Service and other agencies around shared values of ecological health, economic opportunities and community well-being. The OCCFC works to improve the development, implementation, and monitoring of forest and watershed management projects that align with the values of the group. The OCCFC provides a space for open discussion and communication amongst stakeholders and agencies, while providing a platform for education and shared learning.

[Oregon Central Coast Forest Collaborative Operating Protocols, p.1]

Fran noted the importance of including climate change and language on long-term sustainability into the mission statement, especially as it is relevant to the projects USFS is working on.

Dave Eisler, Siuslaw Watershed Council, noted that part of the original purpose of the forest collaborative model was to avoid lawsuits.

The Coordinator explained that the strategic planning time would be used to identify roles and desired relationships between the OCCFC and USFS. She began with by reviewing selected slides from the initial Coordinator assessment of the OCCFC's operations from Spring 2023, highlighting areas of agreement in the OCCFC at the time, areas of differing perspectives in the OCCFC, and consensus on what a successful collaborative looked like.

The group briefly discussed concerns relating to Jim Fairchild's resignation from the Collaborative and having a relationship of mutual respect with USFS staff.

The Coordinator asked the group to review the slide detailing what a successful Forest Collaborative looked like and to answer the questions of where they think the OCCFC is making progress and where the OCCFC was stuck. Answers are detailed below:

Places the OCCFC has made progress in the past year:

- 1) We are respectful.
- 2) We have moved forward on Zones of Agreement in a timely manner.
- 3) We have strong facilitation; the skills the coordinators bring to the table are helpful.
- 4) Group norms are good.
- 5) Paul Lulay, Hampton, appreciates the time the USFS staff have made for the group.

Places the OCCFC is stuck:

1) Mutual respect with USFS could use some work. There are some concerns about Jim's FOIA request and stepping down and concerns about OCCFC members communicating respectfully with USFS.

- 2) USFS needs to demonstrate it is listening to the OCCFC with actions as well as words.
- 3) The OCCFC's scope and processes by which topics get put on the table for discussion needs work. How do OCCFC members bring up topics they want the Collaborative to address?
- 4) Chuck Willer, Coast Range Association, expressed that his interactions look different with USFS in recent years. He recalls being able to talk with USFS staff and scientists directly and now feels that advance scheduling and online communications are the norm. The times are changing and affecting the group, especially members of the group who have been working with USFS for decades.
- 5) The OCCFC needs to develop a process for having hard discussions about disagreements between collaborative members and not just focus on 'easy wins.'

The Coordinator asked the group to engage in a relationship mapping activity. The group was encouraged to think about its relationship with USFS by considering the following guiding questions: What does mutual respect look like with USFS? What can USFS offer us? What can we offer USFS? The following ideas came up in response to these questions:

- Maintaining transparency
- Not "stringing each other along." i.e., USFS should tell OCCFC if a ZOA isn't what they're looking for and OCCFC should tell USFS if there is something they won't get OCCFC support on.
- Acknowledging that both groups bring diverse experiences to the table.
- Listening to other's perspectives and really listening, not just preparing arguments.
- Disagreeing and still communicating respectfully.
- Listening and acknowledging the views of others.
- Maintaining a civil relationship between groups and group members.
- Incorporating humor (as appropriate) to help make people feel comfortable.
- Building mutual respect by:
 - Having active work sessions with USFS
 - Holding in-person meetings with advance notice, clarity of why it's in-person, the right people in the room for the topic, and food.
- Possibly collaborating with USFS on education, prevention topics, community connections, and advocating with the Siuslaw on a regional level in the future when the group has its feet under it.

Chuck noted that it is important to have shared goals and review them every now and then.

The Coordinator walked the group through the process for developing SMART (Specific, Measurable, Achievable, Relevant, Time-bound) goals. She asked members to attempt to build SMART goals addressing points discussed when talking about mutual respect between the OCCFC and USFS. The group created the following draft SMART goals:

• Twice a year overnight retreat. One north and one south relative to the Siuslaw. Or a coastal retreat proximate to a project area and a Corvallis retreat with FS leadership.

- We'd like more clarity around roles and outcomes between the USFS and collab.
 Together we'll identify specific points where the FS will ask for input, the collab will provide input, and where actionable follow-ups will occur (i.e. the FS will respond or incorporate into a document, or tell us "no", or...)
- The Wildlife subcommittee meet in-person twice in 2024.
- Submit as a Collaborative at minimum 1 letter on a USFS project (any project) that focuses on areas we can agree on and either omits areas we cannot or includes language like "we could not reach consensus on these topics...."

The Coordinator stated that the highlights and the goals from the strategic planning would be included in the meeting minutes and communications and would be revisited in the future. She thanked the group for participating in the strategic planning exercises.

ADMINISTRATIVE UPDATES AND ONGOING WORK

- OCCFC members approved the February Meeting Minutes.
- The April OCCFC meeting will be on April 12th from 9:00am to 12:00pm and will be used to discuss the topic of fire management on the Siuslaw.
- The Herbicides and Invasives Subcommittee meeting will be rescheduled for a new day decided on by subcommittee members following an email follow-up from the Coordinator.

Action item: Dani to follow up with Herbicides and Invasives Subcommittee on rescheduling the meeting for March

- The group reviewed the 2024 Science Panel Proposal document and gave input on what topics they were the most interested in. Connectivity and the Northwest Forest Plan Amendment were two topics of interest with those present.
- Andy Geissler, American Forest Resources Council, noted that while it might not be a
 topic for a science panel, he was interested in learning more about the Coastal Martin
 listing and how it might affect management on the Siuslaw. Others echoed this interest
 in the chat and the Coordinators noted that they would ask USFS to provide an update
 on the Coastal Martin listing.

Action item: Alyssa to suggest that USFS provide an update on the Coastal Martin listing at the April meeting

• The Coordinator noted interest from the group in discussing USFS responses to OCCFC's North Fork Smith suggestions and questions from the November 2023 meeting. She will work with Eric Andersen, USFS Partnership Coordinator and Collaborative Liaison, to coordinate the USFS presentation on fire to accommodate also having North Fork Smith discussion time at the April OCCFC meeting

Action item: Alyssa to coordinate with Eric Andersen on presentation timing for the April OCCFC meeting to include time for North Fork Smith discussion

The Coordinators thanked everyone for their time and participation.

The meeting adjourned at 12:00pm

APPENDIX A: ACTION ITEMS & DECISION POINTS

	Action Item	Who	Due by
1	Send MOU pdf to Coordinators to distribute to OCCFC	Becca Brooke	Done
2	Remind Siletz Tribe they are welcome to join collaborative and stewardship groups	Becca Brooke	3/8/24
3	Send stewardship program report to OCCFC members	Kirk Shimeall	3/22/24
4	Coordinate with Nathan Shinkle on how his new position acceptance affects the May field tour	Dani Jochums	3/20/24
5	Follow up with Herbicides and Invasives Subcommittee on rescheduling the meeting for March	Dani Jochums	Done
6	Suggest that USFS provide an update on the Coastal Martin listing at the April meeting	Alyssa Bonini	3/20/24
7	Coordinate with Eric Andersen on presentation timing for the April OCCFC meeting to include time for North Fork Smith discussion.	Alyssa Bonini	3/20/24

APPENDIX B: MEETING CHAT

09:00:24 From Alyssa Bonini, Coordinator to Everyone:

Icebreaker guestion: What initially drew you to the Siuslaw NF?

09:03:13 From Fran Recht to Everyone:

I too have to leave early-- about 11:00

09:03:15 From Becca Brooke to Everyone:

We are having video issues in Corvallis this morning, but in the room we have Eric Anderson, Michele

Holman, Shawn Rivera, and Drew Maher

09:05:34 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "I too have to leave ..." with

09:09:39 From Alyssa Bonini, Coordinator to Everyone:

Hi Rhonda! We're doing introductions: Name, affiliation, and what drew you to the Siuslaw

(professionally/personally/other?)

09:28:30 From Chandra LeGue, Oregon Wild to Everyone:

Sorry to have missed it!

09:29:20 From Fran Recht to Everyone:

I wish I could have attended. I was ill and didn't want to spread

09:29:24 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "I wish I could have ..." with



09:30:22 From Kirk Shimeall to Everyone:

I will make sure to send the report out to this entire group

09:30:29 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "I will make sure to ..." with



09:43:18 From Becca Brooke to Everyone:

Here is the job announcement for the fish biologist: Announcement # 24-R6-12336035-DH-VT https://www.usajobs.gov/GetJob/ViewDetails/780586700

09:43:27 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "Here is the job anno..." with



09:47:38 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "IMG 0093.JPG" with

Here's a photo of the prescribed burn going on this morning

09:49:51 From Chandra LeGue, Oregon Wild to Everyone:

THANK YOU Jim!

09:51:28 From Kirk Shimeall to Everyone:

09:47:47 From Becca Brooke to Everyone:

thanks, Jim!

09:51:43 From Fran Recht to Everyone:

great photo of burn! Thank you

09:51:57 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "IMG 0093.JPG" with

09:51:58 From Jim Fairchild to Everyone:

My email is jim@alderspring.net.

09:52:06 From Shawn Rivera to Everyone:

Reacted to "IMG 0093.JPG" with

09:52:33 From Chandra LeGue, Oregon Wild to Everyone:

A webcast Oregon Wild is hosting March 20 that may be of interest:

https://www.oregonwild.org/events/webcast-leave-it-beavers

09:52:51 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "My email is jim@alde..." with 👍

09:53:12 From Alyssa Bonini, Coordinator to Everyone:

OCCFC_Monthly Meeting_March 8, 2024_Notes

Reacted to "A webcast Oregon Wil..." with

09:53:57 From Becca Brooke to Everyone:

Thanks for your work on the Collaborative Jim!

09:54:04 From Becca Brooke to Everyone:

Reacted to "A webcast Oregon W..." with

09:54:14 From Dani Jochums, Coordinator to Everyone:

I've worked with Brian Bangs on a project before and he has so many fascinating beaver facts!

09:54:36 From Kirk Shimeall to Everyone:

Ditto what Dani said

09:55:59 From Paul Lulay - Hampton to Everyone:

Small world. I knew Brian Bangs when we both were at Oregon State going to college.

09:56:05 From Jim Fairchild to Everyone:

To answer Fran's question, yes the issue is with Corvallis watershed water quality, where I am trying to get Siuslaw NF restoration actual treatment information, now made only available through formal FOIA requests. 09:56:37 From Kirk Shimeall to Everyone:

thanks SNF

09:59:41 From Alyssa Bonini, Coordinator to Everyone:

On a break, please return by 10:05am

10:06:56 From Alyssa Bonini, Coordinator to Everyone:

OCCFC Member Declaration of Commitment: https://cascadepacific-

my.sharepoint.com/:b:/g/personal/connie_cascadepacific_org/EZG5iUSSIXJGi2yX9RrTj84BXJWTNKtLOu5vffIK2hYkJ Q?e=JxkKLe

10:08:14 From Paul Lulay - Hampton to Everyone:

I am ready to sign, but I had just been waiting for an in-person meeting. A DocuSign might be nice.

10:09:38 From Chandra LeGue, Oregon Wild to Everyone:

I'll do that

10:09:45 From Chandra LeGue, Oregon Wild to Everyone:

DocuSign. if it's easy

10:11:24 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "I'll do that" with

10:11:26 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "I am ready to sign, ..." with

10:14:54 From Alyssa Bonini, Coordinator to Everyone:

Good to make sure this mission statement still rings true to the Collaborative and its purpose, Fran!

10:27:41 From Alyssa Bonini, Coordinator to Everyone:

Question: Where are we making progress? Where are we stuck?

10:41:52 From Kirk Shimeall to Everyone:

sharing food, breaking bread

10:42:10 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "sharing food, breaki..." with

10:44:29 From Chandra LeGue, Oregon Wild to Everyone:

This is not a bad point, Chuck. It changes our philosophy in the collab, but I see your point.

10:50:22 From Fran Recht to Everyone:

I think we give the forest service "cover" with our zones of agreement. If we all come to an agreement then they won't have to deal with controversy

10:53:24 From Alyssa Bonini, Coordinator to Everyone:

I've heard: "listen, don't just wait for your turn to speak"

10:53:26 From Rhonda Black-Umpqua SWCD to Everyone:

Listening and acknowledging the views of others.

10:53:50 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "I've heard: "listen,..." with

10:56:26 From Alyssa Bonini, Coordinator to Everyone:

OCCFC_Monthly Meeting_March 8, 2024_Notes

We welcome your jokes, Chuck!!

10:56:38 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "We welcome your joke..." with

10:59:23 From Kirk Shimeall to Everyone:

This is it (what I couldn't remember earlier): listening to understand vs listening to respond

10:59:37 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "This is it (what I c..." with

10:59:52 From Rhonda Black-Umpqua SWCD to Everyone:

Replying to "This is it (what I c..."

Yes, that's it.

11:00:45 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "This is it (what I c..." with

11:02:20 From Chandra LeGue, Oregon Wild to Everyone:

Yes, ensuring it's worth our time by everyone being prepared.

11:02:53 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "Yes, ensuring it's w..." with

11:04:12 From Kirk Shimeall to Everyone:

If you can find a funder, CPRCD will pursue the grant

11:04:15 From Fran Recht to Everyone:

A short science presentation that relates to the topics in our zones of agreement -- or new info-- drier warmer environment, less fog... then hold our meeting...

11:04:34 From Fran Recht to Everyone:

I have to leave. Thanks for this. Fran

11:04:44 From Kirk Shimeall to Everyone:

thanks Fran!

11:04:45 From Dani Jochums, Coordinator to Everyone:

Thanks, Fran!

11:06:52 From Kirk Shimeall to Everyone:

As to Andy's idea: Esalen Retreat Center, Big Sur....I'm in!

11:22:53 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "A short science pres..." with

11:25:16 From Alyssa Bonini, Coordinator to Everyone:

Specific, Measurable, Achievable, Relevant, Time-bound (SMART Goal)

11:27:46 From Chuck Willer to Everyone:

Twice a year overnight retreat. One north and one south relative to the Siuslaw. Or a coastal retreat proximate to a project area and a Corvallis retreat with FS leadership.

11:27:48 From Chandra LeGue, Oregon Wild to Everyone:

We'd like more clarity around roles and outcomes between the USFS and collab. Together we'll identify specific points where the FS will ask for input, the collab will provide input, and where actionable follow-ups will occur (i.e. the FS will respond or incorporate into a document, or tell us "no", or...)

11:28:33 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "We'd like more clari..." with

11:28:59 From Alyssa Bonini, Coordinator to Everyone:

Specific, Measurable, Achievable, Relevant, Time-bound (SMART Goal)

11:33:50 From Alyssa Bonini, Coordinator to Everyone:

For reference, Wildlife subcommittee members are: Paul E, Dave, Andy, Chandra (Oregon Wild)

11:34:55 From Alyssa Bonini, Coordinator to Everyone:

SOLD, Chuck

11:35:23 From Alyssa Bonini, Coordinator to Everyone:

I was daydreaming about how to make a potluck work:)

11:37:08 From Kirk Shimeall to Everyone:

Roast pig and grilled tuna- we are all in!

OCCFC_Monthly Meeting_March 8, 2024_Notes

11:37:18 From Paul Lulay - Hampton to Everyone:

Submit as a collaborative at minimum 1 letter on a USFS project (any project) that focuses on areas we can agree on and omits areas we cannot.

11:37:19 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Submit as a collabor..." with

11:37:23 From Rhonda Black-Umpqua SWCD to Everyone:

Removed a 🌲 reaction from "Submit as a collabor..."

11:37:29 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Roast pig and grille..." with

11:37:34 From Kirk Shimeall to Everyone:

Reacted to "Submit as a collabor..." with

11:37:36 From Chandra LeGue, Oregon Wild to Everyone:

Reacted to "Submit as a collabor..." with

11:37:55 From Rhonda Black-Umpqua SWCD to Everyone:

Let me know when at Butler Cr.

11:38:21 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "Submit as a collabor..." with

11:44:48 From Chuck Willer to Everyone:

Reacted to "Roast pig and grille..." with "

11:45:25 From Alyssa Bonini, Coordinator to Everyone:

Feb meeting min: https://triangleassociates.sharepoint.com/:w:/s/Fac-PIProjects/EQa2-Kr-

KINJm3O07zGNOXgB5WTAR741q-AUtkjwu-zHOQ?e=1hcrFE

11:46:59 From Paul Lulay - Hampton to Everyone:

I can only make the Invasives & Herb mtg till ~1>50pm

11:51:05 From Chandra LeGue, Oregon Wild to Everyone:

And do we also want to talk about setting a meeting about the NF Smith responses?

11:51:14 From Alyssa Bonini, Coordinator to Everyone:

Reacted to "And do we also want ..." with

11:57:42 From Chandra LeGue, Oregon Wild to Everyone:

It will 100% inform what we may do moving forward (and the Siuslaw NF), even if it's beyond the scope of our collab

11:58:52 From Alyssa Bonini, Coordinator to Everyone:

Paul E shared that he would be interested in a Climate Adaptation panel and a Connectivity panel

11:59:32 From Rhonda Black-Umpqua SWCD to Everyone:

Option 1: Connectivity

11:59:56 From Chandra LeGue, Oregon Wild to Everyone:

might be good to have them update us on marten at a regular meeting?

12:00:06 From Rhonda Black-Umpqua SWCD to Everyone:

Reacted to "might be good to hav..." with

12:01:30 From Andy Geissler to Everyone:

Yes, a general meeting update on marten could make the most sense

Meeting Notes Oregon Central Coast Forest Collaborative

Friday, April 12, 9:00am – 12:00pm Online Meeting

ATTENDEES (IN ALPHABETICAL ORDER)

Oregon Central Coast Forest Collaborative Members:

- Chandra LeGue, Oregon Wild
- Chuck Willer, Coast Range Association
- David Eisler, Siuslaw Watershed Council
- Fran Recht, Pacific States Marine Fisheries Commission
- Rhonda Black, Umpqua Soil & Water Conservation District
- Paul Engelmeyer, Oregon Bird Alliance formerly Portland Audubon Society
- Paul Lulay, Hampton Lumber
- Kirk Shimeall, Cascade Pacific Resource Conservation and Development (CPRCD) (non-voting)
- Alyssa Bonini, Triangle Associates (Coordinator, non-voting)
- Dani Jochums, Triangle Associates (Coordinator, non-voting)

FOREST SERVICE (USFS):

- Becca Brooke, Forest Supervisor
- Shawn Rivera, Hebo District Ranger
- Eric Andersen, Partnership Coordinator, Collaborative Liaison
- Katie Richardson, Natural Resources Staff Officer
- Andrew Maher, SIU Public Services
- Joanie Schmigdall, Public Affairs Officer
- Kevin Reese, Fire Management Officer

Notes Key

- Meeting notes do not represent collaborative agreements unless they specifically say so.
 They are meant to record three basic things: 1) the issue discussed, 2) the major points or
 questions raised in conversation, and 3) the resolution or next step if there is one. Unless
 specifically stated, resolutions are only the resolutions of the people present at the
 meetings.
- Text in red denotes action items.
- Action items and a transcript of the Zoom meeting chat are provided in Appendix A and Appendix B of this document.

WELCOME, AGENDA, INTRODUCTIONS, AND MEMBERSHIP UPDATES

The Coordinator for the Oregon Central Coast Forest Collaborative (OCCFC) welcomed participants to the meeting and reviewed the meeting agenda and ground rules. Participants engaged in a round of introductions.

UPDATES AND INFORMATION EXCHANGE

Forest Supervisor – Becca Brooke

The Siuslaw's Engineering Staff Officer, John Langly, is currently detailing at the regional office. Lucy Reeves from Coville National Forest is overseeing engineering while John is at the regional office.

Beginning in May, one law enforcement officer will be covering the Siuslaw National Forest because the other two law enforcement officers have left the forest.

Due to budget considerations, the Forest Service has instated a 30-day pause on hiring while assessing its budget. The new seasonal employees will still be onboarded, but filling vacancies is on pause.

There will be a Northwest Forest Plan Federal Advisory Committee amendment in Weaverville the week of April 15th.

Becca has been meeting with city governments and other partners in preparation for fire season.

Central Coast Ranger District – Becca Brooke on behalf of Michele Holman

Michele was in a meeting with Oregon Department of Forestry. The district is still working on the North Fork Smith EA and is engaged in forestry program assessment.

Jeremy Aujero is back to working in the district and Shane Gill is still detailing in the district as well.

Hebo Ranger District – Shawn Rivera

The Hebo District is currently focused on planning and staffing, particularly in hiring permanent seasonal employees. The District is still looking for a NEPA and a botany specialist. With regard to planning, the Hebo District is focused on the Forest Road 1861 geotechnical assessment Categorical Exclusion. They will lean into developing an Environmental Assessment (EA) after the assessment is completed.

The Hebo District is still working on Forest Road 1861 geotechnical assessment Categorical Exclusion. Joanie Schmidgall is working on an interactive way to walk people through details of this project. This interactive guide will likely go live sometime in May.

Cascade Pacific Resource Development and Conservation (CPRDC) – Kirk Shimeall

Kirk shared that Cascade Pacific is moving forward with signing agreements with USFS and continuing their partnership.

OCCFC – Coordinators and Members

Dave Eisler, Siuslaw Watershed Council, shared that he signed a contract with Forest Carbon Works for \$110,000 going into carbon market. He requested that OCCFC members who know landowners with possible interest in this program contact him.

Paul Engelmeyer, Oregon Bird Alliance, mentioned concerns about people engaging in high-firerisk activities and requested that more signage and information on who to call to report these activities be provided.

Becca Brooke responded that if coordinates or specifics are given where these activities are taking place, USFS can put signage there, but enforcement is an issue due to the limited number of law enforcement officers. USFS is hoping to have detailers come in summer to have more law enforcement officers in the area.

Paul E. indicated that dispersed camping is an issue, and he worries about the Siuslaw not having enough staff to clean up after campers. He said he would be interested in doing a ride along with staffers to look for dispersed camping sites.

Dani Jochums, OCCFC Co-Coordinator, provided updates on the upcoming field tour, science panel, and summer teambuilding activity. The Three Buttes field tour will take place on May 14th and lunch will be provided. Dani will send out an email with a request for lunch order on April 22nd. The science panel planning is in the works with the goal to have a panel on the topic of connectivity in November. The summer teambuilding activity is slated to take place on July 19th and locations and activities will be discussed in a future meeting.

Alyssa Bonini, OCCFC Co-Coordinator, put out a call for OCCFC members to email if they were interested in attending the April 24th IDT meeting to talk about the North Fork Smith EA. She also updated that she will be out on maternity leave starting in August for several months, with Dani continuing to act as OCCFC Coordinator during her leave.

PRESENTATION: WILDFIRE MANAGEMENT ON THE SNF

Kevin Reese, Fire Staff Officer for the Siuslaw National Forest and Northwest Oregon Interagency Fire Management (Siuslaw National Forest, Willamette National Forest, U.S. Fish and Wildlife Service Coast Refuge, and Northwest Oregon Bureau of Land Management), gave a presentation titled *On Northwest Oregon Interagency Fire Management*.

Kevin's presentation was followed by a Q&A.

- Question from Fran Recht, Pacific States Marne Fisheries Commission: She doesn't see
 where key sensitive resources are factored into your decision making-- e.g. the very
 small amount of old growth forests that are left -- that support highly constrained
 Marbled Murrelet and Spotted Owl populations... Is resource rarity or sensitivity
 considered? Where and when would these come in?
 - Response: These are those "values at risk" that Kevin mentioned in the
 presentation. If USFS knows there is something important near the emerging
 fire, USFS brings in more resources. Agencies have maps of things like T&E
 habitat pre-loaded in some of our fire decision-making tools. Response areas
 vary across the unit depending on values at risk. How to respond is always a
 conversation with forest leadership. This conversation factors in critical habitat
 as well as many other things.
- Comment from Paul E.: Recently there were some trees that were leaning on powerlines. Paul E. and other nearby residents called the county about these trees and a road crew took care of this and drove to check for similar situations. Paul E. has observed that it seemed that the Oregon Department of Forestry was not aware of potential of ponds and lakes to use for getting water for to put out fire. Local residents may know more about lakes and ponds than agency people.
 - Response: Satellite images have a hard time getting an idea of pond depth, materials at the bottom, and other factors. This qualitative knowledge would be helpful to receive from community members. It should be noted that there is a concern with water from ponds due to invasives. Kevin tries to meet with groups to collaborate and cooperate with and shares data and would gladly take information from locals. Residents can send on-the-ground information to Kevin at kevin.reese@usda.gov.
- Question from Chandra LeGue, Oregon Wild: Are there times when you DON'T mobilize a strong initial response, or manage fire in a non-suppression way?
 - Response: Agencies may have a moderate response based on a number of factors. Sometimes there are standing dead trees and snags that pose a safety risk, and it doesn't make sense to do full suppression, but instead a better strategy is to keep eyes on it. This decision depends on the specific situation of each fire. Agencies would not modify the response to be lower when fire conditions are high unless it would be dangerous to personnel. If models are saying that risk is high, but the fire is not acting as the model predicted, then agencies will send a crew to ground truth that and check the conditions. If onthe-ground the fire is low, then agencies may just watch and use a lesser response.
- Question from Chuck Willer, Coast Range Association: What is agencies' assumption of what to expect for fires for a Northwest wet forest? What science models do they use?

What is the prevention side? What are the preventive strategies based on ignition types? Chuck suggests an OCCFC-USFS joint workshop to look at the context, including budget, science models, and prevention strategies. Could the OCCFC work through data with USFS and provide feedback?

- Response: The Siuslaw has a 20-year data set. There is a program that is used to show a variety of conditions and percentage chance of fire. Data is coming out talking about environmental condition changes that are moving north. There is an increase in temperatures and a reduction in precipitation, similar to the patterns seen in the Siskiyous. There are cooperative databases from OSU and other universities showing that the coast range is in increased danger of fire.
- Comment from Becca: The coast range could use more knowledge on historical fire and Becca is interested in working with researchers on this. Working with researchers is something that USFS could use help from the Collaborative on.
- Additionally, it is important to note the prevention side, since 94% of fire starts are human-caused. The Siuslaw National Forest has two prevention technicians, where many forests just have one. However, it's not all on the prevention technicians, fire prevention is a community effort.
- Question from Paul Lulay, Hampton Lumber: What is the appropriate number of roads for fire management considering road decommissioning? When are full decommissioning decisions made, and how is fire management considered?
 - Response: There is so much to consider when it comes to road decommissioning. Gating roads or having some kind of barrier can be helpful to limit traffic. USFS still wants folks to be able to get out and use public land and is working through a lot of issues to balance fire interests. They are very limited with enforcement. It is important to have good working relationships with the County and State to make sure all agencies have enough coverage on fire management. Prevention is important, but limited capacity means fire management will always be a struggle.

WRAP-UP

The Coordinator thanked Kevin Reese for his presentation and the USFS staff for their participation and attendance. She asked the OCCFC members to reflect on the presentation and send any questions they had on USFS fire management to the OCCFC coordinators to track ahead of the Three Buttes field tour.

Action Item: OCCFC members to reflect on the presentation and send any questions on USFS fire management to the OCCFC coordinators to track ahead of the Three Buttes field tour.

The USFS staff left the meeting.	
USF	S Staff Leaves and Break

DEBRIEF USFS UPDATES AND FIRE PRESENTATION

Paul E. noted that Becca had pointed out what a large percentage of fires are human-caused and indicated that he thought there needs to be more work on prevention. Paul E. also agreed with Chuck that there should be an effort to have more research on fire in the coast range synthesized. OCCFC should look into contacting some researchers regarding this topic.

Fran noted that there specifically needs to be more community engagement for fire prevention, which needs to be more than forest listserv messages. Mediums for community engagement could include signs, newspaper ads, and radio, among others.

Chuck expressed that he thought that USFS should be clearer about restrictions related to fire and differences between industry and the public. He would like to know how much of the USFS budget is going to firefighting vs. fire prevention. He said it would seem better to allocate more to fire prevention.

Paul L. pointed out that fire prevention and firefighting might be paid for from different budget line items for USFS.

Fran reported just seeing a press release about a lot of federal funds being appropriated for reducing fire risk. She asked if the forest service could apply for this and if OCCFC or CPRCD could look more into this.

The group expressed interest in learning more about the press release Fran had seen related to funds for reducing fire risk. Fran said that she would look for and share this press release.

Action item: Fran to look for press release on federal funds for reducing fire risk to share with OCCFC.

Chandra noted that it would be important to look at the specifics of these funds since sometimes fire-related funds are just for high-risk areas for things like thinning and vegetation removal that might not be appropriate for the Siuslaw.

Paul E. suggested looking through other reports like what types of activities start human-caused fires.

ADMINISTRATIVE UPDATES AND ONGOING WORK

The meeting minutes for the March 2024 meeting were approved by the OCCFC members.

The Coordinators shared that the Herbicides and Invasives Subcommittee was still in the process of signing off on a Project Level Agreement Letter for the Integrated Invasives Species Project EA. The Wildlife Subcommittee decided to have a brief pause until their Zones of Agreement on Beaver were adopted by the full OCCFC group.

WILDLIFE ZOA REVIEW AND CONSENSUS

The Coordinator transitioned the group into discussing the Wildlife Subcommittee's Zones of Agreement (ZOAs) on Beaver.

Fran pointed out that banning beaver trapping was not included in the ZOAs. She said that she believed that due to the support of NOAA and other agencies for eliminating beaver trapping, a call for a beaver trapping ban should be included in the ZOAs.

Dave responded to Fran's comment by saying that there has been a continual reminder that USFS manages for habitat, not for species and it's important to keep that distinction in mind while writing ZOAs. Dave said he would be open to including language about encouraging USFS to cooperate with ODFW on the topic of beaver trapping.

Paul L. expressed that he would be opposed to a ban on beaver trapping being a part of the ZOAs.

Paul E. asked Paul L. to read the letters and documents related to beaver trapping and asked the Coordinators to distribute these materials related to beaver trapping via email after the meeting.

Action item: Coordinators to send out materials related to beaver trapping ban.

Paul L. said that he fully agrees that beavers are an important species but thinks that a ban on trapping is outside the scope of the ZOAs.

Paul E. expressed that he thought that all OCCFC members needed to believe all the relevant materials before the ZOA conversation could be continued.

It was agreed that the Beaver ZOAs would be worked on more before there was a call for consensus.

WRAP-UP

The group decided to have a work session meeting in May on May 10^{th} from 9:00 - 10:30am in addition to having the Three Buttes field tour on May 14^{th} .

The meeting adjourned at 11:50am.

APPENDIX A: ACTION ITEMS & DECISION POINTS

	Action Item	Who	Due by
1	Reflect on the fire management presentation and send any questions they had on USFS fire management to the OCCFC coordinators to track ahead of the Three Buttes field tour.	OCCFC	5/3
2	Look for press release on federal funds for reducing fire risk to share with OCCFC.	Fran Recht	5/10
3	Send out materials related to beaver trapping ban.	Coordinators	5/3

APPENDIX B: MEETING CHAT

Chandra LeGue to Everyone 9:03 AM

I need to off video for this meeting, apologies. And switching to phone in a while.

Alyssa Bonini, Coordinator to Everyone 9:04 AM

Icebreaker question: What marks the true start of Spring for you?

Alyssa Bonini, Coordinator to Everyone 9:22 AM

The Northwest Forest Plan Amendment Federal Advisory Committee Meeting (FAC) will meet on April 16-18, 2024, at the Redding Rancheria Trinity Health Center in Weaverville, California.

The meeting is open to the public and will also be live streamed

Alyssa Bonini, Coordinator to Everyone 9:23 AM

https://www.hd1live.com/nwusfsadvisorymeeting.html

Eric Andersen to Everyone 9:33 AM

I haven't heard of the PSG letter either.

David Eisler to Everyone 9:34 AM

deisler.walton@gmail.com

Alyssa Bonini, Coordinator to Everyone 9:35 AM

Field tour to Three Buttes Fire area on May 14

Chandra LeGue to Everyone 9:38 AM

Can you repeat the date you just said?

Becca Brooke to Everyone 9:39 AM

Congratulations!!!

Chandra LeGue to Everyone 9:39 AM

Congrats!

Eric Andersen to Everyone 9:39 AM

Congratulations!

Rhonda Black to Everyone 9:40 AM

Congratulations!

Alyssa Bonini, Coordinator to Everyone 9:48 AM

GACC PL = Geographic Coordination Center Preparedness Level

Fran Recht to Everyone 9:53 AM

I don't see where key sensitive resources are factored into your decision making-- e.g. the very small amount of old growth forests that are left -- that support highly constrained marbled murrelet and spotted owls populations... Is resource rarity or sensitivity considered? Where and when would these come in?

Alyssa Bonini, Coordinator Everyone 9:55 AM

Thanks for the question, Fran! I'll bring it up during our Q&A after his presentation:)

FDOP = Fire Danger Operating Plan

Becca Brooke to Everyone 9:58 AM

Fran - what you are asking about are those "values at risk" that Kevin just mentioned. If we know there is something important near the emerging fire, we bring in more resources.

We have maps of things like T&E habitate pre-loaded in some our our fire decision making tools.

Alyssa Bonini, Coordinator to Everyone 10:12 AM

Thanks for holding your questions until the end of Kevin's presentation, everyone. Feel free to enter questions into the chat if you'd like help tracking

Chandra LeGue to Everyone 10:14 AM

Are there times when you DON'T mobilize a strong initial response, or manage fire in a non-suppression way?

Paul Lulay - Hampton to Everyone 10:15 AM

I have the same question ask Chandra above...

Fran Recht to Everyone 10:18 AM

We came up with a Roads ZOA that had fire considerations.. can we show this and discuss with Kevin please?

Kevin Reese- USFS to Everyone 10:26 AM

kevin.reese@usda.gov

Katherine Richardson to Everyone 10:44 AM

Our current study with OSU has cored marbled murrelet trees to identify the history of disturbance that created those trees. The next phase will core nearby trees to get an idea of the size of those disturbance events. Were they small? Large? frequent? Sparse? We received \$250k of IRA money this year for the second phase of the study

Kirk Shimeall to Everyone 10:46 AM

I'll send that contact info to Alyssa for the notes

Paul Lulay - Hampton to Everyone 10:47 AM

Thanks for the presentation Kevin! I appreciate the information.

Eric Andersen to Everyone 10:48 AM

A synthesized lit review is is something that would have wide applicability and something a the collab could seek funding fro. I'm happpy to follow up with Collab if needed.

Alyssa Bonini, Coordinator to Everyone 10:52 AM

These Roads ZOAs can be accessed on the OCCFC OneDrive here: https://cascadepacific-my.sharepoint.com/:b:/g/personal/connie_cascadepacific_org/EZXd7rAututOjlA_6CFJxAABiVkDsL3 W6cmm2BNUg1anuQ?e=f7vyQ8

Eric Andersen to Everyone 10:58 AM

Thanks all!

Paul Lulay - Hampton to Everyone 11:03 AM

Questions I have for the USFS on the tour specifically would be understanding their decision making that Kevin described. It seems like this would be needing some research before the tour. What was the inputs to their decision making from weather station readings, sensitive attributes on the landscape (habitats, houses, neighboring landowner forests, future weather predictions, etc.). Then, if their decisions changed during the fire response and if so why.

Paul Lulay - Hampton to Everyone 11:20 AM

Fire prevention and fire fighting might be paid for from different budget line items

Chandra to Everyone 11:20 AM

Yeah, I think funding systems are an issue, Paul.

Chandra to Everyone 11:29 AM

I'm back on zoom platform now, not phone

Dani Jochums to Everyone 11:30 AM

Okay! Herbicides and Invasives will be meeting later today to potentially sign onto the Integrated Invasives Species Project Project Level Agreement Letter.

Chandra to Everyone 11:33 AM

Or in the intro, or in the beaver population management one at the bottom

Fran Recht to Everyone 11:42 AM

The issue is that ODFW manages for beaver populations that are adequate for hunting and trapping not for ecosystem benefits... they don't even have a beaver population estimate.

Chandra to Everyone 11:47 AM

I agree we could use it but I am not available on May 10

Kirk Shimeall to Everyone 11:48 AM

what time slot for the shorter meeting on May 10?

Meeting Notes Oregon Central Coast Forest Collaborative

Friday, May 10, 9:00am – 10:30pm Online Meeting

ATTENDEES (IN ALPHABETICAL ORDER)

Oregon Central Coast Forest Collaborative Members:

- Andy Geissler, American Forest Resource Council (AFRC)
- Chuck Willer, Coast Range Association
- David Eisler, Siuslaw Watershed Council
- Fran Recht, Pacific States Marine Fisheries Commission
- Rhonda Black, Umpqua Soil & Water Conservation District
- Paul Engelmeyer, Bird Alliance of Oregon formerly Portland Audubon Society
- Paul Lulay, Hampton Lumber
- Alyssa Bonini, Triangle Associates (Coordinator, non-voting)
- Dani Jochums, Triangle Associates (Coordinator, non-voting)

Notes Key

- Meeting notes do not represent collaborative agreements unless they specifically say so.
 They are meant to record three basic things: 1) the issue discussed, 2) the major points or
 questions raised in conversation, and 3) the resolution or next step if there is one. Unless
 specifically stated, resolutions are only the resolutions of the people present at the
 meetings.
- Text in red denotes action items.
- Action items and a transcript of the Zoom meeting chat are provided in Appendix A and Appendix B of this document.

WELCOME AND AGENDA

The Coordinator for the Oregon Central Coast Forest Collaborative (OCCFC) welcomed participants to the meeting and reviewed the meeting agenda and ground rules.

UPDATES, INFORMATION EXCHANGE, AND ADMIN

OCCFC – Coordinators and Members

Dani Jochums, OCCFC Co-Coordinator, provided updates on the upcoming field tour, science panel, and summer teambuilding activity. The Three Buttes field tour will take place on May 14th and lunch will be provided. Science panel planning is in the works with the goal to have a panel on the topic of habitat connectivity in November. The summer teambuilding activity is slated to take place on July 19th and locations and activities are being planned.

Alyssa Bonini, OCCFC Co-Coordinator, shared that James Pettett, Central Coast Ranger District Hydrologist, has accepted a promotion to Watershed Program Manager on the Gifford-Pinchot National Forest. Donni Vogel will backfill in James' absence while the Siuslaw National Forest looks for a permanent replacement.

Paul Engelmeyer, Bird Alliance of Oregon, shared that there will be a Bird Alliance of Oregon Marbled Murrelet Survey on June 26th and June 27th in Yachats. More information about the event can be found here.

The April Meeting Minutes were approved.

REVISIT MARCH STRATEGIC PLANNING EFFORTS

The Coordinator guided the group through a strategic planning exercise, accessible <u>here</u>. The presentation reviewed answers to prompts from the Strategic Planning Efforts at the Collaborative Group's March 2024 meeting, which covered draft goals, and selection of goals.

The group selected the following three goals to commit to for the remainder of 2024:

- We'd like more clarity around roles and outcomes between the USFS and Collaborative Group. Together we'll identify specific points where the Forest Service will ask for input, the Collaborative will provide input, and where actionable follow-ups will occur (i.e. the Forest Service will respond or incorporate into a document, or tell us "no", or...)
- Put together a proposal for the Forest Service to have an informational session day at the Forest Supervisor's Office.
- Submit as a Collaborative at minimum 1 letter on a Siuslaw National Forest project (any project) that focuses on areas we can agree on and omits areas we cannot.

Fran Recht, Pacific States Marine Fisheries Commission, clarified what was meant by disagreements being addressed right away. The Coordinator clarified that this was meant to guide both USFS and OCCFC toward timely communication. Fran suggested that the first goal should be reciprocal between the Forest Service and Collaborative, and suggested the following rewording:

We'd like more clarity around roles and outcomes between the USFS and the
Collaborative. Together we'll identify specific topics where the Forest Service (or
Collaborative) will ask for input, the Collaborative (or Forest Service) will provide input,
and where actionable follow-ups will occur. For instance, the Forest Service (or
Collaborative) will respond in writing, indicating incorporation into a document, rules
and regulations governing policy, or decision, or tell us "no", or...

The group reflected that the relationship with Forest is often fuzzy and unclear and that they have questions about how the Collaborative should bring issues and points forward and feel

discouraged to be direct with the USFS. The group indicated that it would be helpful to know what the USFS wants input on.

The Coordinator thanked the group for their work on the strategic planning and committed to sending members the selected strategic planning goals for finalization via email.

Action Item: The Coordinator will send OCCFC members the selected strategic planning goals for finalization via email.

The group agreed that the Coordinator may share the finalized goals with the Forest Supervisor for the Siuslaw National Forest.

DISCUSSION: WILDLIFE ZOAS

Members revisited their discussion from the April 2024 Collaborative meeting on the Wildlife Zones of Agreement (ZOAs) concerning beaver habitat. The Coordinator reminded members that more ZOAs could be added at a later date through the Wildlife Subcommittee.

The Coordinator shared her screen with the draft ZOAs and invited members to join the Wildlife Subcommittee meeting the following Monday if there was disagreement or further conversation needed.

The Coordinator refreshed the group on the Collaborative's decision-making process and walked the group through the ZOAs to test consensus for each individual Zone of Agreement statement.

Discussion points on specific ZOAs are documented below:

Zone of Agreement #4: The OCCFC would like to know the delineation of key watersheds under the NWFP.

Zone of Agreement #5: Water for municipalities should be noted as a potential future topic for the OCCFC to discuss.

Zone of Agreement #8: The group workshopped this statement to clarify that beavers represent passive restoration while reduction and removal of obstructions is active.

Zone of Agreement #12: Some members noted that this Zone of Agreement seemed outside the scope of Forest Service actions, since the agency may not monitor beaver populations. Paul E. noted that new documents related to keystone species are coming out that may affect these Wildlife ZOAs in the future. The group agreed to remove the initial phrase "when USFS decisions impact beaver populations".

Members reached consensus to adopt each of the twelve Wildlife ZOAs on Beaver Habitat.

The Coordinator thanked the group for their hard work on this topic and will move forward with finalizing the ZOAs to share with the Forest Service. A final version of the ZOAs will be posted to the Collaborative Group's webpage.

Action Item: The Coordinator will finalize Wildlife ZOAs, share with the Forest Service, and work with Cascade Pacific to upload to the OCCFC website.

WRAP-UP

The group concluded discussions. The group will meet at the Three Buttes field tour on May 14^{th} from 9:00am – 3:00pm. The next monthly meeting will be held on June 14^{th} from 9:00am to 12:00pm.

The meeting adjourned at 10:30am.

APPENDIX A: ACTION ITEMS & DECISION POINTS

	Action Item	Who	Due by
1	The Coordinator will send the OCCFC members the selected strategic planning goals for finalization via email.	Coordinators	5/17
2	The Coordinator will move forward with finalizing the ZOAs to share with the USFS and the OCCFC website.	Coordinators	5/24

APPENDIX B: MEETING CHAT

DRAFT Meeting Notes Oregon Central Coast Forest Collaborative

Friday, June 14, 9:00am – 12:00pm Online Meeting

ATTENDEES (IN ALPHABETICAL ORDER)

Oregon Central Coast Forest Collaborative Members:

- Andy Geissler, American Forest Resources Council (AFRC)
- Chandra LeGue, Oregon Wild
- Chuck Willer, Coast Range Association
- David Eisler, Siuslaw Watershed Council
- Rhonda Black, Umpqua Soil & Water Conservation District
- Alyssa Bonini, Triangle Associates (Coordinator, non-voting)
- Dani Jochums, Triangle Associates (Coordinator, non-voting)

FOREST SERVICE (USFS):

- Eric Andersen, Partnership Coordinator, Collaborative Liaison
- Katie Richardson, Natural Resources Staff Officer
- Joanie Schmigdall, Public Affairs Officer
- Chuck Fisher, Central Coast NEPA Planner and Hydrologist
- Doug Glavich, Forest Ecologist

Notes Key

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 questions raised in conversation, and 3) the resolution or next step if there is one. Unless
 specifically stated, resolutions are only the resolutions of the people present at the
 meetings.
- Text in red denotes action items.
- Action items and a transcript of the Zoom meeting chat are provided in Appendix A and Appendix B of this document.

WELCOME, AGENDA, INTRODUCTIONS, AND MEMBERSHIP UPDATES

The Coordinators for the Oregon Central Coast Forest Collaborative (OCCFC) welcomed participants to the meeting and reviewed the meeting agenda and ground rules. Participants engaged in a round of introductions.

UPDATES AND INFORMATION EXCHANGE

Katie Richardson – Forest, Central Coast District, and Hebo District Updates

Katie Richardson provided updates from the Forest level, the Central Coast Ranger District and the Hebo Ranger District.

The U.S. Fish and Wildlife Service (USFWS) has published the final rule designating critical habitat for coastal marten. The final rule is accessible on the USFWS website.

The Integrated Invasive Species Project Environmental Assessment's (EA) scope will be released in the next several months and followed by a public comment period. An ArcGIS StoryMap will also go live with information on the Integrated Invasives Species Project.

The Siuslaw National Forest has recently hired new permanent staff, including Kenny Ruzicka, Forest Silviculturist (kenneth.ruzicka@usda.gov). There is also a new Forest Watershed Program Manager, Morgan Cissel, who has a background working in the Rogue River-Siskiyou National Forest (richard.cissel@usda.gov). Another recent hire is Karla Cottom, Fish Biologist (karla.cottom@usda.gov). Seasonal hires are also starting to work in both districts of the Siuslaw National Forest.

From the Central Coast District, Katie shared that the wildlife report is the final step in the North Fork Smith EA and is currently in progress. After the wildlife report is complete, the North Fork Smith EA will be opened for public comment.

Another update is that Gloria Deibele will take over Hannah Smith's role as Central Coast District NEPA planner. Currently, USFS is working through the Sand Lake objection period.

There was a recent Resource Advisory Committee (RAC) meeting that advised on two-year's-worth of Title II funding for the Siuslaw National Forest, which totaled roughly one million dollars. The Title II funds come from conventional timber sales, are used for local counties and can be used to support roads and management, among other things. Siuslaw National Forest leadership is finalizing notes from this meeting and will publish a press release that will include notes and more information.

OCCFC Coordinator Updates

The Coordinators described the planned teaming approach to the coordination of the OCCFC while Coordinator Alyssa Bonini is on parental leave from August -December 1, 2024. This plan includes keeping Coordinator Dani Jochums as the lead Point of Contact with OCCFC and bringing on a colleague from Triangle Associates, Anna Shepherd, to support. Anna has an MA in Urban Environmental Education, was formerly the Coordinator for the Olympic Forest Collaborative, and has a background in community engagement, landscape restoration strategy development, and recreation planning.

The Coordinators shared highlights of the Three Buttes Field Tour that was held on May 14, including describing the topics covered and showing pictures from the tour. They thanked USFS and OCCFC for their participation and making the field tour happen.

The Coordinators also shared planning updates for several upcoming events. First, they gave an update on the fall science panel on the topic of habitat connectivity. This panel is tentatively scheduled for Wednesday, November 6 from 1:00 – 3:00 pm. A preliminary list of speakers includes USFS Research Ecologist Dede Olson presenting on amphibians and riparian habitat connectivity, USFS Monitoring Lead Ray Davis presenting on bird habitat connectivity, and Oregon State University Professor Matthew Betts presenting on landscape analyses of connectivity.

Lastly, the Coordinators provided an update for the plans for a summer informal teambuilding event to be held on July 19 at Cape Perpetua. After launching a poll on the group's preferences for having a teambuilding activity in July, the Coordinators indicated that the group would like to move forward in holding the teambuilding event in-person at Cape Perpetua.

PRESENTATION: CLIMATE VULNERABILITY ASSESSMENT

Doug Glavich, Forest Ecologist, presented on the Oregon Coast Adaptation Partnership's (OCAP) Climate Vulnerability Assessment. The slides from Doug's presentation can be found on the OCCFC's OneDrive.

Below are notes from the Q&A following the presentation:

Q1: Is there past fog data? Has there been past fog monitoring? You said when fog goes, Sitka Spruce goes. There's Sitka Spruce dying on HWY 101. Is that related to fog?

Doug answered that in USFS Region 6, research on fog trends has been inconclusive. USFS is working on other methodologies to analyze the data and is working on getting more fog data through USGS Landsat. It is possible that Sitka Spruce could be showing signs of being impacted by reduced fog. They also could be suffering from the impact of the highway to the hydrology. Chuck Fisher, Central Coast NEPA Planner and Hydrologist, pointed out a section of the Climate Vulnerability Assessment that said some projections suggest future increased upwelling of cool coastal water will intensify in the future, which could maintain or even increase coastal low cloudiness.

Q2: Could you expand on what a thinning strategy as a strategy for resilience looks like? Doug answered that in dense plantation stands, each tree uses a lot of water. Thinning is a small part of the puzzle but can allow the trees to get bigger and be less susceptible to fire.

Q3: Is the Siuslaw National Forest monitoring canopy opening and its effects, especially in moisture loss and increased presence of invasives?

Doug answered that he does not have an answer for that particular question, although it is true that increased canopy openings can result in moisture loss and the increased presence of invasives. The effect of canopy opening will depend on the understory. Some understories are more resilient to those openings, while others are less resilient. There is a tradeoff between short-term impacts and longer-term goals.

Katie Richardson noted that the Siuslaw National Forest is not thinning as much as private landowners and has a reforestation effort with a robust process to make sure that the stands have the desired species mix. There isn't formal monitoring on this because USFS does not have funds, but staff are thinking about how to return the forest to desired conditions after timber sales.

Q4: Are streams or forest environments more important in the restoration, adaptation, and resilience work?

The OCAP Climate Vulnerability Assessment was created to get everyone on the same page thinking about how to get more resilient to the effects of climate change. The Siuslaw National Forest has plans for how to use the Assessment's findings going forward and how to roll out this information on a broader scale to share these messages with the broader community. Now that a permanent Silviculturist has been hired, USFS would like to think more about using this data on the Siuslaw. They are thinking less about types of environments (e.g. streams and forests) and instead thinking more about prioritizing critical areas.

Q5: What would different treatments and adaptive management look like in practice? For example, the dry, southeastern places in the Siuslaw were likely subject to Tribal management techniques throughout history, including prescribed burns. Prescribed burns might work there now by affecting fuels and encouraging more oak woodlands and savannah. There are currently more weeds on the ground than when prescribed fire was originally used, so those will need to be managed.

Q6: If there are limited resources and funds for monitoring, how does that work when USFS is doing more experiments to address anticipated climate change?

It is true that monitoring is important. Right now, the Siuslaw is looking at forests like the Deschutes National Forest that are already doing prescribed burns to see how they fund and monitor those projects.

Additionally, the Forest is trying to work more with Oregon State University and community members to address monitoring needs. It is possible to use timber sale funds for monitoring if the monitoring is multi-party. They have also been trying to take advantage of funds from the bipartisan infrastructure bill. It would be great to get more funds, but Congress provides agencies with their budgets and agencies can't lobby Congress.

Q7: How does multiparty timber-sale monitoring work?

For example, the Collaborative could use their funding to plan a study and do the monitoring themselves. This approach was explored on the Umatilla National Forest but was not completely successful due to competing time commitments of the people involved. USFS can help with funds if there is another party interested in developing the study and doing the monitoring.

Katie reiterated that USFS will be working to roll out the OCAP Climate Vulnerability Assessment information; she asked that Collaborative members let USFS know if there are parts of the Assessment that they thought should be highlighted for the public. USFS also welcomes suggestions on the roll out itself, including recommendations on groups to target with outreach.

Q8: Do you have any updates on USFS greenhouse seedling work?

Doug suggested contacting silviculturists like Kenny Ruzicka (<u>kenneth.ruzicka@usda.gov</u>) for more information on potential updates regarding the USFS greenhouse work.

WRAP-UP

The Coordinators thanked Doug Glavich for his presentation and the USFS staff for their participation and attendance. OCCFC members were asked to reflect on the presentation and send any questions to the OCCFC Coordinators.

Action Item: OCCFC members will reflect on the presentation and send any questions to the OCCFC Coordinators.

The USFS staff left the meeting.	
	USFS Staff Leaves and Break

DEBRIEF PRESENTATION

The Coordinators welcomed members back from the break and asked for reflections on the presentation and the assessment.

Dave Eisler, Siuslaw Watershed Council, shared that he does not observe much cross-over between USFS and OSU, which surprises him given that USFS and OSU staff share a building in Corvallis, OR. He wondered why there is not more communication between those bodies. The Coordinator noted that OCAP Climate Vulnerability Assessment was a collaboration between USFS, Bureau of Land Management, and University of Washington, and did not know the extent to which OSU was involved, if at all.

Chandra LeGue, Oregon Wild, reflected that she thought Doug did a great job presenting the information, given the length of the Assessment. She commented that it will come down to how USFS will put the Assessment's findings into practice. The USFS making an effort to get the information to the OCCFC and the general public is encouraging. The Watershed Councils will

be good organizations to reach out to with this information. Chandra was still curious about where the best place to target for resiliency is. Though all environments are connected, it could be that targeting aquatic environments could be the most effective intervention, for instance by focusing on the restoration of floodplains and estuaries. She also noted that the OCCFC Beaver Zones of Agreement fit in nicely to thinking about the OCAP Climate Vulnerability Assessment.

The Coordinators asked members to share additional questions and feedback related to the presentation with them by June 21st.

ADMINISTRATIVE UPDATES AND ONGOING WORK

Collaborative members approved the May 2024 meeting minutes.

The Herbicides and Invasives Subcommittee met on May 31st, which USFS botanist Chelsea Monks attended. During the meeting, the Subcommittee worked with Chelsea to think about ways to increase transparency and encourage monitoring in the USFS herbicides program. A sitemap will soon be published with information on the Integrate Invasive Species Project.

The Wildlife Subcommittee took a break following securing consensus on the Beaver Zones of Agreement. The Coordinators asked if there was interest in moving forward with the group or sunsetting the group. Those who were present and a part of the Subcommittee indicated that they would like to pick a new topic for the Wildlife Subcommittee to focus on and continue developing Zones of Agreement. The Coordinators will email the full Collaborative group to gauge interest in attending the next Wildlife Subcommittee meeting to help identify a topic of focus.

Action Item: Coordinators will include the full OCCFC on an invite to attend the Wildlife Subcommittee and help identify the Subcommittee's next topic of focus.

UPCOMING WORK

The Collaborative discussed its upcoming work, which includes the North Fork Smith EA, potentially providing feedback on the Drift Creek EA for the Hebo District, continuing current Zones of Agreement work, and completing the goals outlined from the group's strategic planning. The goals from the group's strategic planning included having and informational session at the Forest Supervisor's office, writing a letter from the Collaborative on one project, and working with USFS to clarify the roles of OCCFC and USFS.

The Coordinators asked if there was any interest in working with USFS on topics related to fire that came up during the Three Buttes Field Tour, including the suggestions below:

- 1. Providing input to fire defense lines
- 2. Supporting fire history research on the Coast Range through securing funding for a researcher(s) to conduct a literature review of fire history in the area

- 3. Contribute to the emergency contacts list and help develop community outreach plans for disaster response
- 4. Advocate for funds for fire preparation on the Siuslaw National Forest
- 5. Instating a Fire Subcommittee as needed to address these topics

Chuck Willer, Coast Range Association, expressed that it was unclear to him why USFS needed funding for a literature review and was not interested in working on that. He would like to work with USFS on management goals related to the Northwest Forest Plan Amendment, especially on resistance and resilience versus active firefighting. He would like to talk about how different zones of the Siuslaw should be considered when thinking about fire.

Chandra expressed interest in learning how fire history informs the current management of the forest and how it relates to climate change adaptation strategy implementation.

Dave was possibly interested in community outreach for information related to fire during fire response. Fran Recht and Paul Lulay had previously indicated that they were also interested in this community outreach.

Overall, the group expressed a general interest in the relationship between fire management and the climate vulnerability assessment as well as and communications, but no interest in supporting an additional research component as a Collaborative.

The group is interested in working toward the goals they decided on during the strategic planning. The Coordinators will continue tracking these goals and their progress.

MEMBERSHIP AND RECRUITMENT STRATEGY

The Coordinators asked the group if they felt open to starting efforts on recruitment to increase OCCFC membership. The group confirmed interest in recruiting new members. The group is interested in inviting more Tribal membership. Several members suggested reaching out to Ashley Russell with the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians (CTCLUSI).

The group reviewed a <u>preliminary list of potential organizations</u> to reach out to that was put together by the Coordinators. The Coordinators will make the list available to members on the OneDrive.

Action item: Coordinators to share the outreach contact list with collaborative members on the OneDrive.

Collaborative members suggested including a representative with direct operational experience, potentially Siegmund Construction. Chandra also said that she would reach out to a group she has worked with in the past, Great Old Broads for Wilderness, which includes many retired agency folks.

The group agreed that it would be helpful to have a document or some kind of promotional material to share with those in their networks that might be a good fit for the OCCFC. The Coordinators will create a document containing information on who the OCCFC is, what OCCFC does, and what OCCFC has accomplished and to share this document with the Collaborative.

Action item: Coordinators to create a document containing information on who the OCCFC is, what OCCFC does, and what OCCFC has accomplished and to share the document with the Collaborative.

The Coordinators outlined the proposed recruitment process, included below:

- 1. Add suggested groups and individuals from collaborative member's suggestions
- 2. Send the first recruitment communication via email in June
- 3. Follow up with contacted groups as needed
- 4. Conduct orientations for any interested group members
- 5. Plan an informational session with broader outreach and provide information on joining OCCFC during the session
- 6. Revisit recruitment efforts as needed

WRAP-UP

The Coordinators thanked everyone for their time and said that the **next meeting would be the informal team building in-person at Cape Perpetua from 10:00am – 2:00pm on July 19.**

Dave asked if there are any updates on the Barred Owl Removal Program. The Coordinators responded that they had received no updates from USFS on the Barred Owl Removal Program, although they had flagged the OCCFC's interest in the program several times. They indicated that they would follow up with Katie Richardson and Eric Andersen on the Barred Owl Removal Program.

Action item: Coordinators to follow up with Katie Richardson and Eric Andersen on the Barred Owl Removal Program.

The meeting adjourned at 11:50am.

APPENDIX A: ACTION ITEMS & DECISION POINTS

	Action Item	Who	Due by
1	Reflect on the presentation and send any questions to the OCCFC Coordinators	OCCFC	6/21
2	Include the full OCCFC on an invite to attend the Wildlife Subcommittee and help identify the Subcommittee's next topic of focus.	Coordinators	6/21
3	Share the outreach contact list with collaborative members on the OneDrive.	Coordinators	6/21
4	Create a document containing information on who the OCCFC is, what OCCFC does, and what OCCFC has accomplished and to share the document with the Collaborative.	Coordinators	6/21
5	Follow up with Katie Richardson and Eric Andersen on the Barred Owl Removal Program.	Coordinators	6/28

APPENDIX B: MEETING CHAT

eric andersen - usfs to Everyone 9:02 AM sound not working on my laptop. one moment. got it now.

Chandra LeGue to Everyone 9:10 AM That is SO COOL Katie!

You to Everyone 9:11 AM WOW Katie!!

eric andersen - usfs to Everyone 9:11 AM awesome1

KatieRichardson USFS to Everyone 9:22 AM

Forest Silviculturist Kenny Ruzicka kenneth.ruzicka@usda.gov Forest Watershed Program Manager Morgan Cissel (they/them) richard.cissel@usda.gov Acting Forest Fish Bio Karla Cottom karla.cottom@usda.gov

You to Everyone 9:25 AM

Link to field tour notes: https://cascadepacific-

my.sharepoint.com/:b:/g/personal/connie_cascadepacific_org/EeLBetaUixtHqaMm3EeUWCsBzoIVMoJ1 6ZWJBN3QdkhIIg?e=vg2r1U

Please check your schedules for availability on Nov 6 from 1-3pm for our next science panel on habitat connectivity

eric andersen - usfs to Everyone 9:27 AM

Good thing about having it on Nov 6, is that we could do follow up discussion at Nov monthly meeting.

eric andersen - usfs to Everyone 9:28 AM

Can discuss what we all heard, main take aways and related.

Chandra LeGue to Everyone 9:30 AM It would be great to have FS folks there!

eric andersen - usfs to Everyone 9:31 AM

The trails folks need at least 2 weeks notice and are happy to assist.

eric andersen - usfs to Everyone 9:35 AM

The doc is very large I belive researchers are trying to distill that down into a "clifs notes" version.

Alyssa Bonini to Everyone 9:37 AM

Doug's slides are available on the OCCFC's OneDrive here: https://cascadepacific-my.sharepoint.com/:b:/g/personal/connie_cascadepacific_org/EeLBetaUixtHqaMm3EeUWCsBzoIVMoJ16ZWJBN3QdkhIIg?e=vg2r1U

The OCAP Assessment is also available on the OneDrive: https://cascadepacific-my.sharepoint.com/:b:/g/personal/connie_cascadepacific_org/EQtN5vXkscRFi0aCGMoG73QBGlxH7aDF 3X0PwCXRcP8Psg?e=uhCJ5o

Andy Geissler to Everyone 9:56 AM

I need to drop off the meeting for about 30 minutes. I hope to rejoin afterwards.

Chuck Fisher (USFS) to Everyone 10:04 AM

Some projections suggest future increased upwelling of cool coastal water will intensify in the future, which could maintain or even increase coastal low cloudiness.

eric andersen - usfs to Everyone 10:26 AM Collaborative Forest Landscape Restoration Program (usda.gov)

Joanie Schmidgall USFS to Everyone 10:28 AM Thanks for the great presentation Doug!

Alyssa Bonini to Everyone 10:28 AM Forest Silviculturist Kenny Ruzicka kenneth.ruzicka@usda.gov

eric andersen - usfs to Everyone 10:29 AM Thanks all!

Chandra LeGue to Everyone 10:29 AM Thanks Doug!

KatieRichardson USFS to Everyone 10:29 AM Happy Friday!

Rhonda Black - Umpqua SWCD to Everyone 10:30 AM Thanks Doug!

Alyssa Bonini to Everyone 10:38 AM

Draft May OCCFC Meeting Minutes are here: https://cascadepacific-my.sharepoint.com/:w:/g/personal/connie_cascadepacific_org/Eax06aZeOeNEm849glElfGgBxPzic8HpemRcgyVFhPyInw?e=DhVVIX

Chandra LeGue to Everyone 10:57 AM I will try to make it

Alyssa Bonini to Everyone 11:06 AM Welcome back, Chuck!
Seems like a good opportunity for a post-doc or grad student, potentially?

Alyssa Bonini to Everyone 11:20 AM

The Zones might also be a good thing for the SNF to highlight from the Assessment in its comms plan, Chuck? Unsure how well those are addressed in the assessment itself

FYI the next NWFP FAC meeting will be held on June 25-27, 2024, between 9:00 am to 5:00 pm each day, at Courtyard Marriott Conference Room, 2301 Henderson Park Lane SE, Olympia, Washington. if anyone is interested in attending

It will also be live streamed here: https://www.hd1live.com/nwusfsadvisorymeeting.html

Alyssa Bonini to Everyone 11:29 AM

From operating protocols re stewardship groups vs occfc: Participants on the five Stewardship Groups are welcome to participate in the Collaborative and become voting members through the process described above. The Collaborative will not infringe on the primary work of Stewardship Groups: prioritizing off-forest restoration projects to receive off-forest retained receipts but will work with the Groups when there are overlapping interests outside of their primary functions. The Collaborative Coordinator will communicate and share information with the Stewardship Groups facilitators.

Chandra LeGue to Everyone 11:32 AM There is also Ashley Russell with CTCLUSI. She's a grad student at OSU and has past experience with collabs on the Siuslaw

Rhonda Black - Umpqua SWCD to Everyone 11:33 AM arussell@ctclusi.org

Alyssa Bonini to Everyone 11:35 AM @Andy Geissler do you have a contact at Sigmund?

Chandra LeGue to Everyone 11:52 AM Totally support this inquiry.

Rhonda Black - Umpqua SWCD to Everyone 11:53 AM Thanks!