

NEOSWA – March Member Meeting Minutes Oregon Small Woodland Association

When: Thursday, March 3rd, 2022

Where: Small Conference Room, Baker County Fairgrounds/Extension Service

2600 East St., Baker City, OR 97814

Attendees:

Zoom: Paul Harlan (Board Member), Alyssa Cudmore (Board Member), Irene Jerome

(Board Member), Brandon Ferguson, Ken Nygren

<u>In-Person:</u> Debi Lorence (President), Maurizio Valerio (Vice-President), Jacob Putney

(Secretary), Jack Kleinhoff (Board Member), Jana Peterson, Chris Heffernan

Called to Order: 7:10 PM

Member Meeting Minutes:

Ken Nygren, OSWA Board President

- OSWA Updates
 - Revitalizing Executive Committee
 - Better communication with Chapters
 - Agreement between OSWA/OTFS Updating/clarifying structure(s)
- Private Forest Accord
 - Passed (3/3) Sent to Governor's Desk
 - ODF's Role:
 - Will develop new rules (OFPA) Based on desired outcomes/intents from the developed agreement
 - New Office Small Forestland Assistance
 - New Fund SFISH
 - o Private Properties Road/Culvert Issues
 - Adaptive Management Committee Monitoring/Assessment of HCP goals
 - OSWA Developed a PFA Handbook for Members
 - 5 Priority Areas: New Terminology, Steep Slopes, Roads, Buffers, Tax Credits
- Harvest Tax Renewed
 - Increased funding for: OSU Research, ODF Fire Protection, OSU Extension

Contact Ken with Questions: woodsmantwo@gmail.com

Adjourn: 8:00 PM

Next Meeting: NEOSWA Annual Meeting & Tour, Saturday, May 14th

Valerio's Tree Farm | Agenda and Details coming soon