



College of Forestry ~ Office of the Dean
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Forestry Executive Committee Meeting Notes

Friday, February 3, 2017

8:30 a.m. – 9:30 a.m.

Richardson Hall 115

Meeting Chaired by Jim Johnson

Notes by Nathalie Gitt

In attendance: Roger Admiral, Marlys Amundson, Eric Hansen, Geoff Huntington, Steve Fitzgerald, Terralyn Vandetta, Lisa Ganio, Adrienne Wonhof, Ben McLuen, Jim Johnson, Claire Montgomery, Steve Tesch, Woody Chung, Randy Rosenberger, Iain Macdonald, Michele Justice, Troy Hall joined via phone
Unable to attend: Thomas Maness, Anthony S. Davis, Michael Collins, Laurie Schimleck

I. Announcements

- a) CoF International Visiting Students Info Needed, Contact Michele Justice.
- b) Remembrance Memorial for Marvin Rowley, Forest Manager 1972-1986 – Saturday, February 4 at the Forestry Club Cabin
http://democratherald.com/news/local/obituaries/marvin-laverne-rowley/article_2849c9ab-4b49-5357-906a-146f96781d78.html

II. 2107 Research Forests Budget and 2016 Accomplishments

Steve Fitzgerald introduced his staff and gave a presentation about the Research Forests:

- a. 2016 Accomplishments
- b. 2016 Harvest Program
 - 1) 6,916,550 bd.ft. total harvest volume
 - 2) 670 Clear McDonald Forest
 - 3) Banzai Thin McDonald Forest
 - 4) CFIRP 6&7 Group Selection Cuts
 - 5) Reforestation, PCT & Vegetation Management
- c. Recreation & Engagement Highlights
 - 1) Volunteer Accomplishments
 - 2) Recreation & Engagement Accomplishments
 - 3) R&E Special Projects
 - 4) Research Demonstration
 - 5) Wildfires
- d. 2017 Proposed Budget
 - 1) Harvest Synopsis
 - 2) 2015 Comparison of Budget vs. Actual
 - 3) 2016 Comparison of Budget vs. Actual
 - 4) Work Plan for 2017 (Harvest synopsis and budget: 3-years running total)

e. Updates

- 1) Forest Plan Development Survey
- 2) ODF Selling Former 80 acres ODF Nursery Site Currently Leased
- 3) Land Exchange with Starker Forests
- 4) Completed Landscape Plan for Cabin Area
- 5) Award for Get Outdoors Day

Steve distributed a copy of the 2017 Research Forests budget and the summary slides at the meeting: [Handout](#)

For more detailed information or questions, contact Steve Fitzgerald at stephen.fitzgerald@oregonstate.edu

III. Art Contest Call for Submission

Undergraduate and graduate students were encouraged to participate. For questions, contact Sara Robinson. *(The poster was distributed at the meeting and as a pre-read material attachment.)*

IV. CoF Food Drive Schedule of Events

The schedule of events for the list of upcoming new activities and locations of events is out. Everyone was encouraged to participate. For further questions contact Terralyn Vandetta or Jessica Fitzmorris. *(The schedule of events was distributed as a pre-read material attachment.)*

The meeting adjourned at 9:30 am.