

W.7.a.

October 22, 2003

To: County Commissioners, Council of Forest Trust Land
Counties

From: Commissioner Tim Josi, CFTLC Chair

Subject: 2003 CFTLC Annual Membership Meeting

**NOTE: ACTION BY YOUR GOVERNING BODY
REQUESTED BEFORE THE CFTLC MEETING.**

Following tradition, the Council of Forest Trust Land Counties will hold its 2003 Annual Membership Meeting at the AOC Annual Conference, again this year as a breakfast meeting:

Tuesday, November 18, 2003
7:30 a.m. to 9:30 a.m. (breakfast)
Vista I Room
Eugene Hilton
Eugene, OR

In addition to having breakfast, CFTLC will conduct business, including the following:

§Hear from State Forester Marvin Brown about an array of forest trust land management issues, including recent legislative actions, progress on implementing the State Forest Management Plans (SFMPs), current controversies, and harvest volume and value projections.

§Visit with Mark Rasmussen of Mason, Bruce, & Girard, consultant to CFTLC on implementation of the SFMPs.

§Discuss and, if there is sufficient turnout, act on the proposed 2004 budget. Dues remain - for the tenth year - unchanged.

§Nominate and, if we have sufficient turnout, elect the Board of Directors and officers.

NOTE: UNDER THE BYLAWS (Art. VII, Sec. 5), OUR BUSINESS WILL BE CONDUCTED MUCH MORE EFFICIENTLY IF YOUR COUNTY SELECTS A COMMISSIONER AS DELEGATE FOR VOTING PURPOSES. Benton (Linda Modrell), Clackamas (Larry Sowa), Douglas (Doug Robertson), Lane (Anna Morrison), & Washington (Andy Duyck) Counties have done this. SO IF YOUR COUNTY HAS NOT, PLEASE CONSIDER SELECTING A DELEGATE BY BOARD OF COMMISSIONER ACTION AND COME TO THE CFTLC MEETING WITH WRITTEN AUTHORIZATION.

Each director is elected by and from a certain county or group of counties. Officers are elected by all CFTLC counties, and are non-voting board members who can also hold a board position. Current officers and directors are:

Officers

Chair: Tim Josi, Tillamook County
Vice Chair: Sam Patrick, Clatsop County

Board of Directors

Pos. #1: Paul Hanneman (Tillamook)
Pos. #2: Helen Westbrook (Clatsop)
Pos. #3: Tony Hyde, Col. Co. (Col., Clack., & WA)
Pos. #4: John Lindsey, Linn Co. (Ben., Linc., Linn,
Mar., & Polk)
Pos. #5: John Griffith, Coos Co. (Coos, Doug., Jo.,
Klam., & Lane)

If you have any questions or comments, do not hesitate to call me at Tillamook County or Gil Riddell at AOC.

See you in Eugene.

- c. Marvin Brown/Steve Thomas/Ross Holloway (ODF)
Mark Rasmussen (MB&G)

COUNCIL OF FOREST TRUST LAND COUNTIES
ANNUAL MEMBERSHIP MEETING

Tuesday, November 18, 2003

7:30 a.m. to 9:30 a.m.

Vista I, Eugene Hilton

Agenda

- 7:30 a.m. Convene & self-introductions (Chair Tim Josi)
Breakfast
- 7:45 a.m. Report of the State Forester on trust land issues in 2003
and for 2004 (Marvin Brown) – discussion.
Legislative actions, progress on implementation of
forest plans, harvest volume and value projections,
other items and controversies.
- 8:15 a.m. Comments by Mark Rasmussen (Mason, Bruce, &
Girard), consultant to CFTLC – discussion.
- 8:30 a.m. Potential legal action against the State – status report.
- 8:45 a.m. Proposed CFTLC 2004 Budget – action.
- 8:55 a.m. Nomination/election of CFTLC Board of Directors and
officers – action.
- 9:20 a.m. Other business
(Set next Board meeting?)
- 9:30 a.m. Adjourn

CFTLC NOMINATION & ELECTION PROCEDURE (11-18-03)

I. Board of Directors

1. Verbal nominations for board positions from commissioners in that group of counties represented by the board position.

Position #1 _____ Tillamook County

Position #2 _____ Clatsop County

Position #3 _____ Columbia, Clackamas
& Washington Counties

Position #4 _____ Marion, Linn, Benton,
Polk, & Lincoln Counties

Position #5 _____ Lane, Coos, Douglas,
Klamath, &
Josephine Counties

2. Brief speeches by nominees, if position is contested.
3. Ballots cast: one county/one vote (one vote from each county represented by the board position).
4. Winners/nominees announced.

II. Chair (non-voting member of board; can also hold board position)

1. Verbal nominations from entire membership.
2. Brief speeches by nominees, if position is contested.
3. Ballots cast: one county/one vote.
4. Winner/nominee announced.

III. Vice Chair (non-voting member of board; can also hold board position).

Same procedure as for Chair.

2002 ORDER

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IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER 02-10-30-) IN THE MATTER OF APPOINTING
) COMMISSIONER ANNA MORRISON AS THE
) VOTING DELEGATE TO THE COUNCIL OF
) FOREST TRUST LAND COUNTIES
)

WHEREAS, the bylaws of the Council of Forest Trust Land Counties require that a Commissioner be selected as a delegate for voting purposes; and

WHEREAS, Commissioner Morrison has been appointed by the Lane County Board of Commissioners to represent Lane County at meetings of the Council of Forest Trust Land Counties;

NOW, THEREFORE IT IS HEREBY ORDERED that Commissioner Morrison is designated as the voting delegate for Lane County at meetings of the Council of Forest Trust Land Counties.

Dated this 30th day of October, 2002.

Chair, Lane County Board of Commissioners

In the Matter of Appointing Commissioner Anna Morrison as the Voting Delegate to the Council of Forest Trust Land Counties
ca/mi/orders/02010/m

Each director is elected by and from a certain county or group of counties. Officers are elected by all CFTLC counties, and are non-voting board members who can also hold a board position. Current officers and directors are:

Officers

Chair: Mike Propes, Polk County
Vice Chair: Tim Josi, Tillamook County

Board of Directors

Pos. #1: Paul Hanneman (Tillamook)
Pos. #2: Sam Patrick (Clatsop)
Pos. #3: Tony Hyde, Col. Co. (Col., Clack., & WA)
Pos. #4: Mike Ryan, Marion Co. (Ben., Linc., Linn, Mar., & Polk)
Pos. #5: John Griffith, Coos Co. (Coos, Doug., Jo., Klam., & Lane)

If you have any questions or comments, do not hesitate to call me at Polk County or Gil Riddell at AOC.

See you in Portland.

- c. Jim Brown/Ross Holloway (ODF)
Mark Rasmussen (MB&G)

**IN THE BOARD OF COUNTY COMMISSIONERS,
LANE COUNTY, OREGON**

ORDER 03-11-12-1

) IN THE MATTER OF APPOINTING A
) COMMISSIONER AS THE VOTING
) DELEGATE TO THE COUNCIL OF FOREST
) TRUST LAND COUNTIES
)

WHEREAS, the bylaws of the Council of Forest Trust Land Counties require that a Commissioner be selected as a delegate for voting purposes; and

WHEREAS, Commissioner _____ has been appointed by the Lane County Board of Commissioners to represent Lane County at meetings of the Council of Forest Trust Land Counties;

NOW, THEREFORE IT IS HEREBY ORDERED that Commissioner _____ is designated as the voting delegate for Lane County at meetings of the Council of Forest Trust Land Counties until another delegate is chosen.

Dated this 12th day of November, 2003.

Chair, Lane County Board of Commissioners