

## Oregon Country Fair

### Land Use Management and Planning Committee (LUMP)

#### LUMP Tuesday, September 24<sup>th</sup>, 2024 - 6:00-8:30 zoom only

**Roll Call** – Anna Scott (Chair), Robert Albano, Paxton Hoag (Board Liaison), Bobbi Jo Newton, Jon Silvermoon, DJ Rogers, Steve Wisnovsky, Glenn Dolphin, Dov Weinman, (scribe).

Not Present: Bear Pitts (not present), George Braddock (Board Liaison – not present), Tom Barr (not present).

Land Acknowledgment: *“The Long Tom Watershed lies within the traditional homelands of the Tribes and Bands of the Kalapuyan peoples. Following treaties in the 1850s, the Kalapuya people were dispossessed of and forcibly removed from their Indigenous homeland by the United States government. Today, many descendants are citizens of the Confederated Tribes of the Grand Ronde Community and the Confederated Tribes of Siletz Indians. We acknowledge that we are on occupied lands, and express our respect for Kalapuya and all Tribal Nations of Oregon, and the important contributions they continue to make to their communities, including to the stewardship of this watershed.”*

Land Acknowledgement Reflection: Jon and Bobbi Jo mentioned that the words were nice but that more commitment and action is needed. DJ also emphasized that our stewardship be in perpetuity, as best as possible. Anna appreciates including this at the start of meetings.

Members by Position and Visitors: Alexis (site manager), Sue (Board of Director), Ann (archeologist and natural resources planner), Kevin Hillery (Oregon Country Fair arborist)

**Ann moved to allow voting by official board appointed members and members by position who are present at official, recorded meetings.** Seconded by Jon. Jon, Anna, Paxton, DJ, Bobbi Jo, Robert, and Ann voted to approve the motion. **The motion passed.**

**Ann moved to approve the meeting minutes and the provided agenda by unanimous consent.** Vote – DJ, Anna, Jon, Robert, Paxton, Ann, Steve, Bobbi Jo voted to approve the motion. **May meeting minutes and the September meeting agenda were approved.** Anna reminded those in the meeting that this meeting is being recorded and will be publicly available.

#### MEMBERSHIP

- Anna will begin graduate school at PSU and is hoping to nominate a vice chair. **Bobbi Jo nominated Anna for chair, Jon seconded. Jon moved to appoint Anna by unanimous consent, Paxton seconded, and there were no dissents.**
- The group moved the Vice Chair nomination to October in order to speak with committee members. **(New Business)**
- Alexis will check in with staff who are not present to see if someone would be willing to be a time keeper moving forward.

- **Anna made a motion to have approve Kevin to be the facilitator and reporter by unanimous consent.** There were no objections.
- **Paxton agreed to be the Mapping Subcommittee facilitator.**
- The Communication Subcommittee is made up of Robert, Anna, and Dov. **Anna nominated herself to facilitate and report back to LUMP.**
- Glenn Johnson volunteered to be the facilitator and reporter. **Anna motioned to appoint Glenn by unanimous consent.** There were no objections.

**Anna moved to accept the request from Bear Pitts in his July letter to move from board appointed member to Member by Position, mapping specialty.** This requires forwarding his letter with our acceptance of his resignation as an appointed member in a letter from the LUMP committee to the BOD. Seconded by Paxton. Paxton, Bobbi Jo, DJ, Steve, Robert, Anna, Glenn voted to approve the motion. Kevin, Alexis, Jon abstained. **Motion passes.**

**Anna moved with unanimous consent to accept the appointed member request from Glenn Johnson in his July letter to forward his request with the committee's approval to be a board appointed member of the LUMP Committee.** There were no objections. **Motion passes.**

**Chair Report** – Anna suggested that the group have a shared drive to make subcommittee work a lot easier.

**Board Liaison Report** – Paxton shared that they were changing the schedule of the print deadline to allow for more discussion. They also adopted changes to committee best practices.

**Staff Report** – Alexis thanked crews site crew, camping crew, vegmatics, construction, and tree team. All of these crews did an amazing amount of work after the ice storm. There's more than 300 yards of material and it's too much to burn. He's considering biochar or grinding because they have some financial benefits, though not enough to offset the costs. It has overlap with EAB planning because it's something he foresees that they'll be doing every year. The site is put away for the winter. Want to congratulate vendors and food booths – on balance people did an exceptional job this year. Credit to the craft and food committee. Alexis encouraged folks to volunteer for different work parties. The calendar is located on the .net site. One of the important projects in the built in handwashing stations – they're picking five of the most heavily used ones to replace.

### **Sub Committee Reports**

- EAB – Kevin shared there had been an EAB outbreak in the Forest Grove area. EAB are now in Yamhill, Marion, and Clackamas counties. Including Washington County there are four counties with evidence of EAB. Butte Creek is about 40 miles from the Fair, and they found that Butte Creek pre-dates Forest Grove and could go back as far as five years.
- The Communication Subcommittee is trying to set up a recurring meeting once a month to coincide with the LUMP meeting.
- There was no report from the Mapping Subcommittee.

**OLD BUSINESS** – Our next meeting will be Tuesday October 15<sup>th</sup>.

2024-25 Draft Work Plan: Anna motioned for the Draft Work Plan to include a 1) map of ash tree forested areas from LUMP manual to EAB taskforce and 2) 2024-2025 LUMP Manual Updates (with a committee list sections). Paxton seconded. Discussion – Glenn mentioned that the EAB Task Force is planning some kind of ash tree inventory. There is also thought about doing an inventory of the understory. **Bobbi Jo, Anna, Paxton, Jon, DJ, Ann, Glenn Johnson, Tom, Robert, Steve, and Alexis all voted in favor of the Draft Work Plan for 2024-2025. Motion passes.**

**NEW BUSINESS** –

- Getting nominations for Vice Chair and timekeeper for our meeting.
- Robert wants to revisit having access to the LUMP manual, some type of card with a QR code for campers.
- Paxton wants everyone to read the LUMP manual to see how EAB fits into our work.
- Committee best practices liaison and discussion.

**Announcements**

- Next meeting dates are October 15<sup>th</sup>, November 12<sup>th</sup>, and December 10<sup>th</sup>
- The McKenzie River Trust just purchased a lot of oak savannah that they are hoping to conserve. It's something we might want to look at in the long run.
- Annual membership meeting is meeting October 12<sup>th</sup>

**Review action items**

- Subcommittee for regular meeting and reporting back to LUMP.
- Anna to put together request for Bear Pitts
- Anna requested for Glenn to fill in for her at the EAB Task Force