

Oregon Country Fair

Land Use Management and Planning Committee (LUMP)

LUMP Tuesday, January 14th, 2024 - 6:00-8:00 zoom only

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.”*

Reflections – On the Land Acknowledgement

Anna – tension is what she is seeking to dispel in her body and on the land.

Roll Call – List of 2024-25 current Board appointed members & Board Liaisons:

Anna Scott (Chair), Robert Albano, Paxton Hoag (Board Liaison), Bobbi Jo Newton, Jon Silvermoon, Bear Pitts, DJ Rogers, Steve Wisnovsky, George Braddock (Board Liaison), Glenn Dolphin, Thom Barr, Dov Weinman, (scribe)

Present: Anna Scott (Chair), Robert Albano, Paxton Hoag, Glenn Dolphin, DJ Rogers, Thom Barr, Jon Silvermoon.

Absent: Bobbi Jo, Steve Wisnovsky, George Braddock, Dov Weinman, Glenn Johnson.

Members by position, (*members appointed by the committee due to their expertise or appointed by the Executive Director due to their position in the organization*),

PRESENT: Ann Rogers (archeology), Dean Middleton (path planning), David (community village)

and Visitors please state your OCF or other organizational affiliation.

PRESENT:

CONSENT AGENDA – 2 Minutes (vote for all or ask to take off consent agenda and treat as separate item)

Committee unanimously voted to take the minutes off the consent agenda.

Jon moved and Anna seconded to approve the January agenda. The group unanimously approved to approve the January agenda.

Let the record show that Jon Silvermoon did arrive at the December meeting and that his name was later misspelled in the agenda. Jon then moved to approve the minutes as agenda. Anna seconded. The group unanimously approved the minutes.

Paxton moved to accept the December 21st field visit report minutes. Anna seconded. The group approved the field visit minutes. Robert and Jon abstained.

MEMBERSHIP – Glenn Johnson is now a member. Bear Pitts is a member by position. **Anna made a motion** to adopt Co-Chair- job description (See December minutes for full job description). **Seconded by Glenn.** Committee members discussed the title of co-chair or Chair and Vice Chair and the inherent differences in how the roles were to function as collaborators or in a hierarchy. **The group approved the motion to adopt co-chairs.**

The committee intends to nominate Glenn Johnson as co-chair at the next meeting.

REPORTS

Chair Report – Anna was present at the December 21st meeting, which was an onsite walk and talk. Anna shot video footage for OPB's Oregon Field Guide submission. Anna also attended the EAB Task Force – the LUMP Manual Zone descriptions were discussed as starting points for a draft on the actions

Board Liaison Report – Paxton described how much of the Board meeting was focused on approving guidelines. The motion to move Bear Pitts to a member by position was a bit confusing to Board members. They ultimately realized that the motion wasn't needed at all. Glenn Johnson appointment to being a LUMP Committee Member passed. Three committees were moved to being operational committees under the Executive Director. The Poster Committee, Peach Power Committee, and the Path Planning Committee are being designated as operational committees.

Staff Report – Staff did not provide a report to Anna prior to the meeting.

Sub Committee Reports (EAB, Mapping, Communication, GreenZones, etc)

Communication - The BOD approved LUMP Manual request submitted to the guidelines (Section 39). There were some objections to using QR codes so it will likely go up as a direct link to the website. But it may also go in as a QR code. Folks requested a limited edition of paper copies.

EAB subcommittee – EAB Task Force Meeting Wednesday January 8

Mapping – On Saturday Path Planning, EAB Task Force will be meeting to work on a series of maps.

OLD BUSINESS

2024-25 Work Plan

- The committee had a discussion regarding updates to the Fire/Land Use Plan. Dean Middleton provided draft revisions. Paxton felt that much of what was pointed out is actively being addressed. It was suggested that the group continue to read the revisions in more depth and vote on them during a subsequent meeting.
- Anna suggested the group take a look at the Vegetation Management plan to see whether or not it needs more language specific to EAB mitigation/remediation goals. The committee decide to wait for recommendations until the group moved forward with including more information in the Vegetation Management Plan.

Call for new agenda items

- Learning stage assessment tool
- Appointment of Glenn Johnson as Co-Chair
- Potentially bring forward to support something on the capital projects list.

Upcoming Meeting Dates

- Tuesday February 11th, 2025 6pm - Online
- Saturday March 1st Site Walk N Talk - Veneta @WareBarn 1PM
- Tuesday March 11th, 2025 6pm - Online

Review action items

- Touching base with Glenn Johnson about the motion to become co-chair
- Map subcommittee meeting on on Saturday January 18

- Anna will reach out to Dov and Thom about the communications subcommittee