

Oregon Country Fair

Land Use Management and Planning Committee (LUMP)

LUMP Tuesday, March 11th, 2024 - 6:00-8:00 zoom only

Roll Call -

Present: Anna Scott (Chair), Paxton Hoag (Board Liaison), Glenn Johnson, DJ Rogers, Ann, Glenn Dolphin, Thom Barr, Dov Weinman, (scribe)

Absent: Robert Albano, Bobbi Jo Newton, Jon Silvermoon, Bear Pitts, Steve Wisnovsky, George Braddock (Board Liaison).

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.”*

Members by Position:

PRESENT: Ann, Alexis Maddock, David Hoffman.

and Visitors please state your OCF or other organizational affiliation.

Anna moved to approve the meeting minutes and the provided agenda by unanimous consent. Seconded by Glenn. The motion was unanimously approved.

MEMBERSHIP

Paxton reported that member Jon Silvermoon is no longer participating in this committee.

REPORTS

Chair Report – Anna and Glenn Johnson was amenable to being nominated to being co-chair.

Board Liaison Report – Paxton suggested that Anna send a message to George to see if he wants to come to meetings. Otherwise Anna can send a message directly to the Board. Paxton reported that at the last Board meeting they had a complex discussion about the bylaws. He also reported that they essentially passed all capital projects. You can read the minutes for more information. New business for next meeting is to approve an OCF safety.

Staff Report – Alexis reported that Saturdays are really busy. Mostly doing clean up and early prep. Alexis spends about two hours each day focused on EAB related activities. Next weekend they're going to have a meeting with the arborists and ODF. They're going to go through the emergency services area to consider how they can plant just on the border of that area to create shade.

David shared this that there will be a Fire Ecology of Oregon Forests Webinar Series through OSU. A link can be found [at this link](#). Recordings of previous webinars are available. These are the upcoming sessions:

March 13, 6–7:30 p.m. Eastside Moist, Subalpine, & Alpine Forests

March 20, 6–7:30 p.m. Sagebrush Ecosystems

March 27, 6–7:30 p.m. Oak Savannah & Woodlands

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

- Communication - Anna asked if anyone can help with this committee. Dov is catching up with minutes and will have the January minutes completed soon. Anna shared with the group where you can find reports as well as LUMP Committee recordings of all of our live meetings.
- EAB Task Force - Glenn Johnson talked about tracking LUMPs involvement in this committee. The task force has mostly been focused on long range planning. The retreat was a combination of the long range planning as well as the short term actions that are coming out of the prioritization matrix. Ann shared that during the retreat they realized they needed a forest ecologist.
- Mapping – OCF management is convening a mapping/GIS committee.

NEW BUSINESS – 2 minutes

Call for new agenda items:

- Tracking lump involvement in EAB issue
- EAB workgroup tree species review

- Assisted migration
- OSU ash borer training for oak savannah
- Forest ecologist search promotion
- Creating mulch, salvage ash
- LUMP mission statement discussion
- Learning stage assessment tool
- Discuss wetlands plan (How to clarify, we have an upland forest plan – that doesn't describe ash/hardwood forest)
- Zone alignment

Announcements Anna announced there will be a great walk and talk on Saturday May 3rd.

Upcoming Meeting Dates

- Tuesday March 11th, 2025 6pm – Online
- Tuesday April 8th, 2025 6pm – Online
- Saturday May 3rd, 2025 Site Walk N Talk - Veneta 1PM
- Tuesday May 13th, 2025 6pm – Online
- Tuesday June 10th, 2025 6pm – Online
- Saturday August 9th, 2025 Site Walk N Talk - Veneta 1PM
- Tuesday September 9th, 2025 6pm – Online
- Tuesday October 14th, 2025 6pm - Online