

Oregon Country Fair

Land Use Management and Planning Committee (LUMP)

LUMP Tuesday, May 13th, 2025 - 6:00-8:00 zoom only

Roll Call -

Present: Anna Scott (Chair), Paxton Hoag (Board Liaison), Robert Albano, Glenn Johnson, Ann, Glenn Dolphin, Jon Steinhart, Thom Barr, Dov Weinman, (scribe)

Absent: Bobbi Jo Newton, DJ Rogers, 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: Alexis Maddock – site manager

Visitors – Jonathan Pincus (elder, path planning, best practices committee, EAB Work Group), Nayla Keller (Coast Fork Willamette Watershed Council).

Consent Agenda – Glenn Dolphin moved to approve the consent agenda. Anna seconded. The motion passed unanimously.

Membership – Anna asked if anyone had Steve W's email address.

Reports

Chair Report - Anna - personal conflicts with chair role. Anna resigned as chair and asked for a call for nominations for a new chair. Glenn Dolphin had previously been nominated for a co-chair position but has not yet accepted. Anna moved that Glenn Johnson will be the incoming chair for 2025-2026 and Anna will be the outgoing chair for 2024-2025. Paxton seconded. Glenn Johnson and Jon Steinhart

abstained. The all other members voted in favor of the motion. The motion passed.

Board Liaison Report – Paxton and Jon Steinhart reported that it's been mostly quiet aside from working on their data privacy policy. They can save time and money by voting online so the group needs to have the ability to share their data for business purposes. Paxton added that the prospective safety manual for the fair is still on the ballot. It's challenging to write a safety manual to that will pass through OCF insurers while still allowing the fair to retain its original character.

Staff Report – Alexis reported that the site is firming up as it's drier than last year. They're working on getting the kitchen crew set up and getting ready for main camp. They're organizing Doug's Green for better storage. There's a new, used tractor.

Sub Committee Reports

- EAB subcommittee – Glenn J, Anna S.

The Task Force has been meeting for a little over a year. Honing in on an EAB Response Plan Document. There may be a draft completed by the start of the fair. They held a retreat in March where they completed a lot of work laying out the constraints and factors for each of the decisions that they have to make. If you want to help identify trees on site and do non-invasive flagging the Sapling Stewardship Program will host an event on Saturday May 31st, 10-4 in front of Main Camp.

OLD BUSINESS – LUMP Mission Statement discussion

Jon Steinhart shared that the LUMP Manual is a great piece of work that the committee has put together but he suggested that the manual should be updated to reflect current realities. For instance, last year people were upset when trees were cut down, but it was a requirement to maintain insurance. There's a conflict where we found ourselves and the LUMP Manual, there are parts that are still relevant but other pieces need to reflect reality. Paxton added that the purpose of the plan is what we're doing right now. We need to rewrite it under the concept of a managed forest, because we're beyond the idea of it being a wild and natural space. Jonathon Pincus responded that it has always been treated as a managed site. Other committee members added that the plan had really good elements while other parts could be improved upon and updated. Alexis agreed with what

Jonathan Pincus said, he doesn't think the manual needs to be fully rewritten but that it's just ongoing revisions and steps forward to be responsive to the current reality. There seemed to be collective agreement on that.

2025 Annual Board Report

We did submit a 2023/2024 report to the Board, which was accepted. We've fallen behind in our annual report and we've been reminded that we're again a bit late with our annual report which is due March 15th. Committee members worked together to edit elements of a draft 2025 report. **Anna motioned to accept the draft for the 2025 Annual Board Report. The motion passed unanimously.**

NEW BUSINESS

Call for new agenda items:

- LUMP Manual Revisions
- Assisted Migration
- Motion to address Dean's fire related additions to LUMP Manual

WRAP UP - Upcoming Meeting Dates

- 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