Elliott State Forest Research Advisory Committee
April 17, 2020
Via Zoom
Advisory Committee Website: https://www.oregon.gov/dsl/land/pages/elliott.aspx

Advisory Committee Members present (via Zoom): Steve Andringa, Bob Sallinger, Michael Langley, Mary Paulson, Paul Beck, Jen Clark, Eric Farm, Geoff Huntington, Mike Kennedy, Ken McCall, Mark Stern, Keith Tymchuk, Vicki Walker, and Bob Van Dyk.


Oregon Consensus Facilitation Team (via Zoom): Peter Harkema, Brett Brownscombe, Jennah Stillman, and Amy Delahanty

Action Items

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Who</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Circulate draft April 17 meeting summary to AC members for review and comment.</td>
<td>OC</td>
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Welcome, Agenda Review and Process Overview
Facilitator Peter Harkema welcomed the group and invited members to do a round of introductions via Zoom. He then reviewed the agenda topics with the group, which included hearing general updates from Advisory Committee members, Department of State Lands (DSL) and Oregon State University (OSU), as well as updates on the Elliott Habitat Conservation Plan and Elliott State Forest Research Forest (ESRF) work group efforts to date. Following this, Peter invited DSL Director Walker to provide updates from the DSL.

General Updates
Department of State Lands
DSL Director, Vicki Walker, thanked and acknowledged her team that has been working diligently on behalf of the Agency during the COVID-19 crisis. She shared that the Land Board continues to encourage the Agency to move forward and continue the collaborative work on the Elliott. To that end, Director Walker anticipates the work to continue with a research forest proposal to be provided to the Land Board in late 2020.
Director Walker then highlighted the public engagement efforts that occurred in 2019. She noted the Agency has worked to keep the public informed about the Elliott State Research Forest process through open houses, presentations, and email updates. Many members of the public attended events and also spoke at Land Board meetings. Last week, DSL sent an email update reflecting back what was heard from those various engagement efforts throughout 2019. In 2020, Director Walker shared the Agency will continue to provide information and opportunities for public engagement, keeping social distancing restrictions in mind as necessary.

**Oregon State University**

Geoff Huntington (OSU) provided a brief update of the College of Forestry’s recreation stakeholder outreach efforts. Geoff reminded the group that in 2019 the College held recreation focus group sessions that helped inform the construction of the recreation portion of the Elliott State Research Forest Guiding Principles working draft document. (Information on the Advisory Committee and its work to-date, including the Guiding Principles, can be found here: Advisory Committee Website: https://www.oregon.gov/dsl/land/pages/elliott.aspx). Geoff noted that recreation was, and continues to be, an important topic to stakeholders if the Elliott becomes a research forest.

To that end, the College plans to reconvene recreation stakeholders in the coming weeks to discuss what a future process for developing a recreation management plan might look like. Geoff noted that recreation planning won’t come until later in planning efforts for the Elliott, but there is significant interest in the topic and the College would like to continue those conversations and engagement. Geoff shared that there are 20-25 people that have expressed interest in this topic area at past meetings with the bulk of people being local to the area, though there are also a few individuals from the Valley.

**Break Out Groups**

Advisory Committee members were then invited into small breakout groups to check-in for approximately five minutes.

**General Updates--Continued**

Advisory Committee members, DSL and OSU staff then provided brief updates on the recent activities related to the ESRF effort. They were as follows:

**Governance Work Group**

Meliah Masiba, Department of State Lands, reviewed the purpose of the governance work group and efforts to date. Meliah noted that the purpose of the Governance Work Group was for members to provide input on an ESRF governance framework that is consistent with the governance Guiding Principles agreed upon by the Advisory Committee and OSU in 2019. She shared that DSL and OSU are intending for the work on governance to continue to move forward, despite disruptions associated with the coronavirus pandemic. She noted that at the first meeting the group reviewed examples of various governance structures and engaged in a preliminary
conversation about the desired attributes members would like to see in an ESRF governance model. At its upcoming meeting, the group will further discuss governance considerations as they relate to potential engagement with carbon markets and continue to discuss and identify mechanisms for operationalizing governance principles that are aligned with the Guiding Principles outlined by Advisory Committee members.

**Decoupling Conversations**
Meliah reminded the group that the Oregon Supreme Court’s decision in the Cascadia case raises potential considerations for both Elliott ownership and decoupling. Meliah shared that the Court’s decision means the Elliott must remain in state ownership and directs that common school lands must be managed to obtain the greatest benefit for Oregonians. While this decision will generate continued conversations around the implications for common school fund land management, she noted the Land Board’s vision for the Elliott has always included a desire to obtain a multitude of benefits for Oregon. Meliah also added OSU is considered an entity of the state, which should allow for a research forest scenario if title to the forest is transferred to them. The Cascadia decision generated interest and discussion by Advisory Committee members, and it was recognized that conversations regarding the decision should be informed by attorneys who were not present at the Advisory Committee meeting. Further discussion of decoupling awaits additional work within the Research Platform group (below) and will require engagement of additional stakeholders.

**Science Advisory Panel**
Peter then invited Portland State University faculty and chair of the Science Advisory Panel, Dr. Jennifer Allen, to provide a brief update of the Science Advisory Panel’s charge and work to date. Dr. Allen noted the following (as articulated in an email previously forwarded by Oregon Consensus on behalf of OSU’s Interim Dean of the College of Forestry to the Advisory Committee):

“The Science Advisory Panel, charged by the Dean of the College of Forestry, will work to ensure the vision and goals of the research charter, and associated research design, to position the Elliott State Research Forest as a world-leading source of scientific knowledge and discovery to advance the study and practice of forestry. The work will require the panel to offer direct feedback and input on OSU’s research design and its intersection with the values emphasized by the University, the Land Board stakeholder advisory committee, and Oregonians. The panel will also advise on how to ensure the research charter and governance structure, along with proposed conservation and research actions, emphasize scientific integrity while balancing multiple perspectives.”

Dr. Allen then shared the initial membership of the panel and the areas of expertise the panelists represent. Dr. Allen clarified that this group is not intended to be representative of the various interests around the Elliott, but rather, be able to offer perspectives from the areas of expertise in their research. Following this, AC members asked questions related to panelist representation; timeline; and how the Science Advisory Panel role in the long-term governance structure of the Elliott.
Research Platform
Geoff Huntington provided an overview of the current mapping and acreage allocation configuration and an update on ongoing research platform work. Research Platform Work Group members were invited to share their perspectives on the group’s discussions. Following this presentation and updates, Advisory Committee members asked questions related to Murrelet distribution, spatial and temporal distribution of early seral habitat over time, the definition of extensive, and how forest structure would shift over the life of the research forest.

Habitat Conservation Plan Update
Troy Rahmig, ICF, provided a brief update on efforts related to the Elliott HCP. Troy shared that a considerable amount of work has been happening in ESRF work groups around the research platform, designations across the landscape, and governance considerations. Troy shared the HCP work will ramp up further based on where the research forest platform workgroup effort lands, and that that output will direct the analysis that occurs in the HCP. ICF has been updating background information and is poised to start the analysis as the final pieces of the land allocation come together. He noted work on the HCP will increase during the summer months and he anticipates a draft HCP will be ready for the Land Board in late 2020.

Troy shared that a component of the HCP will be to identify what monitoring will look like, including the type and level of intensity. Monitoring will help track achievement of HCP objectives and inform where the species are in the future relative to today. Troy shared it is important to remember that along with the HCP comes an incidental take permit. The permit holder is not penalized for growing habitat into the future. If species grow into habitat the permit holder has designated for harvest under the research platform, the HCP provides authorization and assurances that removal of such habitat is permitted so long as consistent with the conditions in the HCP. Troy then shared that proposed land allocations, habitat protections and expectations for harvest regimes will be documented and analyzed in the HCP and its future National Environmental Policy Act process.

Next Steps
Geoff then briefly reviewed the next steps on the research design and other estimated timelines. They were generally as follows:

Research Design Draft Timeline:
- Watershed-by-watershed mapping of Conservation Research Watersheds
- Establish principles for what constitutes “intensive” and “extensive” harvest regimes
- Provide a view of harvest and age distribution over time
- Model harvest volume and revenue projections associated with draft allocation and prescriptions
- Involve new College of Forestry Dean, Tom DeLuca
Other estimated timelines:

- Additional mapping (April)
- Harvest modeling (May)
- Platform conversations (May-July)
- Carbon protocol projection (June/July)
- Advisory committee meeting (Mid July)
- Platform committee concurrence on conceptual research resign (July/Aug)
- Frame carbon protocol (TBD)
- Governance framework (TBD)
- Financial plan (TBD)
- Extensive public engagement (TBD)

Following this, Peter invited final closing thoughts by committee members. The group shared general reflections and comments. Peter noted that committee members will continue to be consulted to advance the effort outside of formal Advisory Committee meetings. He invited committee members to continue to reach out to the facilitation, DSL and OSU teams at any point. Members of the public were encouraged to contact Ali Ryan Hansen (DSL) to stay informed on the Elliott process. There being no further questions, the meeting was adjourned.
Elliott State Research Forest

December Treatment Allocation

- Single CRW block in western watersheds
- Minimize intensive harvest acres in stands > 65 years old

#.# = fraction of watershed greater than 65 years old

DRAFT -- February 27, 2020
Elliott State Research Forest  
*January Treatment Allocation*

- Uses all watersheds
- Minimize harvest acres in stands > 65 years
- Assigns partial watersheds to adjacent full watershed allocation

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### Legend

- **Extensive (no reserve)** 10,120 acres
- **Triad-E (20% reserve)** 12,712 acres
- **Triad I (40% reserve)** 12,684 acres
- **Intensive (50% reserve)** 13,269 acres
- **CRW/Reserve** 33,735 acres

#.#=# = fraction of watershed greater than 65 years old

*DRAFT -- February 27, 2020*
Elliott State Research Forest

*February Treatment Allocation*

- Single CRW block in western watersheds
- Minimize intensive harvest acres in stands > 65 years
- Corrects errors in December allocation

#.# = fraction of watershed greater than 65 years old

**Legend:**
- **Extensive (no reserve)** 9,506 acres
- **Triad-E (20% reserve)** 11,642 acres
- **Triad-I (40% reserve)** 12,381 acres
- **Intensive (50% reserve)** 11,942 acres
- **CRW/Reserve** 37,018 acres

*DRAFT -- February 27, 2020*
## Allocation Summary

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<th>February Allocation</th>
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<td>10,120</td>
<td>9,507</td>
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<tr>
<td>Triad-E</td>
<td>13,677</td>
<td>12,712</td>
<td>11,642</td>
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<td>Triad-I</td>
<td>12,386</td>
<td>12,684</td>
<td>12,381</td>
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<tr>
<td>Intensive</td>
<td>10,915</td>
<td>13,269</td>
<td>11,972</td>
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<tr>
<td>CRW</td>
<td>33,593</td>
<td>33,735</td>
<td>37,018</td>
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<td><strong>Total</strong></td>
<td><strong>82,521</strong></td>
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Elliott Forest Acre Allocation:

- **No Research Design**
- **Comparable HCP Assumptions**

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<th>Description</th>
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<td>Total Forest Acres</td>
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<tr>
<td>MMMA/NSO Designation</td>
<td>20,075</td>
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<tr>
<td>RMA (outside of MMMA/NSO)</td>
<td>6,395</td>
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<tr>
<td>Acres Available for Harvest</td>
<td>56,050</td>
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*Draft -- February 27, 2020*
### Table 3. Comparison of *February Allocation* Research forest to a Non-Research Forest Alternative with Comparable HCP.

<table>
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<tr>
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<th>Forest Area</th>
<th>MMMA/NSO Set Aside Acres</th>
<th>Riparian Management Area Acres</th>
<th>Acres in MRW Reserves</th>
<th>Conservation Research Watersheds</th>
<th>Total Protected Acres</th>
<th>Total Potential Harvest Acres</th>
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<tr>
<td>Research Forest TRIAD Concept</td>
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<td>5,095</td>
<td>11,761</td>
<td>37,018</td>
<td>53,873</td>
<td>28,647*</td>
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<td>82,520</td>
<td>20,075</td>
<td>6,395</td>
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<td>0</td>
<td>26,469</td>
<td>56,050**</td>
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* Approximately 11,761 acres available for intensive management
** Approximately 56,050 available for intensive management
Elliot State Research Forest
Age-only Stand Allocation
Watershed Identification

Draft 3/12/2020
The following slides show draft stand-level allocations for Management Research Watersheds on the proposed Elliott State Research Forest (ESRF). Each set of eight slides is organized as follows:

1) Overview slide showing location of the subject watershed with respect to the entire ESRF
2) Orthophoto of subject watershed, showing watershed boundaries and perennial streams. The subject watershed is in normal color, and adjacent watersheds are partially obscured by a grey overlay. Adjacent lands that are not part of the ESRF are indicated with black diagonal lines
3) Orthophoto of subject watershed with overlay showing location of stands greater than 65 years of age
4) Orthophoto of subject watershed with overlay showing location of stands greater than 65 years of age, and the location of areas with MMMA and/or NSO designation
5) Draft stand allocations of subject watershed. RMAs are “generic”, and will be adjusted to achieve wood recruitment targets. Stand-level triad allocations (reserve, intensive, or extensive) are based on the prescribed triad mix of the watershed treatment category (Intensive, Triad-I, Triad-E, or Extensive) and on stand age, with the oldest stands within a subject watershed assigned to reserve, the youngest stands assigned to intensive, and the balance assigned to extensive
6) Draft stand allocations of subject watershed with overlay showing location of stands greater than 65 years of age
7) Draft stand allocations of subject watershed with overlay showing location of stands greater than 65 years of age, and the location of areas with MMMA and/or NSO designation
8) Stand table and bar chart showing stand age class distribution by allocation for the subject watershed

PLEASE NOTE: THIS IS A WORK IN PROGRESS!!!
ALL SLIDES ARE “DRAFT” AND ARE SUBJECT TO CHANGE
Watershed 94
Upper Fish Creek
Intensive
1,359 acres

Draft 3/18/2020
Watershed 94
Upper Fish Creek
Intensive
1,359 acres

Draft 3/12/2020
Watershed 94
Upper Fish Creek
Intensive
1,359 acres

Draft 3/12/2020
Reserve

Intensive

Extensive

RMA

Upper Fish Creek

94

Acres

Percent of Total Acres

Percent Net of RMA

Reserve

602

44%

50%

Intensive

602

44%

50%

Extensive

0

0%

0%

RMA

156

11%

0%

Total

1,359

100%

100%
Watershed 94
Upper Fish Creek
Intensive
1,359 acres

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<td></td>
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<tr>
<td>----</td>
<td>-------</td>
</tr>
<tr>
<td>Reserve</td>
<td>602</td>
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<tr>
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<td>602</td>
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<tr>
<td>RMA</td>
<td>156</td>
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<td>Total</td>
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Stand age greater than 65
Watershed 94
Upper Fish Creek
Intensive
1,359 acres

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<tr>
<td></td>
<td>94</td>
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<td>Reserve</td>
<td>602</td>
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<td>Intensive</td>
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<td>Extensive</td>
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<tr>
<td>RMA</td>
<td>156</td>
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<tr>
<td>Total</td>
<td>1,359</td>
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<tr>
<td>Acres</td>
<td></td>
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<tr>
<td>Percent of Total Acres</td>
<td></td>
</tr>
<tr>
<td>Percent Net of RMA</td>
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Stand age greater than 65
MMMA/NSO Designation

Draft 3/12/2020
Age Class Distribution by Allocation
Upper Fish Creek (WS94)

Age Class Distribution by Allocation
Upper Fish Creek (WS94)

Acres by Age Class

| Age Class | 10 | 20 | 30 | 40 | 50 | 60 | 70 | 80 | 90 | 100 | 110 | 120 | 130 | 140 | 150 | 160 | 170 | 180 | 190 | 200 | 210 | 220 | 230 | 240 | 250 | Total |
|-----------|----|----|----|----|----|----|----|----|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Reserve   | 0  | 0  | 1  | 0  | 27 | 181| 0  | 0  | 0  | 11  | 6   | 34  | 209 | 47  | 83  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 600 |
| Intensive | 85 | 154| 68 | 198| 90 | 0  | 0  | 0  | 0  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 596 |
| Extensive | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1 |
| RMA       | 3  | 8  | 4  | 16 | 14 | 42 | 0  | 0  | 0  | 0   | 7   | 8   | 46  | 3   | 9   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 161 |
| Total     | 88 | 162| 74 | 214| 131| 223| 0  | 0  | 0  | 11  | 14  | 43  | 255 | 51  | 92  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1,357 |
Watershed 72
Nameless Creek
Triad-E
727 acres

Draft 3/18/2020
Watershed 72
Nameless Creek
Triad-E
727 acres

Draft 3/12/2020
Watershed 72
Nameless Creek
Triad-E
727 acres

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<tr>
<th></th>
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<th>Acres</th>
<th>Percent of Total Acres</th>
<th>Percent Net of RMA</th>
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<td>17%</td>
<td>20%</td>
<td></td>
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<tr>
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<td>17%</td>
<td>20%</td>
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Watershed 72
Nameless Creek
Triad-E
727 acres

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<td>Total</td>
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Draft 3/12/2020
Age Class Distribution by Allocation
Nameless Creek (WS72)

Acres by Age Class

Age Class | 10  | 20  | 30  | 40  | 50  | 60  | 70  | 80  | 90  | 100 | 110 | 120 | 130 | 140 | 150 | 160 | 170 | 180 | 190 | 200 | 210 | 220 | 230 | 240 | 250 | Total
---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
Reserve | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 123 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 125 |
Intensive | 3   | 62  | 36  | 24  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 125 |
Extensive | 0   | 0   | 77  | 87  | 4   | 0   | 0   | 8   | 0   | 0   | 27  | 125 | 7   | 34  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 370 |
RMA      | 0   | 0   | 13  | 5   | 0   | 0   | 0   | 0   | 3   | 1   | 0   | 1   | 35  | 0   | 44  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 101 |
Total    | 3   | 62  | 114 | 92  | 4   | 0   | 0   | 11  | 1   | 0   | 29  | 160 | 7   | 201 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 720 |
Acknowledgements:

• Collaboration
  • Geoff Huntington, Director of Strategic Initiatives
  • Oregon Consensus

• Riparian strategy
  • Gordie Reeves
  • Deanne Carlson

• Spatial Analysis
  • Deanne Carlson

• Exploratory committee
  • Katy Kavanagh – Associate Dean of Research
  • Matt Betts – Landscape ecologist (emphasis on biodiversity)
  • Ashley D’Antonio – Recreational ecologist (managing environmental consequences of nature-based recreation)
  • Shannon Murray – College of Forestry (Continuing Education Program Coordinator)
  • Klaus Peuttmann– Silviculture managing for complexity (focus on forest ecology)
  • Meg Krawchuk – Landscape ecologist (fire & conservation science)
  • John Sessions –Forest Engineer (Forest Operations Planning & Management)
  • Ben Leshchinsky – Geotechnical engineer with a focus on forest road design, hydrologic process, landslides, slope stability
  • Jenniffer Bakke – Wildlife Biologist (Environmental services manager with Hancock Natural Resource Group)
  • Clark Binkley – Institute for Working Landscapes Board Chair and Managing Director