

Agenda Item No:	B - 2007 Issue Scan Work Group Establishment
Work Plan Title & #:	<i>Forestry Program for Oregon</i> Implementation – Issue 1
Objective # & Title:	Objective 5 – Periodic Issue Scan
Date of Presentation:	June 6, 2007
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SUMMARY and CONTEXT

At its April 26, 2007 meeting, the Board initiated the 2007 Periodic Issue Scan. The issue scan process uses a diverse work group to provide the Board with recommendations on the disposition of the input received. The issue scan work group is ready to be established.

BACKGROUND AND ANALYSIS

Work Group members are appointed by the Board for each Periodic Issue Scan. The charge to the work group is:

1. Issue a call for Records of Potential Board Issues.
2. Review Records of Potential Board Issues received.
3. Request additional information on submitted issues, if needed.
4. Organize and recommend priorities for the Records of Potential Board Issues for presentation to the full Board of Forestry at its November meeting.
5. Provide feedback to parties submitting Records of Potential Board Issues on how their recommendations were handled by the Board.

The composition of the work group is:

- Two Board members.
- Three representatives (one each) from the Committee for Family Forestlands, Forest Trust Land Advisory Committee, and the Regional Forest Practices Committees
- A public member.
- One representative of either the environmental community or forest recreation community.
- One representative of the urban forestry community.
- One representative from forestry academia.
- Other members as the Board may deem appropriate.

RECOMMENDATION

The Department recommends when the Board establish the 2007 Issue Scan Work Group by approval of the proposed roster (Attachment 1).

NEXT STEPS

The 2007 Issue Scan solicitation will be opened. The work group will be convened in August 2007 to begin its work.

ATTACHMENT

- (1) Proposed Roster of the 2007 Issue Scan Work Group (*not available until the meeting*)