

Agenda Item No.:	2
Work Plan Title & #:	Strategic Planning, Implementation & Monitoring Work Plan 1
IBI# & Title:	IBI 4 Develop and Implement Board Work Plans to achieve <i>Forestry Program for Oregon</i> goals and statutory responsibilities.
Date of Presentation:	November 6, 2009
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SUMMARY

The purpose of this agenda item is to provide recommendations to the Board of Forestry on:

- Procedures for future Board of Forestry strategic planning, implementation, and monitoring; and
- The Board's priority set of issues for work in calendar years 2010 and 2011.

CONTEXT

In November 2008, the Board approved the Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan. In July 2009, the Board received reports on the Department of Forestry's 2009-2011 Legislatively Approved Budget and on forestry legislation that passed the 2009 Session. In September 2009, the Board received an update on the Oregon Indicators of Sustainable Forest Management, a report on the Board's 2009 Issue Scan, and a report on the Department of Forestry Fiscal Year 2008-2009 Agency Key Performance Measures.

As stated in its Strategic Planning, Implementation, and Monitoring Work Plan and the draft procedures documentation based on this Work Plan, it is the Board's intent to use this information to evaluate current Oregon forest resource conditions and trends. The information also allows the Board to assess progress to date in implementing the *Forestry Program for Oregon*, as well as future opportunities and future challenges. The Work Plan and draft procedures documentation also calls for the Board, at its November 2009 meeting, to use this information as the basis for setting priorities and providing direction for other Board work planning for the following two calendar years. The resulting product is a *Priority Set of Issues for Board of Forestry Work* that will lead to specific Board decisions and products that may result in:

- Legislative Concepts
- Administrative Rules
- Policy or Position Statements
- Department Program Changes/New Initiatives
- *Forestry Program for Oregon* Revision
- Other actions, as needed

Each issue represents a commitment of time by the Board and by Department of Forestry staff that needs to be fully understood and appropriately planned. Developing Board Work Plans addressing these priority issues allows staff to more efficiently allocate available time and resources among multiple demands and allows Board agendas to be drafted in advance so that the Board is better assured of giving each issue adequate time for review and deliberation. Board of Forestry Work Plans therefore form the basis for the establishment of Board of Forestry Meeting Agendas.

BACKGROUND AND ANALYSIS

Attachment 1 to this staff report describes the draft procedures for Oregon Board of Forestry strategic planning, implementation and monitoring, consistent with its approved Strategic Planning, Implementation, and Monitoring Work Plan.

Attachment 2 provides recommendations from the Department of Forestry's Leadership Team for the Board of Forestry's 2010 to 2011 Priority Set of Issues for Board of Forestry Work. This proposal was developed following the Board's September 9 meeting and the Leadership Team's September 15 to 17 meeting.

RECOMMENDATION

The Department recommends that the Board of Forestry:

1. Adopt the procedures for Board of Forestry strategic planning, implementation, and monitoring; and
2. Discuss the Leadership Team's proposal, revise it as needed, and adopt a final version as the Priority Set of Issues for Board of Forestry Work in 2010 and 2011.

NEXT STEPS

Department staff will inform citizens who participated in the 2009 Issues Scan about the approved Priority Set of Issues for Board of Forestry Work.

In early 2010, the Protection from Fire, State Forests, and Private Forests Division Chiefs will provide recommendations for adding, deleting, or modifying Board of Forestry Work Plans based on approved Priority Set of Issues for Board of Forestry Work.

Board meeting agendas for the next two calendar years will be formed around the timeframes and milestones included in these Work Plans.

ATTACHMENTS

- (1) September 29, 2009 Draft Procedures for Oregon Board of Forestry Strategic Planning, Implementation and Monitoring.
- (2) Department of Forestry Leadership Team Recommended Priority Set of Issues for Board of Forestry Work for Calendar Years 2010 and 2011.