

Agenda Item No:	3
Title and # of Issue:	Board of Forestry Strategic Planning, Implementation, and Monitoring <u>New Issue 1</u>
Date of Presentation:	November 7, 2008
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SUMMARY

The purpose of this agenda item is to seek Board approval of a new Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan to replace the current *Forestry Program for Oregon* Implementation Work Plan.

CONTEXT

In October 2003, the Board of Forestry approved the 2003 *Forestry Program for Oregon*. This strategic forest policy document is intended to have an eight-year life and be updated in 2011. In 2005, the Board approved a *Forestry Program for Oregon* Implementation Work Plan which has now been largely completed. In April 2008, the Board affirmed its intent to update the *Forestry Program for Oregon* and to maintain the sustainable forest management framework used in the 2003 edition. The Board also endorsed recommendations for a stronger strategic planning framework linking the *Forestry Program for Oregon*, the Oregon Indicators of Sustainable Forest Management, the Board's biennial issue scan, Board Work Plans, and the work of the Department of Forestry directly related to Board strategic planning.

In September 2008, the Board began the process of updating its mission, vision, and values statements. Updating the *Forestry Program for Oregon* goals and objectives will be the subject of future Board agenda items. The Board also approved Primary and Intermediate Board Issue statements for a new Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan.

RECOMMENDATION

Staff recommends that the Board adopt the Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan. Implementation will then begin immediately based on the timeframes described in the Work Plan.

NEXT STEPS

In January, the Board will be asked to reach consensus on its draft mission, vision, and values statements. Proposed goal statements for the 2011 *Forestry Program for Oregon* will also be introduced by staff for Board discussion. Once Board consensus on mission, vision, values, and goal statements has been achieved, they will remain in draft form until the public involvement process for the 2011 *Forestry Program for Oregon* has been completed and the entire package is ready for final Board adoption.

ATTACHMENTS

- (1) September 24 draft Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan