

Initial plan to produce a set of decision options for up to a 30% General Fund reduction in response to legislative request.

Information, no decision.

- G. BOARD STRATEGIC PLANNING, IMPLEMENTATION AND MONITORING WORK PLAN 1 – IBI 3 – SOLICIT PUBLIC INPUT, 2009 Issue Scan Work Group Formation

Appointment of work group to review public input received from the 2009 Issue Scan.

Appointment of nominees in Staff report to the 2009 Issue Scan Work Group.

- H. ADMINISTRATIVE WORK PLAN 0 - IBI 0 – Work Plan Revision

Present revised Board of Forestry Administrative Work Plan.

Approved Board of Forestry Administrative Work Plan.

- I. ADMINISTRATIVE WORK PLAN 0, IBI 5 – MINUTES - March 23, 2009

The minutes of the March 23, 2009 meeting are approved.

ACTION AND INFORMATION:

1. STATE FORESTER AND BOARD MEMBER COMMENTS

Bill Hutchison asked that Consent Agenda Item C be moved into Agenda Item 2. **CONSENSUS** to move Agenda Item C into Agenda Item 2.

APPROVED: Consent Agenda.

Marvin Brown, State Forester, said the Department has been focusing on the General Fund reductions in Protection and Private Forests Programs. The Department has also been planning reductions in the State Forest Program. Mr. Brown invited Nancy Hirsch, State Forests Division Chief, to provide an update.

Ms. Hirsch said that about a 30% reduction would be effective July 1, 2009. These reductions would result in a 60 – 65 staff position reduction. The Division will focus on meeting the minimum implementation priorities spelled out in the Forest Management Plan (FMP). Research and monitoring, inventory, and recreation management will be reduced, though the goal of maintaining infrastructure will remain a priority.

Chair Blackwell asked Jennifer Phillippi to inform the Board regarding her position as an OWEB Board member. OWEB has awarded over \$12 million in grants for