

OREGON BOARD OF FORESTRY
2023 Retreat and Social in Medford, Oregon

Wednesday, October 18, 2023, Retreat Day One, from 1:30 p.m. to 5 p.m., in Medford, Oregon. Retreat is located at Jackson County Health & Human Services Building, 2nd floor Conference room, 140 S. Holly St, Medford, OR 97501. This hybrid retreat allows the Board and Department leadership to connect with the nine federally recognized Tribes of Oregon and explore Tribal engagement in a Government-to-Government space. During the retreat, there is no public comment or testimony. The public can observe the retreat in person or via live stream on the department’s YouTube page. A nearby parking garage is available, and a permit can be picked up from the front desk for your vehicle. Retreat materials are available on the web <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>.

Wednesday, October 18, 2023, Community Spotlight and Board Social, from 6 to 7:30 p.m. in Medford, Oregon. The social will be in the gardens of the Voorhies Mansion, 2310 Voorhies Rd, Medford, OR 97501. This informal event is open to the public, with an opportunity to connect with the Board members, but no online access is available. For any questions, contact Board Support at (503) 945-7210 or by email at boardofforestry@odf.oregon.gov. This community social seeks to bring together collaborative partners to discuss fire management and landscape resiliency in Southwest Oregon – broadly defined.

Thursday, October 19, 2023, Retreat Day, from 8:30 a.m. to 5 p.m., and held in Jackson County Health & Human Services Building, 2nd floor Conference room, 140 S. Holly St, Medford, OR 97501. This hybrid retreat allows the Board and Department leadership to discuss administrative and policy issues in an informal setting. During the retreat, there is no public comment or testimony. The public can observe the retreat in person or via live stream on the department’s YouTube page. A nearby parking garage is available, and a permit can be picked up from the front desk for your vehicle. Retreat materials are available on the web <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>.

The link to view the Board of Forestry Retreat is available at
<https://www.youtube.com/oregondepartmentofforestry/live>

October 18th Retreat Schedule

Discussion Leader: Chair Jim Kelly and State Forester Cal Mukumoto

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| 11:30 – 12 p.m. | Board members arrive and access the building. |
| 12 – 1 p.m. | Lunch (County building entrance locked) |
| 1 – 1:30 p.m. | Parking and building accessible at Jackson County Health & Human Services Building |
| 1:30 – 2 p.m. | Welcome comments.
Board Chair and State Forester offer opening comments and introductions.
Tribal representatives offer opening comments and introductions if they wish. |
| 2 p.m. | Breakout Session One |
| 2:50 – 3 p.m. | Break |
| 3 p.m. | Breakout Session Two |

- 4 p.m. **Closing comments**
 Board Chair and State Forester offer closing thoughts.
 Representative Tribes offer the Board and Agency feedback if they wish.
- 5 p.m. Day one of the Retreat concludes.

October 19th Retreat Schedule

Morning Facilitator: Robin Harkless

Retreat Objectives: Continuation of Board and Executive Team member joint engagement in revising the Vision for Oregon’s Forests (formerly FPF0), the strategic planning document for policy decisions. Review of the Board policy manual draft. Discussion of the 2024 Board of Forestry’s meeting calendar, cadence, and reflection on 2023 events. Explore a refreshed approach for setting agendas in 2024.

Morning Facilitator: Robin Harkless, Oregon Consensus

- 8 a.m. Parking and building accessible at Jackson County Health & Human Services Building
- 8:30 a.m. Opening Comments and Debrief Community Event
- 8:45 a.m. ‘Vision for Oregon’ Comprehensive Review

 Review and Discuss the Vision, Mission, Purpose; Introductory Statement; Glossary of Terms; Goals & Strategies; and References/Call-Out Boxes. Aim to determine alignment on the Vision to inform next steps.
- 10:15 a.m. Break
- 10:30 a.m. Goals Discussion

 Continue Vision for Oregon Comprehensive Review
- 12 – 1 p.m. **County building entrance locked**
- 12:30 p.m. Lunch

Afternoon Facilitators: Clark Seely and Ryan Gordon

- 1 p.m. Building accessible at Jackson County Health & Human Services Building
- 1:15 p.m. Board Policies Manual review and discussion

 Review and discuss the current draft of the Board’s Board Policies Manual (BPM), a draft developed by the BPM Development Workgroup. The outcome is to create alignment on the draft BPM in order to take the next development steps.
- 2:45 p.m. Break
- 3 p.m. 2024 Board Calendar discussion and reflection of 2023
- 3:30 p.m. Agenda setting approach for 2024
- 4 p.m. Wrap Up + Closing Comments
- 5 p.m. Day two concluded and the retreat adjourned