

Agenda Item No:	G
Work Plan Title and #:	Board of Forestry Strategic Planning, Implementation and Monitoring Work Plan 1
IBI # & Title	IBI 3 – Soliciting Public Input
Presentation Title:	2009 Issue Scan Work Group Formation
Date of Presentation:	April 24, 2009
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SUMMARY

Based on the Board of Forestry's processes for strategic planning and *Forestry Program for Oregon* implementation and revision, the next periodic issue scan is scheduled for this year. One of the initial steps is appointment of a work group to review public input received through the scan and make recommendations to the Board. This agenda item proposes the makeup of the work group. As described in the Strategic Planning, Implementation and Monitoring Work Plan, the issue scan work group consists of two Board members, representatives from Board advisory committees, and from specified interest groups.

CONTEXT

The biennial issue scan was incorporated into the Strategic Planning, Implementation and Monitoring work plan that the Board approved in November 2008. The issue scan is a source of public input that the Board uses in developing its priorities. These priorities guide Board work, leading to specific decisions and products that in turn may result in items or activities such as legislative concepts, administrative rules, policy or position statements, and *Forestry Program for Oregon* revisions. The work plan seeks to relate the issue scan to the current *Forestry Program for Oregon* and to the Oregon Indicators of Sustainable Forest Management. Through the Department Web site, issue scan participants will be directed to information on these items to provide context for their input.

Issue scan elements include:

- a public comment period
- analysis of the resulting input by staff and the work group
- presentation of work group recommendations to the Board
- Board consideration, adoption or modification of those recommendations

The approximate timeline for the 2009 process will be:

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| a) April – May | Board appointment of work group; public solicitation of potential Board issues. |
| b) June – July | Preliminary staff analysis of input; review of input and analysis by work group. |
| c) July – August | Additional work group meetings if necessary to complete review, analysis and recommendation work. |
| d) September 9 | Board receives work group report as part of a suite of strategic planning information that also includes updates on indicators of sustainable forest management, department performance measure results and other items. |

RECOMMENDATION

The Department recommends that the Board appoint the following nominees, and two Board Members, to the 2009 Issue Scan Work Group:

- Susan Watkins, small woodland owner, (Committee for Family Forestlands)
- Tim Josi, Tillamook County Commissioner (Forest Trust Land Advisory Committee)*
- Tally Patton, Weyerhaeuser (Northwest Regional Forest Practices Committee)*
- Bobby Brunoe, Confederated Tribes of Warm Springs (public member)*
- Barrett Brown, Oregon Motorcycle Riders Association (forest recreation community)*
- Bob Van Dyk, Wild Salmon Center (conservation community)*
- Scott Fogarty, Friends of Trees (urban forestry community)
- Paul Adams, Oregon State University (academia)*
- [To be named] Board of Forestry Member
- [To be named] Board of Forestry Member

[Asterisk denotes previous service on issue scan work group.]

NEXT STEPS

Staff will proceed with collection and analysis of issue scan input, arrangement of work group meetings, and assistance to the work group in preparing recommendations for the Board.