

Agenda Item No:	3
Title of Issue:	State Forests Management – Issue 2 Objective 1 – Adapting the Forest Management Plans Forest Management Plan Framework
Date of Presentation:	January 9, 2008
Contact:	Rosemary Mannix
Title:	Resource Specialist Unit Manager, State Forests
Contact Information:	503-945-7347 rmannix@odf.state.or.us

SUMMARY

The purpose of this agenda item is to:

- Review a draft work plan on assessing and revising the framework for State Forests planning, decision making, and periodic review;
- Solicit Board feedback on the elements and timeframe of the work plan.

CONTEXT AND BACKGROUND

In March 2007, the Board adopted nine performance measures to be used as the mechanism to set policy direction to ensure the achievement of Greatest Permanent Value (OAR 635-035-0020). In 2001, the Board adopted, by administrative rule, a Forest Management Plan for NW and SW state forest lands. Additional work is needed to determine how to best integrate the performance measures into the existing or revised State Forests planning and decision making framework, and to more clearly articulate how periodic reviews of the performance measures and management plans will be conducted. The State Forests Program submitted the concept of improving this framework through the Board's 2007 Issue Scan, with a recommendation that it be incorporated into the Board's existing work plan. The program has moved forward in preparing a draft update to the work plan.

RECOMMENDATION

The Department recommends that the Board review the attached work plan and provide any guidance or feedback on how this project will proceed over the next year.

NEXT STEPS

According to the draft work plan attached, the Board will review and discuss a background paper and identification of initial issues at the March 2008 meeting,

ATTACHMENT

- (1) Draft Board work plan – Assessing and Revising the State Forests Planning, Decision Making, and Review Framework.