

Agenda Item No:	2
Title and # of Issue:	Board of Forestry Strategic Planning, Implementation, and Monitoring – Issue 1
Date of Presentation:	January 7, 2009
Contact Information:	David Morman, Director Forest Resources Planning Program 503-945-7413 dmorman@odf.state.or.us

SUMMARY

The purposes of this agenda item are to:

1. Reach Board consensus on Board of Forestry statements on its mission, vision, and values to be used in the draft update of the *Forestry Program for Oregon*.
2. Review and discuss recommended goal statements to be included in the draft update of the *Forestry Program for Oregon*.

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 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 process 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 reviewed and commented on staff recommendations for changes to the Board of Forestry statements on its mission, vision, and values. In November 2008, the Board approved the Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan which includes a timeline for completing the next update of the *Forestry Program for Oregon* in 2011.

In this context,

- The Board's mission statement establishes the overall purpose of the Board of Forestry.
- The vision statement describes the future the Board wants to help create, looking at a 20-year horizon.
- Values identify the Board's guiding philosophies related to forestry.
- Goals describe the major long-term outcomes and conditions the Board would like to achieve though the eight-year implementation of the *Forestry Program for Oregon*.

- **Objectives** are statements of realistic, measurable, short-term accomplishments the Board expects to be completed through the implementation of the *Forestry Program for Oregon*, typically within a two-year horizon.

RECOMMENDATION

1. Staff recommends Board of Forestry approve the draft Board Forestry statements on its mission, vision, and values, as amended as a result of its September 2008 discussions.
2. Staff recommends approval or further Board direction on goal statements to be included in the draft update of the *Forestry Program for Oregon*.

All proposed text will remain in draft form until the full 2011 *Forestry Program for Oregon* is approved by the Board following opportunities for public review and comment.

NEXT STEPS

Based on the approved draft mission, vision, values, and goal statements, the 2009 Board issue scan, and the Oregon Indicators of Sustainable Forest Management, Department of Forestry staff will develop draft *Forestry Program for Oregon* background narratives and propose objectives for Board approval in November 2009.

ATTACHMENTS

- (1) Proposed 2011 Draft Board of Forestry Mission, Vision, and Value Statements
- (2) Proposed 2011 Draft *Forestry Program for Oregon* Goal Statements