

Board of Forestry Discussion Agenda
November 6, 2008
Revised 11-5-08

In consultation with Board members, the facilitators for the discussion portion of the Board's agenda suggest focusing the discussion time in the following manner. This is meant to be a guide to use the time wisely, and is not controlling if other issues arise.

2:00 – 5:30 **Board Discussion and Deliberation**

Introduction to the discussion Cal

Continuing our work on assessing the appropriate balance among the 3 legs of GPV and aligning the Forest Management Plan as appropriate.

Reflections on what BOF heard from the public comments

Board discussion of the key issues to decide today

1. Given the information presented, does the Board want to continue to develop policy and direction to the Department with respect to revenue and complex structure that move in the direction of the targets in performance measures #3 and #6?
2. How do we want to move forward on development of policy and strategies for protection of species?
 - a. Do we direct staff to continue or cease development of the 1998 draft HCP as they develop other species protection strategies? (I.e. should they be constrained by what exists in the draft, or be free to explore other strategies, including HCPs?)
 - b. How do we move forward to develop policy on the role of Board of Forestry lands in “protecting, maintaining and restoring” species?
3. If answer to number 1 is to move in direction to continue exploration of maximizing timber harvest while protecting species, what are the specific next steps and directions to staff?