

Agenda Item No:	J
Title and # of Issue:	Board of Forestry Strategic Planning, Implementation, and Monitoring – Issue 1
Date of Presentation:	January 6, 2009
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SUMMARY

The purpose of this agenda item is to provide the Board of Forestry with the Department of Forestry's *Annual Performance Progress Report* for Fiscal Year 2007-2008 based on the agency's 22 legislatively-approved 2007-2009 Biennium key performance measures. Proposed 2009-2011 Department of Forestry key performance measures are also provided.

CONTEXT

Through the biennial budgeting process, each Oregon state agency is required to develop key performance measures consistent with joint direction from the Legislative Fiscal Office and the Department of Administrative Service's Budget and Management Division. Key performance measures proposed by state agencies must be approved by the Legislature along with their respective agency budgets.

The Department of Forestry is currently required to submit an *Annual Performance Progress Report* to the Legislative Fiscal Office and the Budget and Management Division by September 1 of each year.

Attachment 1 is the Department of Forestry's Fiscal Year 2007-2008 report in the format required by the Legislative Fiscal Office and the Budget and Management Division. Included in the report are:

- A summary listing of the 2007-2009 agency key performance measures (Pages 2 and 3),
- An Executive Summary on the department's performance in Fiscal 2007-2008 based on these measures (Pages 13 to 17),
- Individual summaries for each of the current biennium's 22 key performance measures (Pages 18 to 90), and
- Proposed additions and deletions to Department of Forestry key performance measures for 2009-2011 (Pages 4 to 12).

A separate summary of proposed 2009-2011 Biennium Department of Forestry key performance measures, organized around *Forestry Program for Oregon* goals (called "agency goals" here) is provided in Attachment 2.

RECOMMENDATION

No Board action is requested at this time.

NEXT STEPS

Consistent with the timelines for Intermediate Board Issue 2 of the Board's Strategic Planning, Implementation, and Monitoring Work Plan, future Department of Forestry *Annual Performance Progress Reports* will be provided to the Board annually at its September meetings. Based on this information and other monitoring, assessment, and issue scan information, the Board at its November 2009 meeting will be asked to approve draft objectives for the 2011 *Forestry Program for Oregon* and a priority set of issues for Board of Forestry work in 2010 and 2011. This process is described under Intermediate Board Issue 4 of the Strategic Planning, Implementation, and Monitoring Work Plan.

ATTACHMENTS

- (1) Department of Forestry *Annual Performance Progress Report* for Fiscal Year 2007-2008
- (2) Proposed 2009-2011 Biennium Department of Forestry Key Performance Measures