

Agenda Item No:	D
Title:	Forestry Program for Oregon Implementation – Issue 1 Objective 4 – Adaptive Management Tools, 2008 Board Governance Performance Self-Evaluation Final Report
Date of Presentation:	July 24, 2008
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SUMMARY

The Board of Forestry has completed its self-evaluation for 2008, using its adopted governance performance measure. This agenda item serves as the final report and formal conclusion of the process for this year.

CONTEXT

At its September 6, 2006 meeting, the Board adopted a new governance performance measure for state boards and commissions. The Board included the measure in the 2007-09 set of Key Performance Measures, and approved a plan to implement the measure beginning in 2007.

The Board conducted its self-evaluation for 2008 at its June 4, 2008 meeting, using a summary of individual Board member evaluation forms (Attachment 1), and a self-facilitated discussion of the measure's 16 best-practices criteria and four summary questions. As a result of the evaluation, Board members agreed that all 16 best-practices criteria had been met, and therefore, the Board has met its target of 100% for 2008. In discussion and in the evaluation forms, members identified strengths, challenges and areas for future improvement of the Board's governance and processes (Attachment 2).

RECOMMENDATION

When the Board of Forestry meets on July 24, 2008, the Department recommends it approve this report as the conclusion of the 2008 self-evaluation process.

NEXT STEPS

Following approval of the final report, the results of the 2008 evaluation will be included in the Department's Fiscal Year 2008 Key Performance Measures Annual Report submitted to the Oregon Progress Board and included in the agency's 2009-11 Agency Request Budget on September 1, 2008.

ATTACHMENTS

- (1) Summary of Individual Board Member Evaluations – May 28, 2008
- (2) Excerpts from June 4, 2008 Board self-evaluation discussion of best practices criteria