

Agenda Item No.:	C
Title of Issue:	State Forests Management – Issue 2
Objective and Title:	Objective 1 - Adapting the Forest Management Plans
Presentation Title:	Issues list
Date of Presentation:	June 4, 2008
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## **SUMMARY**

The purpose of this agenda item is to report on and track progress made on the Board's issues list. At the March 5, 2008 Board meeting, staff presented information that related to numbers 8 and 10 in the *information need category* identified in the issues list.

## **CONTEXT AND BACKGROUND**

Following the adoption of performance measure targets for the Clatsop and Tillamook State Forests at the November 2007 meeting, the Board directed staff to develop management strategies for these forests to achieve the targets, and report at the November 2008 meeting. In January 2008, staff provided the Board with an overview of the State Forests Program's work plan for developing the management strategies. Also at the January meeting, the Board requested that a tool be developed to help the Board track specific issues the Board would like to be informed on before and/or in conjunction with moving forward on any future management strategy recommendations. Subsequently, the Board agreed to track this list through the consent agenda.

## **ANALYSIS**

Attachment 1 is a list of 14 issues that have been compiled since the January 2008, based on input from individual Board members, which fall into the following categories:

- *Policy Items:* These issues require the Board to revisit the PM targets, currently scheduled to occur in November 2008. Items 1 thru 6 are in this category.
- *Information Need:* These issues require staff to provide additional information to the Board. All items listed can be reported on, either as part of the analysis accompanying the recommendations in November 2008, or within one of the updates provided to the Board prior to that time. Items 7 thru 13 are in this category.
- *Process Clarification:* This issue (#14) requires staff to provide clarification to the Board on the performance measure continuous improvement process over the next year and beyond.

Included in Attachment 1 is a description of the current process and timeframe related to each issue, with a corresponding staff assessment, and/or staff response.

## **NEXT STEPS**

Staff will continue to provide future updates to the issues list in conjunction with updates on the development of management strategies for the Clatsop and Tillamook State Forests that will achieve the Performance Measure targets, or the Performance Measure status report. These updates are currently scheduled for the July and November 2008 Board meetings.

## **ATTACHMENT**

- (1) Board of Forestry Issues List: Development of Management Strategies for the Clatsop and Tillamook State Forests to Achieve the Performance Measure Targets