

Agenda Item No.:	3
Work Plan Title & #:	Strategic Planning, Implementation, and Monitoring Work Plan 1
IBI# & Title:	IBI 1 Build support for sustainable forest management and increase recognition of Board's role in leading Oregon in forest policy forums
Date of Presentation:	November 6, 2009
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SUMMARY

The purpose of this agenda item is to provide recommendations to the Board of Forestry on objectives to appear in the public review draft of the 2011 *Forestry Program for Oregon*.

CONTEXT

In November 2008, the Board approved the Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan. The Work Plan calls for the Board to adopt and update its mission statement, vision statements, value statements, and long-term goals on an eight-year cycle. The Work Plan also calls for the Board to adopt and update its strategic objectives on a two-year cycle. Collectively, these products shall be known as the *Forestry Program for Oregon*.

The Board's mission statement establishes the overall purpose of the Board of Forestry. The goals identify what the Board of Forestry wants to achieve over the next eight years. They provide the framework for establishing objectives and for designing and implementing agency programs. The vision describes what the Board wants to accomplish through its seven strategies, looking at a 20-year horizon. Values identify the Board's guiding philosophies related to forestry. Viewed together, the mission, goals, vision, and values describe the future that the Board will strive to achieve. In this context, the Board's objectives are a set of short-term actions upon which it intends to focus its efforts.

In January 2009, the Board approved draft text regarding the Board's mission, vision, values, and goals for inclusion in the public review draft of the 2011 *Forestry Program for Oregon*.

BACKGROUND AND ANALYSIS

Attachment 1 provides the draft Board mission, vision, values, and goals statements approved by the Board in January 2009.

The Department of Forestry's Leadership Team has developed a draft set of objectives for inclusion in the public review draft of the 2011 *Forestry Program for Oregon*. These recommended objectives are provided in Attachment 2. The objectives are organized around the seven draft goals of the 2011 *Forestry Program for Oregon*. Once the 2011 *Forestry Program for Oregon* is finalized and approved, the objectives will provide links between the Board's strategic vision and goals and Board Work Plans.

RECOMMENDATION

The Department recommends that the Board of Forestry discuss the Leadership Team's proposed *Forestry Program for Oregon* objectives, revise them as needed, and adopt a final version as the draft objectives to include in the public review draft of the 2011 *Forestry Program for Oregon*.

NEXT STEPS

Department staff will assemble a public review draft of the 2011 *Forestry Program for Oregon* and develop a plan for a public review and comment process. Board approval will be requested at a future meeting for both the public review draft and the public review and comment process.

It is intended that the public review process begin in mid-2010 and be concluded no later than early 2011. Following additional revisions as a result of public comments, final Board approval of the 2011 *Forestry Program for Oregon* is planned for mid-2011.

ATTACHMENTS

- (1) Approved Board of Forestry Mission, Vision, Values, and Goals Statements for the Public Review Draft of the 2011 *Forestry Program for Oregon*.
- (2) Department of Forestry Leadership Team Proposed Objectives for the Public Review Draft of the 2011 *Forestry Program for Oregon*.