

SUMMARIZED INFORMATION FOR AUGUST 18 WORKSHOP
Prepared by Facilitators, Elaine Hallmark and Turner Odell
(For Discussion Purposes Only)

November 2008 - Work Plan Descriptions of Potential Decisions

Performance Measures (PMs)

Information:

Staff will provide the second Performance Measure Report.

Potential Decision/ Action:

The Board may discuss the relevance of these measures and associated metrics, and decide at a subsequent meeting they would like to adjust any of the measures, metrics, or targets.

Forest Management Plan Improvement (FMPI)

Information:

Staff will report to the Board the results of the Clatsop and Tillamook State Forest Strategies for the Achievement of the Board of Forestry Performance Measures. The report will include recommended strategies and an analysis of how these strategies are likely to affect the nine Performance Measures. In addition, the report will identify what changes would need to be made to the FMP in order to implement these strategies.

Potential Decision/ Action:

The Board may then decide to:

- Direct the Department to implement these strategies, and if necessary, start the process for revising the FMP; or
- Adjust the Performance Measures and direct the Department to develop strategies to achieve the adjusted Performance Measures.

Breaking Down the November Decision (Ideas taken from the interviews)

The information should tell us:

- Are PM quantitative goals 3 & 6 achievable, and in what scenarios, or under what conditions?
- Depending on the information received, what decision(s) will the Board need to make?

In regard to FMPI: (Ways different members saw it)

- How to make the FMP work better
- Decide on direction for FMP improvements
- Get more income from forests under FMP
- How move forward while meeting GPV
- Are we achieving Greatest Permanent Value with the current FMP, and if not, how should we change it?

In regard to Performance Measures:

- Do we need to/want to adjust performance measures?
- Do we need to/want to set performance measure goals for the other 6 PMs?