

Agenda Item No:	5
Title and # of Issue:	<i>Forestry Program for Oregon</i> Implementation - Issue 1
Date of Presentation:	September 3, 2008
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SUMMARY

The purposes of this agenda item are to:

1. Review and, if needed, propose revisions to the Board of Forestry's statements on its mission, vision, and values. This is an important first step in updating the *Forestry Program for Oregon*.
2. Review and approve the goal and objectives for a proposed new Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan to replace the current *Forestry Program for Oregon* Implementation Work Plan.

CONTEXT

In October 2003, the Board of Forestry approved the 2003 *Forestry Program for Oregon*. This strategic forest policy document is intended to have an eight-year life and be updated in 2011. In 2005, the Board approved a *Forestry Program for Oregon* Implementation Work Plan which has now been largely completed. In April 2008, the Board affirmed its intent to update the *Forestry Program for Oregon* and to maintain the sustainable forest management framework used in the 2003 edition. The Board also endorsed recommendations for a stronger strategic planning framework linking the *Forestry Program for Oregon*, the Oregon Indicators of Sustainable Forest Management, the Board's biennial issue scan, Board Work Plans, and the work of the Department of Forestry directly related to Board strategic planning.

The Board's mission statement establishes the overall purpose of the Board of Forestry. The vision statement describes what the Board wants to accomplish through its more detailed goals and objectives, looking at a 20-year horizon. Values identify the Board's guiding philosophies related to forestry. Updating the *Forestry Program for Oregon* goals and objectives will be the subject of future Board agenda items.

RECOMMENDATION

Staff recommends that the Board of Forestry provide comments on needed changes to the Board's statements on its mission, vision, and values. Any proposed changes will remain in draft form until the full 2011 *Forestry Program for Oregon* is ready for Board approval.

Staff also recommends Board approval of a goal and objectives for a new Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan.

NEXT STEPS

Once the Board has reached consensus on its proposed future mission, vision, and values statements, the next step will be updating the goal statements that will appear in the next *Forestry Program for Oregon*. Then information will be gathered to help the Board shape the objectives of the 2011 *Forestry Program for Oregon*.

At its November 2008 meeting, the Board will be asked to rescind its *Forestry Program for Oregon* Implementation Work Plan and replace it with a Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan. The new Work Plan will guide the Board's future work to (1) update and implement the 2011 edition of the *Forestry Program for Oregon*, (2) use the Oregon Indicators of Sustainable Forest Management, (3) increase the value of the biennial Board Issue Scan process, (4) better integrate other Board Work Plans, and (5) strengthen linkages to Department of Forestry work outcomes that are linked to Board of Forestry strategic planning.

ATTACHMENTS

- (1) Current Board of Forestry Mission, Vision, and Value Statements
- (2) Proposed Board of Forestry Strategic Planning, Implementation, and Monitoring Work Plan Goals and Objectives