

Oregon Board of Forestry FPFO Subcommittee 12-28-22 Meeting Facilitator's Summary

In Attendance:

- Board members: Ben Deumling, Joe Justice, Brenda McComb
- ODF leadership and technical and support staff: Ryan Gordon, Danny Norlander, Hilary Olivos-Rood, Mike Wilson
- Oregon Consensus Facilitator: Robin Harkless

Subcommittee Purpose: Collaborative work forum for Board and Agency leadership to advance efforts to jointly develop a modern Forestry Program for Oregon. The subcommittee will serve until completion of the FPFO, targeted for December 2023.

Summary Notes:

The following high level bulleted notes are the discussions per follow up actions that had been identified from the 12/16/22 Subcommittee meetings; as well as direction setting for the upcoming Board of Forestry meeting particularly related to the FPFO agenda item.

Action: Follow up on OVBC speaker to talk about the results of their survey related to Oregonians' values around forestry:

- A speaker had not yet been identified but may still come to be for the Board meeting. If so, the subcommittee wanted to hear about the geographic demographics of respondents; and discuss how the results compare with the type of inputs the Board hears about from stakeholders who typically engage with the Board.
- If a speaker is not available for the upcoming Board meeting, the subcommittee agreed to tee up a future conversation about values that can encompass learning from the OBVC survey, the values discussion that occurred at the October Board retreat; and in future, the feedback generated through an additional community engagement thread (see notes below).
- Either way, the subcommittee is committed to carrying the values discussion into the FPFO.

Action: Develop FPFO Template

- Danny Norlander committed to distributing an updated version of what was shared on 12/16 to reflect the suggested changes from the Subcommittee. He will share this prior to the January board meeting to

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provide the subcommittee a final opportunity to identify any red flags before it is shared with the full Board.

- There was discussion about how the FPFO connects with the Agency's 20-year landscape resiliency strategy. Generally, this group agreed that FPFO is broader stroke and higher level; 20-Year Plan is operationalizing strategy on the landscape. That said, leveraging the shared stewardship governance structure being established in the 20-year plan into the FPFO is a good connection point. Also, high level principles recently developed within that effort should be brought over to FPFO for determining / assuring compatibility.
 - Danny will include a visual representation of where the 20-Year strategy will plug into the FPFO. Nate and Ryan will talk about how they see the crosswalk/connection, at the Board meeting. Ryan will also think about how best to link these two efforts going forward in a way that creates compatibility without becoming overly burdensome or otherwise not appropriate for the two efforts.

Action: Scope the Community Engagement plan with Oregon's Kitchen Table

- Due to the holidays, Ryan was not able to fully coordinate the plan forward for community engagement, but generally said there will be a slight narrowing of scope to have OKT target the effort with communities who are not connected to the Board and agency; and will share a general plan with the Board at the January meeting and sort details after that with the Subcommittee.

Action: Finalize January 5 Board meeting FPFO Agenda

- The group confirmed the priority to focus on feedback to the FPFO template; in addition hear from OBVC survey results and tee up deeper

Action: Ryan will inquire with the ET whether to add another person from that team to the Subcommittee.

- Mike Wilson agreed to join the FPFO Subcommittee going forward. Ryan noted that one additional ET member may join in the near future.