



Oregon Board of Forestry FPFO Subcommittee 1-18-23 Meeting Facilitator's Summary

In Attendance:

- Board members: Ben Deumling, Joe Justice, Brenda McComb
- ODF leadership and technical and support staff: Mike Wilson, John Tokarczyk, Danny Norlander, Hilary Olivos-Rood
- Oregon Consensus Facilitation Team: Robin Harkless (facilitator), Carolina Martins (OC partner, observer)

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.

<u>Action</u>	<u>By Whom</u>	<u>By When</u>
Insert working Mission to FPFO outline	ODF staff	ASAP
Prepare materials for Feb. 15 Subcommittee discussion on Goals and Values	OC/ ODF staff	Feb. 1
Share re-tooled graphic describing Vision, Mission, Values	OC	Feb. 1
Work on March BOF/ET agenda topic for FPFO	Subcommittee	Feb. 15
Brief ET on status of the FPFO work	Ryan Gordon, Mike Wilson	Weekly ET

Mission

Oregon Board of Forestry FPFO Subcommittee 1-18-23 Meeting Facilitator's Summary

The Subcommittee reviewed and refined a draft Mission statement developed as an opening draft by Brenda in advance of today’s meeting. Brenda noted this was intended to focus on a ‘joint’ statement encompassing the mission of both the Board and the Department. The subcommittee also considered language the ET had discussed around a mission in a previous ET meeting. The following statement is a result of refinement by the subcommittee, and was generally supported by the group. This will be shared for feedback with the full BOF and ET at the March Board meeting:

The joint Mission of the ODF and BOF is to promote and guide management of Oregon forests and fire to benefit all Oregonians.

Brief notes highlighting discussion leading up to this refinement included:

- Ecological, economic and social benefits - need to be addressed (values) in the FPFO
- Mission should be aspirational, and grounded.
- Balancing tension of multiple ‘benefits’.
- “Promote” to include work that all ODF programs are conducting, including the education and interpretive components.
- “Protect”? Different perspectives about using this term
- Mission should be simple, straight forward, something that says “what we do’. Is the mission succinct enough that we will remember it?

In addition, Oregon Consensus partner Carolina Martins shared a graphic to help with the conversation. The group agreed this graphic, if retooled somewhat, could be useful to share with the full Board and ET to help anchor everyone in the FPFO strategic planning work:



Oregon Board of Forestry FPFO Subcommittee 1-18-23 Meeting Facilitator's Summary

Updates/ Next Steps:

- The subcommittee will work on Goals and assisting with framing questions for the community engagement efforts that will get underway this year with Oregon's Kitchen Table. Feb. 15 is the next scheduled subcommittee meeting and the OC/ODF staff teams agreed to provide some materials to jump start the discussions prior to the meeting.
- Mike Wilson offered to share a status update with ET about the progress made during today's call.
- The Mission statement and any work completed on Feb. 15 will be folded into the March Board meeting; and April is a soft target for hearing any early results of community engagement.

Subcommittee meeting procedures:

- The public and participants accessed the meeting through phone and online video conference options.
- The meeting commenced at 7:34 a.m. and adjourned at 8:28 a.m.
- The January 18, 2023, audio (42:14, 19.3 MB) posted online at, <https://www.oregon.gov/odf/board/Documents/fpfosub/20230118-bof-fpfosub-audio.mp3>