

## DRAFT Work Plan for the FMP Revision Process

The Board of Forestry and State Forests Division are reinitiating the process to evaluate potential changes to the Northwest State Forests Management Plan (FMP). The following is a high-level Work Plan for this FMP revision process which identifies a sequence of “tasks” intended to lead to a final Board decision. The Forest Trust Lands Advisory Committee and stakeholders will be engaged in an early, frequent, open, and transparent process.

For each task listed below, the Board will be presented with information and the Division will incorporate Board direction through a series of meetings. These “information and direction” meetings will be followed by a Board “decision” meeting.

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**Task 1** – Board re-familiarized with the work completed to-date, affirms Work Plan for the FMP process (FMP Revision Work Plan), and discusses policy sideboard framework.

1. Board Information and Decision Meeting
  - a. Review subcommittee work to date at a high level. (Information)
  - b. Review and affirm of the FMP Revision Work Plan (that will be incorporated into Board Work Plan)
  - c. Conceptual discussion of working at a higher policy level, in which the Board sets policy sideboards by establishing goals and desired outcomes.
  - d. Discuss continuation of subcommittee process (BOF DECISION)
2. Board Direction Meeting
  - a. Incorporate FMP Revision Work Plan into BOF Work Plan – January 2018 (Board direction)
3. Direction and/or Decision Meeting(s) – March 2018
  - a. Board Approves their Work Plan (which incorporates the FMP Revision Work Plan)
  - b. Division presents example of policy sideboard framework that can be used to define the elements of the FMP. Board provides *direction* to the Division on modifications (if any) to the policy sideboard framework and/or makes a *decision* on the use of the framework. (BOF Direction or DECISION)

**Task 2** – Using the policy sideboard framework the Board establishes FMP goals, desired outcomes, and FMP elements. Board establishes information and analysis needs to support decision-making.

1. Board Information and Direction Meeting(s)
  - a. The Division presents DRAFT FMP goals, desired outcomes, and FMP elements. (BOF direction)
  - b. Board *discusses and determines* information needed to support Board decision-making. (BOF Direction)
2. Board Direction and Decision Meeting(s)
  - a. Board *approves* FMP goals, desired outcomes, FMP elements, and information needs. (BOF DECISION)
  - b. Board *directs* Division to create a draft FMP and begin conducting analyses. (BOF direction)

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### Task 3 – Board Evaluates Draft FMP

1. Board Information and Direction Meeting(s)
  - a. Using BOF approved plan elements, the Division presents a DRAFT FMP and an initial evaluation of financial and conservation outcomes and if the plan meets GPV.
  - b. Board *provides direction* for adjustments.
2. Repeat information and direction meetings until Board *makes decision* to initiate rulemaking on the final draft FMP.

### Task 4 – Board Approves Draft FMP; Rulemaking; Board approves final FMP.

1. Board Approval and Direction Meeting(s)
  - a. Board *approves* final FMP;
  - b. Board *directs* Division to begin rulemaking.
2. Board Decision Meeting
  - a. Division proposes further refinements based on public comment.
  - b. Board makes *decisions* on proposed refinements.
  - c. Board *adopts* final FMP as OAR.