

**OREGON BOARD OF FORESTRY**  
**2017 Planning Retreat**

Wednesday, October 11, 2017  
Oregon Gardens - Lotus Room  
895 West Main Street, Silverton, OR 97381

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**Retreat Purpose**

During this informal annual retreat, Board members will:

1. Engage with ODF Executive Team on Agency Strategic Initiatives for 2018-2019;
2. Discuss Board priorities and Board Work Plan items for the upcoming two-years;
3. Review and discuss the Board and agency working relationship;
4. Discuss Board engagement going forward on State Forest FMP
5. Discuss Board engagement in Fire Season Topics
6. Conduct the State Forester's Annual Performance Review

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**Retreat Agenda**

- 9:00 – 9:15     **Welcome and Day's Overview**  
*Discussion leaders: Chair Imeson, Peter Daugherty*
- 9:15 – 10:00   **Review and discuss Board's self-evaluation. Discuss working relationships among Board and with agency leadership**  
*Discussion leaders: Chair Imeson, Peter Daugherty, Satish Upadahay*
- 10:00 – 11:00   **Agency Strategic Initiatives - Initial ideas and discussion**  
*Discussion leaders: Division Chiefs*
- 11:00 – 12:00   **Board Work Plans for 2018**  
*Discussion leader: P&P Program Director, Division Chiefs*
- 12:00 – 1:00    Lunch (provided)
- 1:00 – 2:00     **State Forest FMP Revision Process**  
*Discussion leader: Liz Dent*
- 2:00 – 3:00     **Fire Season Discussion**  
*Discussion leader: Doug Grafe*
- 3:00 – 4:00     **Executive Session per ORS 192.660(2)(i)**  
**State Forester's Annual Performance Review**  
*Discussion leader: Chair Imeson*

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In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.