

Agenda Item No:	5
Work Plan Title & #:	Strategic Planning / Board Work Plans
Presentation Title:	2018-19 Draft Board Work Plans
Date of Presentation:	January 3, 2018
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SUMMARY

ODF Division Chiefs will present summaries of the draft 2018-2019 work plans for Board consideration. This is an opportunity for the Board to provide additional input to the Division Chiefs about items in the work plans.

CONTEXT

The development of Board work plans is intended to strengthen the Board’s ability to be an effective policy making body, direct the Department’s work, and focus the Board’s and Department’s efforts on the most important issues.

At the October Planning Retreat, ODF staff discussed potential work plan items for 2018-2019 with the Board. Specific deliverables, processes, and time lines for each item or issue will be detailed in individual work plans for each Division (see attachments).

BACKGROUND AND ANALYSIS

The Board and Department’s work plan process is designed to create a systematic way for the Board to identify issues and set priorities that lead to specific decisions and products. The process is also designed to link with the biennial budget cycle where resources are identified and allocated within the Department.

The process of developing work plans provides a number of advantages including:

- Allowing staff to more efficiently allocate time among multiple demands,
- Providing the public with a better idea about when to provide input, and
- Organizing the Board’s work so that it leads to specific decisions.

The steps of the work plan development process include:

- September** – Staff presents information to help the Board take stock of the current situation surrounding forest issues.
- October** – Planning Retreat – Board and Department discuss work plan priorities
- November** –Board sets list of priority issues
- January** – Department staff provides overview of draft work plans

March – Board approves work plan 2-year work plan

RECOMMENDATION

This item is for the purposes of information and discussion.

No decision is required.

NEXT STEPS

Final work plan approval is anticipated at the March 2018 meeting.

ATTACHMENTS

Attachment 1: Protection from Fire work plan

Attachment 2: Private Forests work plan

Attachment 3: State Forests work plan

Attachment 4: Administrative work plan

Attachment 5: Emerging and Overarching Issues work plan