

OREGON BOARD OF FORESTRY

2019 Planning Retreat

Wednesday, October 9, 2019

Chemeketa Eola Wine Studies Center - Pinot Room and E106

215 Doaks Ferry Rd NW, Salem, OR 97304

Retreat Purpose

During this informal annual retreat, Board members will:

- Review and discuss the Board and agency working relationship;
 - Review the current Forestry Program for Oregon and evaluate the need to update;
 - Gain common understanding and history across the Board;
 - Introduce the Agency's Strategic Plan;
 - Engage with ODF Executive Team on Agency Strategic Initiatives;
 - Discuss Board priorities and Board Work Plan items for the upcoming two-years; and
 - Conduct the State Forester's Annual Performance Review.
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Retreat Agenda

Moderator: Sabrina Perez

- 9:00 am **Welcome and Morning Overview**
Discussion leaders: Chair Imeson and Peter Daugherty
- Review and discuss Board's self-evaluation.**
Discussion leaders: Sabrina Perez and Chair Imeson
- Review and discuss Forestry Program for Oregon**
Discussion leaders: Peter Daugherty and Chad Davis.
Discussion facilitator: Robin Harkless
- Agency use of Forestry Program for Oregon
 - Review and discuss Forestry Program for Oregon mission, vision, and values
 - Considerations for work on the Forestry Program for Oregon
- 12:00 pm Lunch (provided)
- 1:00 pm **Afternoon Overview**
Discussion leaders: Sabrina Perez and Chad Davis
- Board Work Plans Recap – 2017 to 2019**
Discussion leader: P&P Program Director and Division Chiefs
- Agency Strategic Plan Introduction**
Discussion leaders: Bill Herber and Sabrina Perez
- Agency Strategic Initiatives – Board discussion and input**
Discussion leaders: Division Chiefs
- 4:00 pm **Executive Session per ORS 192.660(2)(i)**
State Forester's Annual Performance Review
Discussion leader: Chair Imeson