



Oregon Board of Forestry FPFO Subcommittee 12-16-22 Meeting AGENDA

Review FPFO Template/Outline

As a reminder, Danny has asked the subcommittee to consider which of these directions makes the most sense so he can respond accordingly and develop an outline. The goal for January would be to have this outline reviewed by the full Board:

Options include:

- Highlighting the CSF cores for specific goals the board and agency set. For example, for Goal A we would be explicit about how it impacts forest adaptation, climate mitigation, and supports economies and communities. The same for Goal B and so on. This is most similar to the CCCP. Could allow for identification of co-benefits across CSF parts and be more holistic.
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- Utilize CSF as the goals and have either sub-goals, strategies, or such under each of those. Advantage would be that the board could set the high-level goals and the department leadership could work with staff to develop the specific and tangible strategies or tactics for the goals. This may allow for greater resolution in monitoring or measurement towards achieving the goals. Potentially easier to implement since there would be discrete items developed by the agency.

Discuss Community Engagement Proposal from OKT

A proposal from Oregon's Kitchen Table has been sent to ODF and Ryan will share his thinking with the subcommittee - subcommittee will set some direction forward that can be integrated to the overall work plan for FPFO development and discussed with the full Board at the January Board meeting.

Confirm January Board meeting FPFO Agenda

Subcommittee will affirm or update the approach and topics for the January Board meeting. Current draft topics include the following:

- FPFO Outline
- Community engagement plan
- Board discussion of desired **future guest speakers or other expert input** throughout the year to inform the development of the FPFO. This is a critical step to help set future agendas during the 2023 calendar year.



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**Oregon Board of Forestry
FPFO Subcommittee
12-16-22 Meeting
Facilitator's Summary -DRAFT for Review**

In Attendance:

- Board members: Ben Deumling, Joe Justice, Brenda McComb
- ODF leadership and technical and support staff: Ryan Gordon, Danny Norlander, Hilary Olivos-Rood, John Tokarczy
- Oregon Consensus Facilitator: Robin Harkless

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>
Follow up to inquire about OVBC overview of poll and discussion with BOF on Jan 5	ODF staff	ASAP
Develop FPFO plan template	Danny Norlander	Share with subcommittee for review prior to Dec. 28 check in
Work to refine proposal and share the community engagement plan at Jan. 5 BOF meeting	Ryan Gordon and Oregon's Kitchen Table	Update to subcommittee on Dec. 28
Finalize Jan 5 Board meeting FPFO agenda item details	Subcommittee	Dec. 28 final check in
Inquire with ET about whether to add another ET	Ryan Gordon	Next ET check in related to FPFO

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member to the Subcommittee		
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Follow up to Meeting with Executive Team

Ryan reported and shared highlights from feedback the Executive Team provided on the Vision, Mission, Purpose and other high level direction for the FPFO.

The subcommittee agreed that the audience for the FPFO is primarily Oregonians (and future Boards), but needs to be written to be practically implementable, and therefore also needs to consider the Department staff an audience. **With this in mind, they also agreed that the primary steering body for the development of the FPFO needs to be the Subcommittee, with input from the Executive Team, full BOF and community engagement along the way.**

Action: Ryan will inquire with the ET whether to add another person from that team to the Subcommittee

FPFO Agenda Items at January 4-5 Board Meeting

- **Review FPFO Template/Outline**
 - Danny shared a high level outline of an FPFO template and received some feedback for refinement from the subcommittee.
 - **Action:** Danny will make these changes and share an updated draft with the Subcommittee for review prior to the Dec. 28 check in.
- **Community Engagement + OVBC Poll**
 - The subcommittee reviewed a proposal from OKT and discussed the needs for this effort along with the recently published poll conducted by the Oregon Values and Beliefs Center related to Oregonians' values for forestry. The subcommittee agreed OVBC poll was a good data set to understand some Oregonians' values, but that making connections with communities who are left out of discussions is still needed and could benefit from some of the outreach design described by OKT in their proposal. They revisited the need discussed at the last subcommittee

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meeting to “connect with groups beyond who we typically hear from and get a better understanding of this broader spectrum of perspectives and values around forestry. Want to hear from rural Oregonians, BIPOC communities, and others about what they care about.” And - “to build relationships that will carry into all work of the Department.”

- **Action:** ODF staff will follow up with OVBC to invite an overview and discussion with BOF at the January meeting.
- **Action:** Ryan will reach out to OKT to refine the community engagement proposal and share an updated plan with the subcommittee at the Dec. 28 meeting - this will also be shared at the January BOF meeting.
- **Gathering resources and experts to support BOF work in developing its FPFO.**
 - The subcommittee agreed this will be an important discussion item to add to the January 5 BOF agenda.