Meeting Date and Location

- September 19, 2019
- 9 a.m. to 3 p.m.
- Location: Santiam Room, Oregon Department of Forestry, Salem OR 97301

Meeting Purpose and Desired Outcomes

1. Update commissioners on status of Draft Western Oregon State Forest Management Plan (FMP) revision
2. Present Draft Measurable Outcomes and Performance Measures
3. Capture meaningful feedback on the draft Measurable Outcomes and Performance Measures
   a. Is the measurable outcomes list complete?
   b. Are there changes you would make to the draft Measurable Outcomes?
   c. Are the performance measures the ‘right’ ones?
   d. What are we missing?
4. Clearly understand and capture commissioner priorities in a way that can be quantifiably communicated to the Board of Forestry and stakeholders

Agenda

9:00 – 10:00    Introductions (1 hour)

   1. Goals for the day
   2. Background on Western Oregon State Forest Management Plan
   3. FTLAC engagement process
   4. Measurable Outcomes and Performance Measures: Define, purpose, review

10:00 – 12:00   Session 1 (2 hours): Measurable Outcomes

Commissioners identify priorities and suggest changes to Measurable Outcomes

12:00 – 1:00    Lunch on your own

1:00 – 2:45     Session 2 (2 hours): Performance Measures

Commissioners identify the most important Performance Measures to report to the Board to indicate overall performance of the FMP in the context of GPV.

2:45 – 3:00     Next Steps and Adjourn