

## OREGON BOARD OF FORESTRY

### 2022 Hybrid Planning Retreat

**Wednesday, October 12, 2022, Retreat Day one**, from 9:30 a.m. to 3:30 p.m., and located at Matt Dishman Community Center Auditorium, 77 NE Knott Street, Portland, OR 97212

**Wednesday, October 12, 2022, Community Spotlight and Board Social**, from 6 to 8 p.m. and located at McMenamins Kennedy School Gym, 5736 NE 33<sup>rd</sup> Avenue, Portland, OR 97211

**Thursday, October 13, 2022, Retreat Day two**, from 8 a.m. to 3 p.m. and located at Matt Dishman Community Center Auditorium, 77 NE Knott Street, Portland, OR 97212

The Board of Forestry will conduct its annual two-day planning retreat on location in Portland, Oregon. The hybrid planning retreat offers the Board and Department leadership the opportunity to connect and explore policy issues in an informal setting. No public comment or testimony will be accepted during the retreat, but the public can observe the retreat in person or via live stream on the department's [YouTube page](#). Retreat materials are available on the web, <https://www.oregon.gov/odf/Board/Pages/BOFMeetings.aspx>. On October 12, the Department will host an evening community spotlight and Board social, this informal event is open to the public with no online access. For any questions, contact Board Support at [BoardofForestry@odf.oregon.gov](mailto:BoardofForestry@odf.oregon.gov) or (503) 945-7210.

The link to view the Board of Forestry Retreat is available at <https://www.youtube.com/oregondepartmentofforestry/live>

**Retreat Objectives:** During this informal annual retreat, Board members will reflect on the past year of work together and begin their work on creating the next generation *Forestry Program for Oregon*. They will focus on:

- Discussing the outcomes of the annual self-evaluation.
- Exploring the Board business approach for the current biennium including work plans, organizational level governance, and public engagement.
- Expanding upon the relationship between the Board and agency leadership.
- Hearing from a local urban forestry community voice.
- Setting the stage to begin substantive work on the *Forestry Program for Oregon*.

**Facilitator: Robin Harkless**

### Retreat Day One

**9:30 a.m. Morning Overview with Leadership intent and Group Activity**

*Discussion leaders: Chair Kelly and State Forester Mukumoto*

**Board/Agency roles and relationship | Part one**

**Discuss Board's self-evaluation review - where we are now, how does this inform the board's actions in the coming year**

*Discussion leaders: Chair Kelly and Sabrina Perez*

**Break**

**Board/Agency roles and relationship | Part two**

**Discuss organizational primer on Governance**

*Discussion leaders: State Forester Mukumoto and Clark Seely*

**12:15 p.m. Lunch**

**Board/Agency roles and relationship | Part three**

**Discuss agenda setting for addressing existing and new board business**

*Discussion leaders: Ryan Gordon and ODF Staff*

**3 p.m. Afternoon Recap, Overview of Day Two Objectives, and Share Closing Comments**

Developing a shared purpose for the work between the Agency and Board.

*Discussion leaders: Ryan Gordon and Robin Harkless*

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**Community Spotlight and Board Social: Urban Forestry, Climate Resilience, and Funding**

**Hosted: 6 to 8 p.m. – open to all ages**

**Moderator:** ODF Urban and Community Forestry Assistance Program Manager

**Speakers:** Urban Forestry Storytellers

**Aim of the event:** Stories deepen the connection with self and place. Invited speakers will share stories that will initiate and orient the evening conversation. This space will provide an opportunity for communities to converse directly with the Board as they prepare to take on their biggest planning effort of revising the forests of Oregon.

**Conversation space may touch on themes about** broadening our lens of forestry, environmental justice, urban forestry planning, and management, Board and agency vision-values-goals to address the social-economic-environmental needs expressed by communities who have filled the gaps in traditional forestry. Additionally recognizing how communities are central to urban forestry endeavors and in partnership, how collaborative action translates to the bigger picture.

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**Facilitator: Robin Harkless**

**Retreat Day Two**

**8 a.m. Welcome, Get Settled and Frame the Day**

*Discussion leaders: Chair Kelly, State Forester Mukumoto, Ryan Gordon, and Facilitator*

**8:15 a.m. How will the Board and Agency work together on developing the *Forestry Program for Oregon*?**

If the end goal is to support a seamless and strong connection between Board policy business and Agency operational business, how will the Board and Agency leadership work together to co-produce the *Forestry Program for Oregon* (FPFO)? How will the entities navigate potential differences as you proceed? How will you do this work while staying true to your distinct authorities and obligations?

**9:15 a.m. Purpose and Principles for the Next Generation of Oregon's Forestry Program**

Board members to discuss and confirm with each other the foundational assumptions they share about the need to reimagine and invest in developing the next generation of a *Forestry Program for Oregon*. Recap the purpose from day one, initiating how the agency's mission acts as the vehicle for the vision. The Board subcommittee to provide insights around intention-setting for vision and values work. This will aid in establishing a clear understanding of the vision and set of values driving the effort. Invited ODF

Executive Team to engage around shared understanding and alignment on the high-order drivers for this effort.

**Break**

**10:15 a.m. Workgroups Activity: Forest first, 20-year vision**  
Work toward alignment or zones of agreement – notice any substantive themes

**11:15 a.m. Workgroup Report out**

**12 p.m. Lunch**

**1 p.m. Subcommittee vision statement outcomes shared and facilitated discussion**

**[IF TIME] Group Activity: Forest values explore and tag**

- Work to write down and identify values - notice any emerging patterns
- Link mission – vision – values with acceptance to work from for the next parts of planning
- Work toward alignment on a set of values from which to develop goals and strategies

**2 p.m. Process Check: What commitments, direction, and activities have we confirmed relative to the FPFO effort?**

**Map Out the Work Ahead**

What does our process look like from here?

- Opportunities for Board and Leadership co-production
- Opportunities for Checking for Alignment with other State Agencies, Other Land Managers, Neighboring landowners
- Opportunities for Engaging Interested and Impacted Communities

**3 p.m. Retreat Wrap Up, Closing Thoughts from Board and Agency Leadership**