Board of Forestry Workplan

Item & Milestones	2027 Board Meeting Jan	2027 Board Meeting Mar	2027 Board Meeting Jun	2027 Board Meeting Sep	2027 Retreat Oct	2028 Board Meeting Jan	2028 Board Meeting Mar	2028 Board Meeting Jun	2028 Board Meeting Sep	2028 Retreat Oct
Strategic Work										
Workplan Management										
Assessment of potential workplan items and updates				Work					Work	
Develop and review draft workplan										Work
Finilize workplan	A - Decide					A - Decide				
Mid course workplan update/corrections					Work					
Western Oregon State Forests Management Plan Performance Measures	A - Decide									
Specified Resource Sites: Marbled Murrelet Rulemaking										
Smoke Management Program Rulemaking		A - Info	A - Decide							
BoF Addendum Development Process										
Completed Board Member Orientation Package										
Completed Board Agenda Development Procedures										
Completed Annual Board Goverance Performance Evaluation Procedures										
Standard Board Business										
Key Performance Measures and Annual Performance Progress Report										
Annual Performance Progress Report provided to the Board before submittal to LFO and CFO				C - Info					C - Info	
Recommendations for modification of the KPM's presented to the Board for review and input					Discuss					
Adaptive Management Program Budget Approval				A - Decide						
Forest Protection District Budget Approvals			A - Decide					A - Decide		
Rangeland Fire Protection Association Budget Approvals			A - Decide					A - Decide		
Forest Protective Associations Letters			C - Info					C - Info		
Adaptive Management Program Progress Report	C - Info					C - Info				
Committee For Family Forestlands Annual Activity Report				A - Decide					A - Decide	
Private Forest Accord Annual Progress Report	C - Info					C - Info				
Private Forest Accord Report on Incidental Take Permits & Petitions						C - Info				
Fire Season Report			A - Info	A - Info				A - Info	A - Info	
State Forests Harvest Accomplishment Reporting	C - Info					C - Info				
Operator of the Year Award	A - Info					A - Info				
Climate-Smart Forestry Awards										
Committee Appointments										
Adaptive Management Program Committee	C - Decide					C - Decide				
Committee For Family Forestlands			C - Decide					C - Decide		
Regional Forest Practices Committee				C - Decide					C - Decide	
Independent Research and Science Team	C - Decide			C - Decide						
Emergency Fire Cost Committee										

Information Reports--Delivered Electronically
Adaptive Management Program Research Agenda
Compliance Monitoring Report
Forest Practices Act Agency Meetings Report
ODF/DEQ Water Quality MOU Implementation Report
Tethered Logging Violations within 100 ft of a Stream Report
Urban & Community Forestry Program Annual Report

Key

C - Info = Consent - Informational Briefing, No Decision Made & No Agenda Time
A - Info = Action and Information - Informational Briefing & No Decision Made
Tour = Field Tour for Information
Discuss = Deliberate Towards Decision at Later Date
C - Decide = Consent Item with Decision Made
A - Decide = Action & Information with Decision Made
TBD = To be Determined