

2017-18 Updated Work Plans

Private Forests Division	Board of Forestry Agenda					
	Jul '17	Sep	Nov	Jan '18	Mar	Apr
Focus on Water Quality Topics						
<i>Specific Topics and Milestones</i>						
❖ RipStream Analysis and Results (FPA Desired Future Condition, Large wood,)						
❖ BOF and EQC - potential joint meeting on Pesticide Stewardship Partnership - on hold (tour)						
❖ Eastern Oregon / Siskiyou Streamside Protection Review	X				X	
Conduct Forest Practices Act (FPA) Rule Policy Review						
<i>Specific Topics and Milestones</i>						
❖ Specified Resource Sites Rule Making for Bald Eagles	X					
❖ Specified Resource Sites Rule Analysis for Marbled Murrelets						X
❖ Specified Resource Sites Policy Review						X
❖ Landslides and Public Safety Rule Making Process -on hold						
Implement Legislative Direction						
<i>Specific Topics and Milestones</i>						
❖ HB 3013 - Wildlife Food Plots -on hold						
Board Updates						
<i>Specific Topics and Milestones</i>						
❖ Operator of The Year Award					X	
❖ Committee for Family Forestlands Report	X					
❖ Annual Forest Practices Agency Meeting Report					X	
❖ Forest Health Report		X				
❖ Annual Monitoring Report		X				
❖ Urban and Community Forestry Program		X				
❖ Non-industrial Forest Landowner Program		X				

State Forests Division	Board of Forestry Agenda					
	July '17	Sep	Nov	Jan '18	Mar	Apr
Revise Forest Management Plan for NW State Forests						
<i>Milestones</i>						
❖ Report and Recommendation from the Subcommittee			X			
❖ Information and Action related to a revised FMP					X	
Annual Report						
<i>Milestones</i>						
❖ Information item summarizing annual accomplishments				X		
Tillamook County Land Exchange						
<i>Milestones</i>						
❖ Approval of exchange			X			
Veteran's Special Access Pass Rulemaking						
<i>Milestones</i>						
❖ SB 116: Veteran's Free Access to State Forests campgrounds: information topic, initiate rule drafting			X			
❖ Initiate rulemaking process with SoS; Board revision to rule				X		
❖ Adopt final rules						X
Trask Paired Watershed Update						
<i>Milestones</i>						
❖ Information update on the findings of the Trask study			X			
Habitat Conservation Plan						
<i>Milestones</i>						
❖ Information item on the grant and HCP process			X			

Fire Protection Work Plan	Board of Forestry Agenda						
	Jul '17	Sep	Nov	Jan '18	Mar	Apr	
Fire Program Review/Secretary of State Audit - Implementation							
<i>Milestones</i>							
❖ Provide updates to the Board	Completed						
Forest Protective Association Agreements							
<i>Milestones</i>							
❖ Approve final agreements TBD	As Needed						
Fire Prevention							
<i>Milestones</i>							
❖ Direct the Department to begin promulgation of minor rule language	Completed						
❖ Consider Rule Approval	Completed						
Annual and Ongoing Topics							
<i>Milestones</i>							
❖ Approve Forest Protection District and Rangeland Protection Association annual budgets	Completed						
❖ Review letters from FPA's to State Forester	Completed						
❖ Periodic approval for the initiation and formation of Rangeland Protection Associations	As Needed						
❖ Fire Season Reports	X	X					
❖ Appointment for Emergency Fire Cost Committee	As Needed						
Smoke Management Review							
❖ Report from Smoke Management Review Committee			X				

Emerging and Overarching Issues Work Plan	Board of Forestry Agenda						
	July '17	Sept	Nov	Jan '18	Mar	Apr	
Develop Options to Help Maintain Forest Landowner Viability							
<i>Milestones</i>							
❖ Results from the Small Diameter Wood study presented to the Board	completed						
❖ Present work on ASTM D78120 certification of OFPA wood to Board						X	
❖ Progress report on CLT study to Board						X	
Federal Forests							
<i>Milestones</i>							
❖ Board agenda topics regarding Federal Forest Restoration Program	completed						
❖ Status report of FFRP implementation				X			

Administrative Work Plan	2017			2018							2019			
	July	Sep	Nov	Jan	Mar	Apr	Jun	July	Sep	Nov	Jan	Mar	Apr	Jun
Development of Legislative Concepts														
<i>Milestones</i>														
❖ Review proposed guiding principles and initial list of potential concepts				X										
❖ Approve the legislative concepts for submission to DAS					X									
Agency Budget Development and Request														
<i>Milestones</i>														
❖ Review proposed guiding principles and provide direction				X										
❖ Review and provide input on draft budget concepts						X								
❖ Review and provide input on final budget concepts							X							
❖ Approve the 2019-21 Agency Request Budget and approve in concept the Board letter of transmittal to the Governor								X						
Board Governance Self-Evaluation														
<i>Milestones</i>														
❖ Initiate the annual Board governance self-evaluation						X							X	
❖ Through self-facilitation, conduct collective discussion and evaluation of the sixteen best-practices criteria, agreeing on a rating for each criteria	X							X						
Key Performance Measures Review														
<i>Milestones</i>														
❖ A summary listing of the agency's key performance measures, an executive summary on the Department's performance for the year based on these measures, and individual summaries for each of the current biennium's 14 measures.		X							X					
Ongoing Financial Status Check														
<i>Milestones</i>														
❖ Financial Dashboard			X			X				X			X	
Human Resources Dashboard														
<i>Milestones</i>														

❖ Human Resources Dashboard				X							X			
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