

| State Forests Division Program Work Plan | 2019 | | | | | | |
|--|------|-----|-----|-----|------|-----|-----|
| | Jan | Mar | Apr | Jun | July | Sep | Nov |
| Topic: Revise Forest Management Plan for NW State Forests | | | | | | | |
| <i>Milestones</i> | | | | | | | |
| ❖ <u>Information</u> : Resource Assessment Final Report (consent) | X | | | | | | |
| ❖ <u>Decision</u> : Approve FMP goals, strategies, and measurable outcomes | | X | | | | | |
| ❖ <u>Decision</u> : Review and approve information needed to support policy decisions. | | | X | | | | |
| ❖ <u>Information</u> : Review analyses and provide feedback and direction. ❖ <u>Information</u> : Review Draft FMP standards and quantifiable targets. | | | | X | | | |
| ❖ <u>Decision</u> : Approve FMP standards and quantifiable targets | | | | | | X | |
| Topic: Habitat Conservation Plan | | | | | | | |
| <i>Milestones</i> | | | | | | | |
| ❖ <u>Information</u> : HCP status report. If directed in 11/18 to continue work on an HCP- provide update on HCP process. | | | | | X | | |
| ❖ <u>Information</u> : Review HCP Phase 2 outcomes: strategy development, steering committee engagement, and stakeholder processes. ❖ <u>Decision</u> : Terminate work on HCP <u>or</u> continue to HCP Phase 3: conduct a NEPA review, obtain an incidental take permit, and complete the HCP. | | | | | | | X |

Board Accomplishments to Date:

| Topic Area | Board Decision/Direction (Month/Year) | Work Product(s) that led to Decision |
|--|---|--|
| Western Oregon Habitat Conservation Plan | <u>Direction</u> : Implement the 3 Phased approach to pursuing a Habitat Conservation Plan to cover state forestlands west of the Cascades. (11/17) | Minutes from the November 2017 BOF Meeting |
| Revise Forest Management Plan for NW State Forests | <u>Decision</u> : Approved: FMP Project Work Plan and FMP Content Table. (1/18) | Forest Management Plan Workplan FMP Revision Process Approved Guiding Principles |

| Topic Area | Board Decision/Direction (Month/Year) | Work Product(s) that led to Decision |
|--|---|--|
| | <p><u>Direction</u>: Move more quickly than proposed timeline; add measurable outcomes and impacts analysis to FMP content table; draft definitions for conservation and financial viability; draft the Guiding Principles for the FMP; and begin populating the FMP Content Table. (1/18)</p> <p><u>Decision</u>: Approved: Guiding Principles incorporating definitions of financial viability and conservation; definition of measurable outcomes; and approach to an impacts analysis. (7/18)</p> <p><u>Direction</u>: Proceed consistent with FMP workplan and present a resource assessment at 9/18. (7/18)</p> | <p>Approved Content Table and Planning Terms State Forests Management Plan July Staff Report</p> <p>BOF Meeting Minutes from January 2018</p> |
| Veteran's Special Access Pass Rulemaking | <p><u>Decision</u>: Initiate rulemaking process with Secretary of State for rule revision (1/18)</p> <p><u>Decision</u>: Adopt final rules (4/18)</p> | <p>Summary of Changes - State Forests Recreation and Public Use Oregon Administrative Rules</p> <p>SB 116 - Special Access Pass rulemaking</p> |
| Tillamook County Land Exchange | <p><u>Decision</u>: Approval of land exchange (4/18)</p> | <p>Tillamook County Land Exchange</p> |

Significant Deviations from Initial Work Plan:

| Topic Area | Change | Driver behind need for change |
|--|---|--|
| Revise Forest Management Plan for NW State Forests | <p><u>Decision</u>: Review and approve FMP Guiding Principles occurred later than planned</p> | Board directed staff to make significant changes to Guiding Principles presented in April. |
| Revise Forest Management Plan for NW State Forests | <p><u>Information</u>: Resource Assessment topic was added to work plan (9/18)</p> | Staff needed to provide important context on current state of the forest to support future policy decision making. |
| Land Acquisition | <p>Approval of land exchange was added to work plan (11/18)</p> | The Division needs to acquire Miami Forest Road as BOF administrative property (ORS 526.166) from a private party in consideration of ODF installation of a new 116' bridge over Prouty Creek. |