

# OREGON BOARD OF FORESTRY

## 2018 Planning Retreat

Wednesday, October 10, 2018

Chemeketa Eola Wine Studies Center - Pinot Room and E106

215 Doaks Ferry Rd NW, Salem, OR 97304

---

### Retreat Purpose

During this informal annual retreat, Board members will:

1. Orient New Board Members;
  2. Review and discuss the Board and agency working relationship;
  3. Executive Team report on status of Work Plans in 2018;
  4. Discuss Board priorities and Board Work Plan items for the upcoming year;
  5. Discuss Board engagement in Fire Season and Agency Initiative Topics;
  6. Conduct the State Forester's Annual Performance Review
- 

### Retreat Agenda

- 9:00 – 10:30 **Welcome, Day's Overview and Board Member Introductions**  
*Discussion leaders: Chair Imeson, Peter Daugherty*
- 10:30 – 11:00 **Review and discuss Board's self-evaluation. Discuss working relationships among Board and with agency leadership**  
*Discussion leaders: Chair Imeson, Peter Daugherty, Bill Herber*
- 11:00 – 12:00 **Board Work Plan Status for 2018-2019 and Work Plan Review for 2019-2020**  
*Discussion leader: P&P Program Director, Division Chiefs*
- 12:00 – 1:00 Lunch (provided)
- 1:00 – 2:00 **Board Work Plan Status and Board Work Plan Review for 2019-2020 Continued**  
*Discussion leader: P&P Program Director, Division Chiefs*
- 2:00 – 3:00 **Fire Season and Agency Initiative Discussion**  
*Discussion leader: Division Chiefs*
- 3:00 – 4:00 **Executive Session per ORS 192.660(2)(i) in Room E106**  
**State Forester's Annual Performance Review**  
*Discussion leader: Chair Imeson*
- 

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least twenty-four hours prior to the meeting via telephone 503-945-7200 or fax 503-945-7212.