

Oregon Board of Forestry – Annual Retreat

Wednesday, April 24, 2024

9 a.m. – 3 p.m.

The Board of Forestry’s annual retreat will be hybrid for either in-person attendance at ODF headquarters, 2600 State St., Salem, or virtual via livestream on the [ODF’s YouTube channel](#). The focus of the retreat will be facilitating a final discussion about the board and department’s shared strategic plan, the *Vision for Oregon’s Forests and reviewing the latest developments for the State Forests Trust of Oregon*.

- | | |
|---------------|---|
| 9:00 - 9:15 | <p>1. <u>Opening Comments</u>..... Chair Kelly and Board Members
 State Forester Mukumoto and ODF Executive Team Members
 Robin Harkless, Oregon Consensus
 <i>Opening comments from the Board members and department executive leadership.
 Facilitator will frame up the plan for the day.</i></p> |
| 9:15 – 10:30 | <p>2. <u>New Vision for Oregon’s Forests content</u> Joy Krawczyk, ODF Public Affairs Director
 <i>The board and department will review and discuss key bodies of content that have been added since the last full group meeting: wildfire priority area, mission, forest values and organizational values.</i></p> |
| 10:15 - 10:30 | <p>Break</p> |
| 10:30 - 12:00 | <p>3. <u>Goals, strategy and feedback review</u> Robin Harkless, Facilitator
 Wendy Willis and Sarah Giles, Oregon’s Kitchen Table
 Joy Krawczyk, ODF Public Affairs Director
 <i>The board and department will walk through the goals and strategies currently included in the Vision for Oregon’s Forests, review key themes identified through Oregon’s Kitchen Table’s community engagement and ODF employee feedback collection, and discuss how to address those themes in the strategic plan.</i></p> |
| 12:00 – 1:00 | <p>Lunch break</p> |
| 1:00 - 1:45 | <p>4. <u>Close Out Goals, Strategy and Feedback Review</u></p> |
| 1:45 - 2:00 | <p>Break</p> |
| 2:00 – 2:45 | <p>5. <u>State Forests Trust of Oregon</u> Mike Wilson, State Forests Division Chief
 Laura Fredrickson, State Forests REI Program Manager
 Kelly Lau, Executive Director, State Forests Trust of Oregon
 <i>ODF staff will present a brief overview of the REI strategic plan and State Forests Recreation. STFO will provide an update on their activities and strategic direction to support recreation on State Forests.</i></p> |
| 2:45 - 3:00 | <p>6. <u>Wrap-Up and Closing Comments</u> Chair Kelly and Board Members
 State Forester Mukumoto and ODF Executive Team Members</p> |

The times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including the addition of breaks—may change to maintain the meeting flow.

GENERAL INFORMATION: For regularly scheduled meetings, the Board's agenda is posted on the web at www.oregonforestry.gov two weeks before the meeting date. During that time, circumstances may dictate a revision to the agenda, either in the sequence of items to be addressed or in the time of day the item is to be presented.

If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact us at least seven working days before the meeting at 503-945-7200 or forestryinformation@odf.oregon.gov.

Use of all tobacco products in state-owned buildings and on adjacent grounds is prohibited.