

Process Moving Forward - FFAC

1. Finalize selecting the key issues “most pressing problems” that the FFAC will address (at July 2007 meeting based on June FFAC/BoF workshop)
2. Schedule (in advance) an FFAC meeting to discuss each key issue (1-hr. discussion of write-up on previous issue focused on concepts and areas of agreement and disagreement, rather than language; 2-hrs. presentations from experts; 3-hours committee discussion and public comments)
 - a. Select balanced group of speakers (FFAC with Planning Team)
 - i. What specialties does the committee want to hear about?
 - ii. What’s the charge to the speakers?
 - iii. Identify potential speakers from each specialty
 - iv. Designate Planning Team lead for each key issue
 - v. Planning team invites available speakers to represent/present range of views
 - b. Generate Ideas for Policy Recommendations - Research and provide information to committee members in advance of the meeting on policy recommendations from other groups (e.g., GAO reports) or potential initiatives being tried in other places (Planning Team)
 - c. Write up recommendations for each key issue (Planning Team) using the following format and provide to FFAC before the next meeting
 - i. Problem (Statement)
 - ii. Problem Description
 - iii. Context/Analysis/Impact
 - iv. Policy Recommendations
 1. New initiatives
 2. Legal/Policy changes
 - d. Make changes to write-up of key issue based on FFAC direction at next meeting (Planning Team)
3. Draft Guidance Document Outline
 - a. Background (3-Questions)
 - b. Vision
 - c. Goals
 - d. Policy Recommendations for each key issue
 - i. Problem (Statement)
 - ii. Problem Description
 - iii. Context/Analysis/Impact
 - iv. Policy Recommendations
 1. Legal/Policy changes
 2. New initiatives

4. Joint discussions of draft policy recommendation with the Board of Forestry (Joint FFAC/BoF Workshop and summary presentations at BoF meetings)
5. Public Review and Comment – Draft Guidance Document
6. FFAC approves or modifies Guidance Document and submits to BoF
7. BoF approves or otherwise modifies the report in consultation with the FFAC and Governor's Office

Time is critical

- Must finish while Governor has an opportunity to implement
 - 11 Point Strategy failed without a champion
- 9 meetings remaining (including July)
 - 3 meetings/issue = 3 key issues
 - 2 meetings/issue = 4 key issues
 - 1 meeting/issue = 8 key issues

Schedule and Milestones

2006

November: Advisory Committee Kickoff Meeting

2007

February: Committee Charter

March: Draft vision

May: Draft list of key issues 'Most Pressing Problems'

June: Joint BoF/FFAC workshop on goals and key issues

June - December: Exploration of key issues

2008

January - March: Continue exploration of key issues

April: Draft policy recommendations submitted to the Board

June: Joint BoF/FFAC workshop on policy recommendations

July: Advisory Committee revisions to policy recommendations

August: Draft State Guidance Document prepared

September: Draft State Guidance Document sent out for public review

November: FFAC approves or modifies Guidance Document and submits to BoF

2009

January: BoF approves or otherwise modifies the report in consultation with the FFAC and Governor's Office