

## OREGON BOARD OF FORESTRY PUBLIC WORKSHOP

Oregon Department of Forestry  
Building C - Tillamook Room  
2600 State Street  
Salem, Oregon

August 18, 2008

8:00 a.m. – 4:30 p.m.

### **Workshop Goal:**

- *Apply consensus decision making model to Board Issues Work Plan for State Forest Management*

### **Workshop Objectives:**

- *Review status of Board work on State Forest Management issues and Subcommittee discussion on improving Board work plans*
- *Confirm nature of decision to be made in November 2008*
- *Identify Board member issues/questions to be resolved and prioritized*
- *Review available information and identify additional information needed to resolve issues/questions*
- *Review current Board work plan on these issues and based on discussion, re-affirm the work plan or discuss adjustments.*
- *Chart next steps to discuss and resolve issues/questions*

8:00 – 8:15 Public Comment – three minutes will be allotted for each individual (*more information regarding public comment on the second page of the this agenda*)

8:15 – 9:15 Welcome, Introduction and Background

- Review objectives, agenda and ground rules for workshop discussions – *Elaine Hallmark, Oregon Consensus Program*
- Update on Board's sub committee for work plans – *Staff & Board Sub-committee*
- Overview of Board work in recent years related to State Forests – *Nancy Hirsch*  
Attachment A. Chronology of State Forest reports to the Board, 2004 to date
- Review of steps in consensus decision making process – *Elaine Hallmark*

9:15 – 10:30 Status of Board Work Plan for State Forest Management – November 2008 Decision

- Review and discussion of Board Work Plan  
Attachment B: Issue #2 State Forests Management – *Staff*  
Attachment C: Performance measures, targets (as approved), and metrics
  - Characterization of the Board decision in the work plan
  - Context information related to performance measures and the adaptive management framework
- **Board Discussion Question:** What is the understanding of the questions to be addressed in November, and does the work plan accurately characterize the decisions to be made?

10:30 – 10:45 **BREAK**

10:45 – 12:00 Board Issues/Concerns for Discussion Regarding State Forest Management

- What are the other key issues/questions the Board must address in order to make the decision in November?
  - Individual Board member concerns – *Board Members*
  - Group discussion to develop list of key issues/questions – *Board Members*
  - Issues for discussion may include, but are not limited to:
    - Board member issues/concerns related to the November 2007 Board decision (regarding general and specific targets for forest performance measures)  
Attachment D. Figure and narrative presented in November 2007  
Attachment E. November 2, 2007 Board minutes  
Attachment F. Performance Measure Targets & Intent Statement approved

- 12:00 – 1:00     **LUNCH**
- 1:00 – 2:00     Board Issues for Discussion – Cont'd
- Continue discussion regarding key issues/questions for November decision
    - Re-frame and prioritize issues/questions – what must be answered first (to enable a November decision) – *Board*
- 2:00 – 3:00     Information Needs
- Assess information needs –*Staff and Board*
    - What information do we have?
    - What additional information is needed to address key issues/questions for the November decision?
    - What other ongoing information needs must be addressed to inform State forest management?
    - How much information is enough?
- 3:00 – 3:15     **BREAK**
- 3:15 – 3:45     Information Needs – Cont'd
- Continue discussion of information needs (as needed) – *Staff and Board*
    - How will the Department meet the Board's identified information needs?
    - What are the implications for the Board's current timeline?
- 3:45 – 4:30     Wrap-Up and Next Steps
- Discuss next steps to move toward decision on State Forest Management issues
  - Affirm or adjust Work Plan
    - Based on Board discussion regarding issues, decision, information needs and timeline – should any adjustments be considered to the State Forests Board Work Plan? (i.e., will the Board be in a position to make a decision in November?)
    - Implications for other Board Work Plans
  - Agree upon next steps to:
    - Develop/present information
    - Address/resolve issues
- 4:30            **ADJOURN**

**Additional Public Comment:**

Due to the full agenda, the Board will accept additional written comment regarding the information shared and the Board's discussion until August 22, 2008. Comments received will be included in the meeting record and forwarded to the Board and State Forests staff.

Send comments to Gayle Birch, 2600 State Street, Building B, Salem, Oregon 97310 or via e-mail with the subject line "August Board Workshop" to [gbirch@odf.state.or.us](mailto:gbirch@odf.state.or.us)