



October Board Retreat

September 7, 2022
Ryan Gordon
Planning Branch



October Retreat Schedule

Day 1

- Board Self-Evaluation
- Board Governance
- Workplans, Agenda Development, 2023 Meeting Schedule
- Board Advisory Committees

Day 2

- Forestry Program for Oregon Revision
 - Purpose & Vision
 - Collaboration with Agency
 - Process – Public Engagement
 - Workshop – Goals / Themes



Workplans & Agendas

- Traditional Workplan Process
- New Framework
 - Standing Agenda Items – Regular Updates
 - Policy Needs – Emerging Issues
 - Board Interests – Development
 - Long Term Projects – Information to Decision
- Quarterly Updates – Collaborative Agenda Development



Meeting Frequency/Duration

- Challenges & Concerns
 - Pace, Timeliness of Staff Work
 - Board Engagement / Public Access
- Proposal
 - Fewer Meetings, Longer Duration
 - Less Compression in Agenda
 - Issue-specific Meetings as Needed



Board Advisory Committees

- Board Authority
- Evaluation
 - Current Subject Areas
 - Meeting Frequency
 - Representation
 - Connection to the Board



Board Governance

- Board Governance Policy (2020)
- Primer at Retreat
- Board Policy Manual
 - Processes & Procedures
 - Roles/Responsibilities
 - Expectations – Board & Staff
 - Relationship – Board & Staff



FPFO Revision

- Purpose & Vision
- Collaboration with Agency
- Process – Public Engagement
- Workshop – Goals / Themes
- Board Subcommittee





Discussion