



## 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



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# 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



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# 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



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# Board Advisory Committees

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



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# Board Governance

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



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# FPFO Revision

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



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# Oregon

\_\_\_\_\_, Governor

## Board of Forestry

Oregon Department of Forestry  
2600 State Street  
Salem, OR 97310  
503-945-7200  
FAX 503-945-7212  
<https://www.oregon.gov/ODF>

## 2023 BOARD OF FORESTRY EVENTS

Field tours may be organized throughout the calendar year

January 4* and 5	Meeting	Department Headquarters, Salem
March 8* and 9	Meeting	Location to be determined
April 26 and 27	Retreat	Location to be determined
June 7* and 8	Meeting	Location to be determined
September 6* and 7	Meeting	Department Headquarters, Salem
October 18 and 19	Retreat	Location to be determined

**\*Statutorily required by ORS 526.016.** The Board is mandated to hold public meetings on the first Wednesday after the first Monday in January, March, June, and September, at places designated by the chairperson of the board or the State Forester. The board may meet at other times and places in this state on the call of the chairperson or the State Forester. To conduct business, a majority of the voting members of the board must be electronically or physically present to vote on an item.

**Effective Jan. 1, 2022** - ORS 192.670 amended to allow access and attendance to public meetings by telephone, video, or other electronic or virtual means. Included with the enrollment of HB 2560 provisions to provide oral and written testimony if elected by the governing body.

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## 2024 BOARD OF FORESTRY EVENTS

Field tours may be organized throughout the calendar year

January 3* and 4	Meeting	Department Headquarters, Salem
March 6* and 7	Meeting	Location to be determined
April 24 and 25	Retreat	Location to be determined
June 5* and 6	Meeting	Location to be determined
September 4* and 5	Meeting	Department Headquarters, Salem
October 16 and 17	Retreat	Location to be determined

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