

**Oregon Board of Forestry Work Plans  
2015-2016 Matrix  
*Emerging and Overarching Issues***

Emerging and Overarching Issues Work Plan	Board of Forestry Agenda						
	June	July	Sept	Nov	Jan	Mar	Apr
<b>Climate change adaptation</b>							
<i>Milestones</i>							
❖ Annotated history of State-led efforts on climate change	Done						
❖ Panel to discuss state of the climate change science	Done						
❖ Manuscript on indicators for the effect of climate change on the geographical distribution of tree species	Done						
❖ Manuscript on large wildfire suitability and climate change	Done						
❖ Recommendations for Board consideration	Done						
<b>Development and maintenance of Oregon Criteria and Indicators</b>							
<i>Milestones</i>							
❖ Presentation on conditions and trends using current Indicator/data framework	Done						
❖ Determine changes in Indicators and data sources	Done						
❖ Updated set of indicators and data for Board approval	Done						
<b>Explore non-regulatory options for forest conservation</b>							
<i>Milestones</i>							
❖ Draft work plan	TBD						
<b>Develop options to maintain forest landowner viability</b>							
<i>Milestones</i>							
❖ Process to identify and prioritize alternative revenue sources	Done						
❖ Paper(s) about additional revenue sources			X		X		
❖ Recommendations for policy changes	TBD						
<b>Federal Forests</b>							
<i>Milestones</i>							
❖ Federal Forest Subcommittee reports	X	X	X	X	X	X	X

**Oregon Board of Forestry Work Plan Dashboard**  
*Emerging and Overarching Issues*

Emerging and Overarching Issues Work Plan	Information Gathering	Analysis	Board Discussion / Direction	Recommend / Revisions	Final Decision
Climate change adaptation					
Development and maintenance of Oregon Criteria and Indicators					
Explore non-regulatory options for forest conservation					
Develop options to maintain forest landowner viability					
Federal Forests					

**Oregon Board of Forestry Work Plans  
2015-2016 Matrix  
Fire Protection**

<b>Fire Protection Work Plan</b>	<b>Board of Forestry Agenda</b>						
	June	July	Sept	Nov	Jan	Mar	Apr
<b>Implementing the WPA - Strategic Investments</b>							
<i>Milestones</i>							
❖ Monitor Department/LO/Stakeholder committee work and consider Policy Option Package as needed							
❖ Receive updates from EFCC on WPA rule making	TBD						
<b>Fire Funding Initiative</b>							
❖ TBD							
<b>Rangeland Protection Association</b>							
<i>Milestones</i>							
❖ Monitor Department/LO/Stakeholder committee work and consider Policy Option Package as needed	Done						
<b>Smoke Management Plan</b>							
<i>Milestones</i>							
❖ Consider and approve rules	Done						
<b>Fire Fighter Legal Defense - 2011 HB 2123B</b>							
<i>Milestones</i>							
❖ Direct Department to begin promulgation of rule language				X			
❖ Consider and approve rules						X	
<b>Forest Protection Association Agreements</b>							
<i>Milestones</i>							
❖ Approve final agreements	TBD						
<b>Fire Prevention</b>							
<i>Milestones</i>							
❖ Direct the Department to begin promulgation of minor rule language					X		
❖ Consider Rule Approval							X
<b>Annual and ongoing topics</b>							
<i>Milestones</i>							
❖ Approve Forest Protection District and Rangeland Protection Association annual budgets	X						
❖ Review letters from the FPA's to State Forester	X						
❖ Periodic approval for initiation and formation of RPAs (As Requested)		X					
❖ Receive update on fire salvage and restoration (Tour)	Done						
❖ Fire Season Reports	X	X	X	X			
❖ Receive Cohesive Strategy updates - Blue Mountain Pilot	TBD						
❖ Receive report on HB 3109 - Impacts of wildfire	Done						

**Oregon Board of Forestry Work Plan Dashboard**  
*Fire Protection*

Protection from Fire	Information Gathering	Analysis	Board Discussion / Direction	Recommend / Revisions	Final Decision
Wildfire Protection Act					
Fire Funding Initiative					
Smoke Management Plan					
Fire Fighter Legal Defense					
Fire Prevention					
Forest Protection Association Agreements					
Annual and ongoing topics					
FPA and RPA budget approval					
EFCC member appointment					
Lone Pine RPA					
Cohesive Strategy – Blue Mtn Pilot					
Fire Season reports					

**Oregon Board of Forestry Work Plans  
2015-2016 Matrix  
State Forests**

State Forests Work Plan	Board of Forestry Agenda						
	Jun	July	Sept	Nov	Jan	Mar	Apr
<b>Evaluating Alternative Management Plans for NW State Forests</b>							
<i>Milestones</i>							
❖ Subcommittee report-out to full board	X	X	X	X	X	X	
❖ Ongoing Public Input (Online Community, Open Houses, Round Tables, etc.)	X	X	X	X	X	X	X
❖ Board receives updates on process and affirms direction	X	X	X	X	X		
❖ Board Decision on Desired Approach for NW Forest Management						X	
❖ Science Review Results of Draft FMP						X	
❖ Review Draft FMP and Begin FMP Rule Amendment Process							X
<b>Explore and Refine State Forests Business Model and Business Practices</b>							
<i>Milestones</i>							
❖ Quantify Alternative Revenue Opportunities- (Complete)							
❖ Recommendations from Stakeholder Group – Business Model – (Complete)							
❖ Policy Option Packages (POPs) example- funding for recreation via General Fund			X				
❖ State Forests Bill update - Log Sort sales (SB 248) and next steps			X				
❖ Update on Raves Bill (HB 2453) and discussion of need to revise state forest recreation OAR			X				
❖ Begin rulemaking for recreation rules (Division 25)				X			
❖ Recreation rules update					X		
❖ Recreation rules adopted						X	
<b>Complete Gilchrist Acquisition</b>							
❖ Approve Final Purchase – (Complete)							
<b>Key Issues- Board Updates</b>							
<i>Milestones</i>							
❖ Tillamook Forest Center Exhibit Refresh (Ongoing)							
❖ Salmonberry Rails and Trails Project (Ongoing)							
❖ High Value Conservation Areas- Implementation (Complete)							
❖ Research, monitoring, and Performance Measures reports (Not in 2015)							
❖ Elliott State Forest Habitat Conservation Plan?			X				
• Scoping effort with federal agencies							
• Decision on possible HCP (SLB and BOF)							

**Oregon Board of Forestry Work Plan Dashboard**  
**State Forests for 2015**

State Forests Work Plan - Status Check	Information Gathering	Analysis	Board Discussion / Direction	Recommend / Revisions	Final Decision
<p><b>Explore/Refine State Forests Business Model and Business Practices</b>            Evaluate opportunities for improving economic performance on Board of Forestry forestlands.</p> <ul style="list-style-type: none"> <li>• Alternative Revenue Sources evaluated and presented to Board and to Subcommittee of Board</li> <li>• Potential for general fund support in targeted areas in which State Forests provide public benefits</li> <li>• Pilot study to evaluate log sort sales and associated legislation</li> </ul>			In Progress		
<p><b>Evaluating alternative management scenarios (NW Oregon)</b></p> <ul style="list-style-type: none"> <li>• BOF subcommittee convened</li> <li>• Policy Framework and Criteria for Success developed</li> <li>• Stakeholder group work Complete</li> <li>• Science Team review of Stakeholder Group proposals complete</li> <li>• Plan for “building blocks” approach and timeline approved by Subcommittee of the BOF</li> <li>• Subcommittee direction for further refinements of draft plan ongoing</li> <li>• Fall 2014: Subcommittee and Full Board will consider new proposal for FMP based on science review and public feedback</li> <li>• 4<sup>th</sup> quarter 2016: New FMP will be adopted.</li> </ul>					
<p><b>Board Updates- Other key Issues</b></p> <ul style="list-style-type: none"> <li>• High Value Conservation Areas- Implementation (Complete)</li> <li>• Salmonberry Rails and Trails (In Progress)</li> <li>• Tillamook Forest Center Exhibit Refresh (In Progress)</li> <li>• Elliott State Forest HCP – (In Progress; SLB decision June or later)</li> <li>• ESA compliance options- BOF lands – (In Progress through Alt FMP Process)</li> <li>• Research, monitoring and Performance Measures (not 2015)</li> </ul>					

**Oregon Board of Forestry Work Plans  
2015-2016 Matrix  
Private Forests**

<b>Private Forests Work Plan</b>	<b>Board of Forestry Agenda</b>						
	June	July	Sept	Nov	Jan	Mar	Apr
<b>Focus on Water Quality Topics</b>							
<i>Milestones</i>							
❖ Riparian Rule Analysis on Small and Medium Fish Streams	X	X		X			
❖ RipStream Analysis and Results (Downstream, Large wood, Riparian condition)							
❖ TMDL Process Review, Update of DEQ-ODF MOU, Relationship between BOF and EQC							
❖ <i>Eastern Oregon Riparian Policy / Non-fish Stream Riparian Policy</i>							
<b>Conduct Forest Practices Act (FPA) Rule Policy Review</b>							
<i>Milestones</i>							
❖ Leave Tree and Downed Wood Retention Compliance and Effectiveness (two up and two down) Report and Recommendations	Done						
❖ Specified Resource Sites Rule Making for Bald Eagles							
❖ Approach for Strategic Monitoring Update				X			
❖ <i>Landslides and Public Safety Rule Making Process</i>							
❖ <i>Specified Resource Sites Policy Review</i>							
<b>Oversee Implementation of Private Forests-related Budget Notes</b>							
<i>Milestones</i>							
❖ FERNS Implementation Update							
❖ Compliance Audit Report	Done						
<b>Implement Legislative Direction</b>							
<i>Milestones</i>							
❖ Special Forest Products Rule Making Process (HB 2615)	Done						
<b>Board Updates</b>							
<i>Milestones</i>							
❖ Operator of The Year Award						X	
❖ Committee for Family Forestlands Annual Report		X					
❖ Invasive Species			X				
❖ Annual Forest Health			X				
❖ Annual Monitoring			X				
❖ Urban and Community Forestry Program							

**Oregon Board of Forestry Work Plans  
Updated Private Forests 2014 Dashboard - May 15, 2015**

Private Forests Work Plan	Information Gathering	Analysis	Board Discussion / Direction	Recommend / Revisions	Final Decision
<u>Water Quality</u> : Riparian Rule Analysis on Small and Medium Fish Streams					
<u>Water Quality</u> : RipStream Analysis and Results (Downstream, Large wood, Riparian condition)					
<u>Water Quality</u> : TMDL Process Review, Update of DEQ-ODF MOU, Relationship between BOF and EQC					
<u>FPA Review</u> : Leave Tree and Downed Wood Retention Compliance and Effectiveness (two up and two down) Report and Recommendations					
<u>FPA Review</u> : Specified Resource Sites Rule Making for Bald Eagles					
<u>FPA Review</u> : Approach for Strategic Monitoring Update					
<u>PF Budget Notes</u> : FERNS Implementation Update					
<u>PF Budget Notes</u> : Compliance Audit Report					
<u>Legislative Direction</u> : Special Forest Products Rule Making Process (HB 2615)					

**Oregon Board of Forestry Work Plans  
2015-2016  
Administrative Services Division**

Administrative Services Division Work Plan	2015							2016						
	Jan	Mar	Apr	Jun	July	Sep	Nov	Jan	Mar	Apr	Jun	July	Sep	Nov
<b>Development of Legislative Concepts</b>														
<i>Milestones</i>														
❖ Review proposed guiding principles and initial list of potential concepts								x						
❖ Approve the legislative concepts for submission to DAS									x					
<b>Agency Budget Development and Request</b>														
<i>Milestones</i>														
❖ Review proposed guiding principles and provide direction								x						
❖ Review and provide input on draft budget concepts										x				
❖ Review and provide input on final budget concepts											x			
❖ Approve the 2015-17 Agency Request Budget and approve in concept the Board letter of transmittal to the Governor												x		
<b>Board Governance Self-Evaluation</b>														
<i>Milestones</i>														
❖ Approve the proposed process for the annual Board governance self-evaluation					x						x			
❖ Through self-facilitation, conduct collective discussion and evaluation of the sixteen best-practices criteria, agreeing on a rating for each criteria							x					x		
<b>Key Performance Measure Review</b>														
<i>Milestones</i>														
❖ A summary listing of the agency's key performance measures							x							x
❖ An executive summary on the Department's performance for the year based on these measures							x							x
❖ Individual summaries for each of the current biennium's 14 measures is provided to the Board for information							x							x
<b>Ongoing Financial Status Check</b>														
<i>Milestones</i>														
❖ Financial Dashboard		x		x			x		x		x			x

**Oregon Board of Forestry Work Plans  
2015-2016  
*Administrative Services Division***

<b>Administrative Services Division Work Plan</b>	<b>Information Gathering</b>	<b>Analysis</b>	<b>Board Discussion/ Direction</b>	<b>Recommend/ Revisions</b>	<b>Final Decision</b>
<b>Development of Legislative Concepts</b> <i>(Biennial - work complete for 2015, process initiates in 2016)</i>					
<b>Agency Budget Development and Request</b> <i>(Biennial - work complete for 2015, process initiates in 2016)</i>					
<b>Board Governance Self-Evaluation</b> <i>(Annual process)</i>					
<b>Key Performance Measure Review</b> <i>(Annual process)</i>					
<b>Ongoing Financial Status Check</b> <i>(Periodic report)</i>					