

Agenda Item No:	5
Work Plan Title & #:	Strategic Planning / Work Plan Management
Presentation Title:	2015-17 Draft Work Plans
Date of Presentation:	January 6, 2016
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SUMMARY

Staff will present summaries of the draft work plans for Board consideration. This is an opportunity for the Board to provide additional input to the Division Chiefs about items in the work plans.

CONTEXT

The work plan development process is intended to strengthen the Board’s ability to be an effective policy making body, direct the Department’s work, and focus the Board’s and Department’s efforts on the most important issues.

At the October Planning Retreat, staff discussed potential work plan items for 2015-17 with the Board. Attachment 1 lists the items discussed at that meeting. Specific deliverables, processes, and time lines for each item or issue will be developed in the work plans.

BACKGROUND AND ANALYSIS

The Work Plan process is designed to create a systematic way for the Board to identify issues and set priorities that lead to specific decisions and products. The process is also designed to link with the biennial budget cycle where resources are identified for, and allocated to, Department programs.

The process of developing Work Plans provides a number of advantages including:

- Allowing staff to more efficiently allocate time among multiple demands,
- Providing the public with a better idea about when to provide input, and
- Organizing the Board’s work so that it leads to specific decisions.

The steps of the work plan development process include:

September – Staff presents information to help the Board take stock of the current situation surrounding forest issues.

October – Planning Retreat – discuss work plan priorities and potential changes

November – Update Board’s set of priority issues

January – Staff recommendations for changes to work plans

March – Board approves work plan revisions

RECOMMENDATION

- This item is for the purposes of information and discussion. No decision is required.

NEXT STEPS

- Final work plan approval is anticipated at the March 2016 meeting.

ATTACHMENTS

Attachment 1: 2015-17 Oregon Board of Forestry Work Plan Items

Attachment 2: Protection from Fire work plan

Attachment 3: Private Forests work plan

Attachment 4: State Forests work plan

Attachment 5: Emerging and Overarching Issues work plan

Attachment 6: Administrative work plan