

STAFF REPORT

Agenda Item No.:	7
Presentation Title:	<i>Board of Forestry Planning Calendar</i>
Date of Presentation:	January 8, 2025
Contact Information:	Eleni Collins, Board Administrator

SUMMARY

The Board of Forestry Planning Calendar is a tool for Board Members, Department Staff and members of the public to refer to. The purpose of this tool is for all interested parties to have awareness of key dates related to board agenda topics. The key dates and agenda items listed come from the Department Divisions, including Forest Resources, State Forests, Protection, and Administration, as well as informational dates related to Board Member terms, Agency Budget process and the Legislative Sessions.

NEXT STEPS

- Post *Board of Forestry Planning Calendar* on the Department’s website, specifically on the “About the Board of Forestry” webpage, under the Resources Section.
- Collaborate with Division leaders to monitor the legislative session and identify any changes or additions that need to be made to the *Board of Forestry Planning Calendar*.
- Post updated versions of the *Board of Forestry Planning Calendar* to the Department’s website as appropriate.

ATTACHMENTS

- *Board of Forestry Planning Calendar, January 2025*

2025 Board of Forestry Annual Planning Calendar

LEGEND:

* = Statutorily Required

BOLD = Decision Agenda Item

regular = Information Agenda Item

italics = Notes

Purple - Board / Administration (B)

Green - State Forests (SF)

Blue - Forest Resources (FR)

Gold - Protection Division (P)

Grey - Informational Dates

January*

- 1 **FR - Adaptive Management Program (AMP) Committee Appointments**
- 2 **FR - Private Forest Accord (PFA) Legislative Progress Report**
- 3 **SF - Initiate Forest Management Plan (FMP) Rulemaking**
- 4 FR - Adaptive Management Program (AMP) Annual Progress Report
- 5 FR - Operator of the Year Awards
- 6 **B - Governance Committee proposed changes for Board Policies Manual**

Legislative Session begins January 21, 2025

February - no meeting; info only

Heath Curtiss term ends on Feb 28

Bob Van Dyk term ends on Feb 28

February round for Senate confirmed appts

Legislative Session cont.

March*

- 1 **FR - Private Forest Accord (PFA) Post-Disturbance Harvest Rulemaking**
- 2 **B - Adopt the Governance Committee's proposed changes for Board Policies Manual (BPM)**
- 3 FR - Private Forest Accord (PFA) Tethered Logging Rulemaking
- 4 FR - Forest Practices Act (FPA) Annual Agency Meeting Report
- 5 B - Legislative Key Performance Measure (KPM) #2 Board Governance - Notice of Survey
- 6 B - State Forester's Annual Financial Transactions
- 7 **SF - Forest Management Plan (FMP): Modeling Progress Update**

DAS: State Forester performance review initiated

Legislative Session cont.

April (Tour & Social)

Proposed for South Coast tour

April round for Senate confirmed appointments

Legislative Session cont.

May (Special Meeting with FTLAC)

- 1 SF - Forest Management Plan (FMP): Present Modeled Outcomes, Tradeoffs Discussion

DAS: State Forester performance review complete

Legislative Session cont.

June*

- 1 P - *Forest Protection District and Rangeland Protection budgets

- 2 FR - Committee for Family Forestlands Appointments

- 3 P - Review Letters from Forest Protection Associations to State Forester

- 4 P - Fire Season Readiness and Outlook

- 5 B - Legislative Key Performance Measure (KPM) #2 Board Governance - Survey Results

Legislative Session ends June 29, 2025

July (Special Meeting)

- 1 SF - Forest Management Plan (FMP): Performance Measure Targets and related thresholds discussion

*September

- 1 FR - *Private Forest Accord (PFA) Post-Disturbance Harvest Rulemaking

- 2 FR - Private Forest Accord (PFA) Tethered Logging Rulemaking

- 3 FR - Adaptive Management Program (AMP) Budget for Approval

- 4 FR - Adaptive Management Program (AMP) Committee Appointments

- 5 FR - Regional Forest Practice Committee Appointments

- 6 SF - Forest Management Plan (FMP) rulemaking complete; FMP adopted

- 7 FR - Climate Smart Forestry Award

- 8 FR - Compliance Monitoring Report

- 9 FR - Committee for Family Forestlands (CFF) Annual Activity Report

- 10 P - Fire Season Reports

- 11 B - Full Agency Legislative Key Performance Measure (KPM) Report

October (Retreat)

- 1 B - Legislative KPM #2 Board Governance - Review and Discussion

2026 Board of Forestry Annual Planning Calendar

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 Grey - Informational Dates

January*

- 1 **FR - Adaptive Management Program Committee Appointments**
- 2 FR - AMP Annual Progress Report
- 3 FR - Operator of the Year Awards

Legislative Session begins January 20, 2026, and ends on February 23, 2026.

February - No meeting, info only

The Department of Forestry / Board of Forestry need to submit proposed Key Performance Measure changes to Chief Financial Officer / Legislative Fiscal Analyst for review by April 30.

March*

- 1 FR - FPA Annual Agency Meeting Report
- 2 B - Legislative Key Performance Measure (KPM) #2 Board Governance - Notice of Survey
- 3 B - State Forester's Annual Financial Transactions

April - No meeting, info only

ODF/BOF need to submit proposed KPM changes to CFO and LFO analyst for review by April 30.

June*

- 1 **P - *Forest Protection District and Rangeland Protection bu**
- 2 **FR - Committee for Family Forestlands Appointments**
- 3 P - Review Letters from Forest Protection Associations to Sta
- 4 P - Fire Season Reports
- 5 B - Legislative Key Performance Measure (KPM) #2 Board Governance - Survey Results

KPM change review by CFO/LFO by June 30 .

August

ODF submits Agency Request Budget (ARB) to the Governor'

*September

- 1 FR - Climate Smart Forestry Award
- 2 FR - Committee for Family Forestlands (CFF) Annual Activity I
- 3 P - Fire Season Reports
- 4 P - Smoke Management Rules Update
- 5 B - Full Agency Legislative Key Performance Measure (KPM) Report

Brenda McComb Term Expires 9-27

Joe Justice Term Expires 9-27

October (Retreat)

- 1 B - Legislative KPM #2 Board Governance - Review and Discussion

December

Governor presents the Governor's Recommended Budget (GRB) first monday in December.