
“GREEN SHEET”

Meeting dates: June 6-7, 2008, Commission meeting, in Ocean Shores

Agenda item #4: 2009-2011 Department Strategic Plan - Decision

Staff Contact: Joe Stohr, Deputy Director - Operations

Presenter(s): Joe Stohr, Deputy Director - Operations

Background:

The Department prepares and submits a Strategic Plan as part of our biennial budget process. The plan is due to the Office of Financial Management on June 13. This year's plan reflects a number of enhancements over plans of the past. In this plan the agency:

- Demonstrates a more disciplined approach by selecting 12 high priority objectives (instead of the 44 contained in the last biennial plan);
 - Links these strategic objectives directly to priority actions identified by the Commission;
 - Focuses new efforts on prioritized activities identified by agency staff and conceptually supported via Commission review;
 - Identifies specific performance measures and accountabilities tied to plan objectives; and
 - Presents the plan in an “easy to read” format with an attractive presentation.
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Policy issue(s) you are bringing to the Commission for consideration:

Because the strategic plan closely reflects the strategic direction identified in the Commission/Directors' Performance Agreement and Strategic Budget Development processes, there are no new policy issues.

Public involvement process used and what you learned:

Public involvement occurred via formal and informal processes associated with various components of the Strategic Plan; e.g., 21st Century Salmon and Steelhead Management, Capital Action Plan Development, etc. Internal staff discussions over the past year as well as during the ongoing budget development process also contributed.

Action requested:

Review and approval of the draft Strategic Plan for timely submittal to OFM.

Draft motion language:

I move to approve the Department's Proposed 2009–2011 Strategic Plan as presented for submittal to the Office of Financial Management.

Justification for Commission action:

This action will support a key component in the Agency's efforts to build a 2009-2011 budget.
