

Senior Management Team (SMT) Meeting DWR Facility in Richmond

February 7, 2023

State Forester's Report

Rob Farrell opened the meeting.

- Thanked DWR for hosting at their building in Richmond.
- Welcomed David Powell to the SMT as the District Forester representative.
- Reviewed potential budget items from the General Assembly.
 - Potential Tree Canopy study
 - Policy Analyst position
 - Funding for invasive species positions.
 - If funding is received VDOF will be the leader.
 - State employee raises will be 5% plus possibly an additional 1 or 2% and may also include a December bonus.
- ♦ VDOF personnel number is 248 employees if every position is filled. Currently 15 vacancies 6%.
- Strategic Plan needs to be updated by end of the fiscal year.
- This Administration business philosophy is Objectives and Key Results (OKRs).
 - Each secretariat was asked to come up with some OKRs. Secretary Lohr asked us to come up with our own related to forestry.
 - Pine Sawmills new or expansions
 - Riparian Buffers
- Potential Budget Items
 - Safety Training items (fire extinguisher training, stretchers, CDL training, respirators, ergonomic desks, etc.)
- 4pm burn signs
 - Internal message of last flip of 4pm signs.
 - > Signs will be coming down and other methods will be used to notify the 4pm law.
- On-call bonus
 - At end of spring fire season there will be a \$1,000 bonus for those individuals who were on call.

- Message will be sent out today.
- Requirement for bonus is:
 - Completion of S 130/190
 - Meet physical fitness requirements.
 - Be with agency entire spring fire season.
 - Bonus available as long as funding allows.

Presentations

Page Up Training – John Habel

 John Habel (chief human resources officer) explained and demonstrated the new applicant tracking system for hiring new employees.

Watershed Program - Caitlin Verdu

- Caitlin Verdu (watershed program manager) reviewed last quarter results and upcoming expectations of the watershed program.
 - First quarter results for the Watershed Program (Oct 1 Dec 1, 2022)
 - 40% towards annual buffer establishment goal.
 - As of December 31, planted 135 acres out of 350-acre goal. 15% increase over the past five-year average.
 - Department of Forestry Buffer Action Plan
 - Discussed the creation of the VDOF Forestry Action Plan.
 - Challenges of getting buffers on the ground.
 - Possible solutions to challenges.
 - Creating a Virginia Buffer Action Plan
 - Advertised a Request for Proposal (RFP) a couple of times to hire a facilitator to create this plan and organize meetings with our partner agencies.
 - US Forest Service has agreed to fund this effort. Have not seen the funds yet.
 - Would like to readvertise RFP to get action plan moving forward.
 - Request VDOF to fund.

Change Proposals

None

Updates

Western Region (Brad Carico)

- Forestland owners workshop coming up Saturday, February 11.
- Forestry 101 workshop was held last week in Galax.
- Two arson fires were set February 6 in Blackwater.
- Conducting equipment inspections.

Eight open positions

Eastern Region (Bryant Bays)

- Eight open positions
- 4pm exemption season, received 105 applications.
- Regional meeting tomorrow, February 8 at New Kent Conference Center.
 - Focus will be on fire training.
- Hosting a Learn and Burn event on May 12, in Wakefield.
- Need direction on using chart fields, would like a job aid to use chart fields.
 - Finance is working on revaluating chart fields and looking at conducting a virtual meeting and training for supervisors.
 - A group will be together to discuss best options for chart fields.
 - Will send a message to program managers by Monday, February 13.
- Would like to look at replacing the Master Keys.

Central Region (Robbie Talbert)

- Currently have three vacancies
- Working on having localized consulting forester meetings in May or June.
- Receiving a lot of questions on the Northern Long-Eared Bat.
 - Would like some talking points for the field.
 - We have no information at this time and should not make decisions.
 - Expecting clarification by March 31.

District Forester Representative (David Powell)

- District Foresters are settling into their new position.
- So many new employees, difficult to have a cohesive training schedule.
- Need to invest in training wisely for the agency.
 - A group of district foresters are going to meet with the Agency Safety, Compliance and Fire Training Officer and discuss best training strategies.

Information Technology (Parik Patel)

- Tablet needs Regional Foresters will let Parik know how many tablets are needed.
- ESRI is working on the Water Quality module and will be ready by end of March.
 - Page design will be done at end of this month.
- IFRIS announcement will be coming out in regard to:
 - Updating the password according to VITA requirements
 - Removing the time sheet entry portion.
- Conference Room AV Updates
 - Waiting on one piece of equipment and will be ready to install by May.

- Copiers and Printers
 - Seven copiers are coming and will be installed next week for Headquarters.
 - Forty printers and multifunctional copiers are coming for regions.
- Phones
 - New phone system for Headquarters is coming soon.
- Wi-Fi
 - Wiring scheduled for New Kent on Thursday, February 9.
- Security Training
 - Everyone has completed the security training.

Finance (Lauren Sumner)

- New Web Grants System
 - Secure system access portal is a phased-in process.
 - > The Forest Sustainability Fund program has been implemented.
 - Virginia Trees for Clean Water opens on January 20.
 - Volunteer Fire Department is scheduled for mid-February.
 - Urban & Community Forestry programs will be next.
- Over 1,000 1099's were sent out for cost-share programs.
- The Procurement Officer position has been posted.
- New eVa platform is working well and user friendly.

Fire and Emergency Response (Ed Zimmer)

- Outlook of weather for the spring fire season
 - Warmer than average, normal participation is expected.
- Will continue with the centralized weekend dispatch for the whole state during spring and summer.
- Issue with ordering vehicles requested 34, received 13.
 - Looking into purchasing used vehicles.
- Recently acquired 16 drones and 2 Ignis drones.
 - > Jason Braunstein is working on a training plan to present to the regions for drone training and pilots.
 - Will distribute to regions, one per district.
- ♦ All new STARs radios are being programmed and will be distributed to regions next week.

Forest Resource Management (Todd Groh)

- Would like to keep the internship program going. Helps with retention and recruitment.
- Potential weeks for the 2023 Forest Management Academy:
 - Week of September 11 or 18. (possible conflict with week of September 18)
 - > Would like to incorporate the New Employee Orientation the same week.
 - Possible locations Sweet Briar College, Natural Bridge Inn
 - Ed Zimmer suggested for the new employees to be out in the field seeing what VDOF does.

- Forest Health Conference next week in Blacksburg, virtually and in person.
- Forest Sustainability Development Fund
 - Distribution went smoothly.
 - Awaiting results of post-award survey to see what localities spent funds on.
- Reforestation of Timberland Committee meets on Thursday, February 9 to discuss rates.
- Looking at providing containerized shortleaf pine for fall 2024.

Administration (Amanda Davis)

- Working on budget amendments to ensure we're on track for end of fiscal year.
- Working on budget surplus with the executive team.
- Reviewing the Policy and Procedures to see what updates are needed.
- Working with Lauren Sumner on the inventory.
- Looking at 2024 Budget Planning.
- Created a job aide for e-signatures.
 - Clarify security of which documents can be signed.
 - Send job aide to regional foresters to figure out any issues.

Office of Communications (Greg Bilyeu)

- Agency is launching a DOF Alert system for emergency incidents only. (Inclement weather, active shooter, etc).
 - Employees can select primary emails, phone numbers and text messages.
 - Messaging will be going out explaining this system and how to put your preferred information in the portal.

Human Resources (John Habel)

- Wildlife Action Plan for 2025
 - Looking for VDOF representatives to be on committee.
 - Joe Rossetti, Todd Groh or Dean Cumbia and need one more.
- Summer Internship Program
 - Would like to see a more detailed, robust program to use as a recruiting tool.
 - > Thinking of a nine-week program.
 - A rotation between three very different and meaningful programs.
 - Something that highlights different career paths at VDOF.
 - Paid with 35-40 hours per week.
 - Six to nine interns with three mentors.
 - It's a significant time investment to give a meaningful experience.
 - Set up a meeting with the Regional Foresters and State Forester to discuss opportunities.

Assistant State Forester (Terry Lasher)

- Generation Next Program received the National Family Education Award.
- Sentinel Landscapes
 - Tier 2 application, submitting final submission on February 14.

- February 16 is closing date for Charlotte State Forest Phase III.
 - Adds another 334 acres to the State Forest.
- The Virginia James River Buffer Program received the WIIP Task Fourteen Agency Collaboration Award for cooperating with other state agencies on the state farm.
- The Virginia Land and Energy Navigator (VaLEN) is a new GIS database map of prime farmland, identifying land with conservations easements, and describing certain electrical grid infrastructure information.
- Looking for feedback from partners using the new grants Secure Access Portal (SAP). If you hear anything, let Terry know.
- My Trees Count App version 2 is being worked on and should be out before spring planting season.

Minutes recorded by Mary Weaver, executive assistant