

Senior Management Team (SMT) Meeting

March 5, 2024

State Forester's Report

Rob Farrell opened the meeting.

- Rob discussed items that are currently in the General Assembly Budget. Some of the items were:
 - Invasives Species Plan 940
 - Policy Position
 - Creating the Office of Working Lands here at DOF (OWL)
 - Tree Preservation options for localities
 - Forest and tree canopy conservation plan
 - Possible raise for state employees between 2.5% 3%
 - Forest Sustainability Fund award eligible counties a maximum of 4% and a minimum of 0.5% of the available funding in any given year.
- Legislation to authorize DOF to transfer Sandy Point State Forest to the Mattaponi Tribe has been dropped for this session. County lobbied against it.
- Working on Biomass BMPs.
 - Taking Secretary Lohr out to a BMP Audit to show him the process.
 - Parik Patel is working with Timmons to get a REC eligible check box in on the harvest inspection form.
- Working on Strategic Plan with four goals.
 - Will be sent to SMT with Goals and Objectives.
- DOF won the Commonwealth Award of Merit in the category of "Extended Events and Observances" for last fall's acorn collection outreach efforts ("The Campaign in a Nutshell")
 - Received a letter from Senator Mark Warner for the great job on acorn outreach
 - Thanks to the Communications Office for their hard work getting this story out.

Presentations

None

Change Proposals

None

Updates

Deputy State Forester (Ed Zimmer)

- Discussed the purpose of the Senior Management Team (SMT) meetings.
 - Discuss information that comes out and how it is incorporated in DOF.
 - Items are for discussion, how they affect the department, address any concerns and come together to figure out how to make things work.
- Headquarters staff, please make sure the Headquarters Itinerary schedule is filled out weekly!
- Current list of services on the Business Directory located on the website.
 - Would like to add Invasive Species Management to the list.
 - Are there any other services that need to be added?
 - Please review list to see if any can be removed.

Chief of Administration (Amanda Davis)

- SMT has been very helpful with discussions.
- Document clean-up day was February 26 and 6,000 pounds of paper and 300 pounds of old uniforms were shredded.
- Public Service week is May 5-11. HQ and Central Regions are having their event on May 8 at the headquarters building.
 - Eastern Region, Western Region, State Forests and Nurseries will have an event in their areas.
- When reporting hours in Cardinal HMC, report actual hours worked exempt or non-exempt.
- Report work as you work it. There is some concern that overtime would not be captured correctly.
 - David Powell will write up some scenarios of overtime pay schedules for the field and present to finance to ensure the correct overtime is being captured.

Executive Assistant (Mary Weaver)

- An event committee has been created to plan and coordinate events for the department.
 - Committee consists of Mary Weaver, Amy Leatherwood, Sandy Mills, Josie Briggs, Amanda Davis and Kathy Albertson.
 - The events will be:
 - Public Service Week in May, as described above.
 - Themed event in August. This year will be Smokey Bear's 80th birthday.
 - Holiday Party December
 - Committee will meet as needed. If anyone has any ideas or suggestions for an event, please contact someone on the event committee.

Fire and Emergency Response (John Miller)

- Longwood Fire Academy registration is now open to the public. Spots are filling up quickly.
 - Governor may visit a day at the Academy if his schedule allows.
- A new fiResponse update has been pushed.
- Accident Report for past month

One injury, no medical attention and no loss of work.

Office of Communications (Greg Bilyeu)

- Camp Woods and Wildlife applications are now open.
 - Anyone interested in volunteering this year please contact the Office of Communications.
- The Throwing Shade program is open again this year for select nurseries.
- A new logo has been developed for "Trees are the Answer."
 - You'll start seeing on a variety of items.
 - A good conservation starter.

Field Representative (David Powell)

Cardinal HMC still seems to be an issue for field staff. Will continue to identify FAQs and get answers.

Information Technology (Parik Patel)

- The new help desk system Forcast
 - > IT is testing the new Forcast System as of March 1.
 - If all goes well Finance and Facilities will began using it April 1.
 - Please send <u>all</u> IT requests through the Forcast email <u>FORcast@DOF.Virginia.gov</u>
 - > This system will be tracking time and will be able to identify if a different department is holding up the process.
- New Human Resources process software
 - > Standardizing process of IT requests for employees onboarding and offboarding
- Switching old IFRIS servers to new ones.
- Meeting with ESRI to negotiate price.
- Jim Pugh retired, position was moved back to IT and will be GIS/Hybrid.
- ♦ Taking the H://commondrive structure and moving to online Sharepoint. Getting a contractor to help set it up.

Central Region (Robbie Talbert)

- Central is coordinating the fall fire training this year.
- ♦ There two vacancies in Central Region.
- The Regional retreat will be in southside Virginia.

Finance (Lauren Sumner)

- Offices in the Finance Office have been rearranged.
- The new Buyer Specialist Vanessa Blankenbaker started on March 11.
- Working on the Inventory process that requires more discussion.
 - Continue to send Form 26's until new solution is completed.
 - Hoping to get an intern to assist with the inventory.
- Most PSTs have had their meals and lodging restrictions permanently lifted to better serve Emergency Response logistics and training needs.

Eastern Region (Bryant Bays)

- Meghan Mulroy-Goldman will be acting DRF while John Hisghman recuperates. Dave Slack will be acting District Forester until Jeremy Falkenau can be replaced.
- Have good candidates for the Brunswick position.
- Working on cleaning out the attic storage at Tappahannock.

Forest Resource Management (Joe Rossetti for Dean Cumbia)

- Todd Groh's last day was February 14. His position will be evaluated and posted soon.
- The Annual Forest Management Academy is scheduled for September 9-13.
- Working on cleaning out the chemical building to dispose of unneeded chemicals.
 - Reworking the eye washing area.
- The Callery Pear Bounty is scheduled for April 20 at the Headquarters Building.
 - This will allow landowners to remove Callery Pear and replace with a different tree.
 - > Landowners need to register ahead of event.
- Forest Health is hiring a P-14 to help with invasive species.
- Reforestation of Timberlands Committee met last month to discuss RT rates and will present results to the Board of Forestry at the March 21 meeting.

Facilities (Richard Schmidt)

- Accident cards are in all vehicles, will have specific instruction cards for types of vehicles.
 - 25 accidents in the last year.
- A smaller UTV is coming to sample and see if it is a good replacement for the bigger UTV's.
 - > All ATVs have been hauled off to be auctioned.
- Rekeying of master locks is 90% done in the Western Region, starting in the Eastern Region.

Human Resources (John Habel)

- Intern positions have been posted.
- New Employee Training will be held in conjunction with Longwood Fire Academy in May.
- Tentative dates for the Employee Service Awards will be May 21 or 22.

Minutes recorded by Mary Weaver, executive assistant