

AMPC November Meeting Summary

Facilitator: Seth Barnes (Co-chair) **Note taker:** Jacob Wise

Attendees: AMPC members: Wendy Gerlach, David Bugni, Josh Seeds, Jessica Westcott, Adam Cobel, Seth Barnes, Sean Gordon, Stacey Detwiler, William Tucker, Julie Firman, Casey Kulla, Jason Robinson, Jeff Young, Amanda Sullivan-Astor, Meghan Tuttle, Sam Bankston, Kirsten Ressel, Lauren Link

ODF staff: Terry Frueh, David Showalter, Jacob Wise, Megan Cogswell

Summary

Agenda item: 1. Call to Order, Roll Call, Public comment & Approval of Agenda & Summary notes, updates **Presenter:** Terry Frueh

Summary: Update items- IRST 1st meeting, first payment. Mention of joint meeting with IRST (Location: Corvallis January 22nd) Amphibian expert to be present. No Public Comment , House keeping overview.

Conclusion: No objections, consent agenda approved, executive summary approved.

Agenda item: 2. 2023 year in review **Presenter:** Terry Frueh

Summary: Review of Accomplishments in 2023. Thoughts and ideas about what worked well and possible improvements for the upcoming year. Discussion around expectations and outcomes for joint meeting with IRST in January.

Conclusions: Members approve with what was accomplished and what occurred during 2023.

Agenda item: 3. 2024 work plan **Presenter:** Seth Barnes

Summary: Discussion on Workplan summary, plans and ideas for 2024.

- Agreement that fewer committee meetings will take place in 2024. Potential meeting topics, work on research questions/amphibian research questions, finalize Oregon steep slopes research questions package. Feedback on Roads research questions and steep slopes research questions finalized by IRST. Initial discussion on research agenda. Making a substantial decision on finalizing the research agenda.

Agenda item: 4. Roads research questions package **Presenter:** Seth Barnes

Summary: Review of the research questions approved in last October’s meeting, baseline report, trend monitoring, and determination of rules and effectiveness. Group collaboration with ideas on scoping proposal, providing options within the proposal. Discuss and review objectives in the BGO’s section. Proposal to reference Rules and their number rather than have the explanation of the rule listed as well.

Conclusions: Live corrections were made to document during review of the preliminary research questions package.

Action Item: Motion to approve version of the Forest Roads Research Question Package. This version will be sent to the IRST on Feb. 1st.

November 30, 2023

This meeting was recorded, transcribed, and posted on the AMPC webpage [Oregon Department of Forestry : Adaptive Management Program Committee : Board & committees : State of Oregon](#)