

# AMPC April 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, Casey Kulla, Jason Robinson, Amanda Sullivan-Astor, Sam Bankston, Julie Firman, Lauren Link, Lisa DeBruyckere, Cynthia Roberts  
  
ODF staff: Terry Frueh, David Showalter, Jacob Wise, Jennifer Weikel

## Summary

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

**Summary:** House Keeping overview, No Public Comment. Kyle Abraham introduction, ODF unit/division update. Update to AMP Supervisor.

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

**Agenda item:** 2. Effective Monitoring & Research Strategy/ Whats ahead for 2024      **Presenter:** Terry Frueh/ Jennifer Weikel

**Summary:** Next steps to Amphibian questions, Finalize steep slope question package. Jennifer Weikel discussion on the needs for Development of Effectiveness Monitoring Research Strategy program (EMRS)

- Guest speaker Jennifer Weikel gave update for what to expect/ frame work on the EMRS. Committee member discussion about if Effective Monitoring & Research Strategy is a priority and should be part of the research agenda. Mention about what are the long term status and trends with the program, goals, roles and responsibilities.

**Action Item:** A motion to establish the EMRS as a priority in 2024 while a workgroup will initiate drafting the process to develop the strategy. All members agreed in a vote to amend the wording in motion taking out 2024, and all members agreed in a vote to pass the original motion.

**Agenda item:** 3. IRST clarifying questions on Eastside Roads Questions Package      **Presenter:** Seth Barnes

**Summary:** Review the clarifying IRST questions and comments draft.

- Group discussion/ group responses to core questions.
- Agreement to discuss last agenda item (Process for Proposing Research Questions) at a later date due to time restrictions.

**Action Item:** Motion to agree and accept the IRST questions package. All members voted yes.

**Agenda item:** 4. End of meeting      **Presenter:** Seth Barnes/ Terry

**Summary:** Meeting adjourned

April, 2024

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