Oregon Department of Forestry

Adaptive Management Program Committee (AMPC) Hybrid Meeting

Clatsop Room, Building C, ODF Headquarters, 2600 State Street, Salem, OR 97310 Noon – 4:00 PM Monday June 24, 2024

or join virtually at https://odf.zoom.us/j/92522975078

12:00	Roll call, agenda review, updates, public comment Determine if quorum is present, provide updates on AMP-related work, and allow for public comment.
12:10	Finalize Eastern Oregon Steep Slopes question package – <u>This is a substantial decision</u> Discuss input from AMPC workgroup on the draft Eastern Oregon Steep Slopes questions package and polish the questions and associated contextual information.
2:00	Break
2:10	Affirm roads research questions honed by the IRST – This is a substantial decision The IRST will send roads research questions they have modified to be researchable. The AMPC will respond to the IRST regarding the degree to which the modified questions still meet AMPC's policy intent.
3:00	Break
3:10	Introduce process for determining new priorities – <u>This is a substantial decision</u> Discuss draft document detailing the process.
3:50	Discuss ideas for September Fieldtrip Potential for workgroup
4:00	End of meeting

At the discretion of staff and AMPC co-chairs, the order and duration of the agenda items may change to maintain meeting flow.

In order to ensure the broadest range of services to individuals with disabilities, lead time may be needed to make the necessary arrangements. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by emailing AdaptiveManagementProgram@ODF.Oregon.Gov.

^{*}Lunch will be provided for committee members and department staff. Members of the public are encouraged to bring their lunches and participate with the committee members and staff during the working lunch.