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 , November 4, 2024

or join virtually at https://odf.zoom.us/j/94304808452

- 12:00 **Roll call, agenda review, updates, public comment** Determine if quorum is present, provide updates on AMP-related work, work group(s) report out, and allow for public comment.
- 12:10 **Discuss Amphibians research questions** *Further develop Amphibians research questions package.*
- 1:45 Break
- 1:55 **Discuss Effectiveness Monitoring Strategy** <u>This is a substantial decision</u> Revise request for help from the IRST in developing the Effectiveness Monitoring Strategy.
- 3:00 Break
- 3:10 Discuss Effectiveness Monitoring Strategy continued
- 3:45 Wrap up & Discuss AMPC member renewals for 2025 and upcoming AMPC Co-chair election Emphasize to do items from this meeting, discuss items for the next AMPC meeting, mention AMPC members that intend to renew in 2025, and discuss upcoming election for AMPC co-chair.

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.

*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.

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 <u>AdaptiveManagementProgram@ODF.Oregon.Gov.</u>