



Adaptive Management Program Committee

December 9, 2024

Attendance: Roll Call

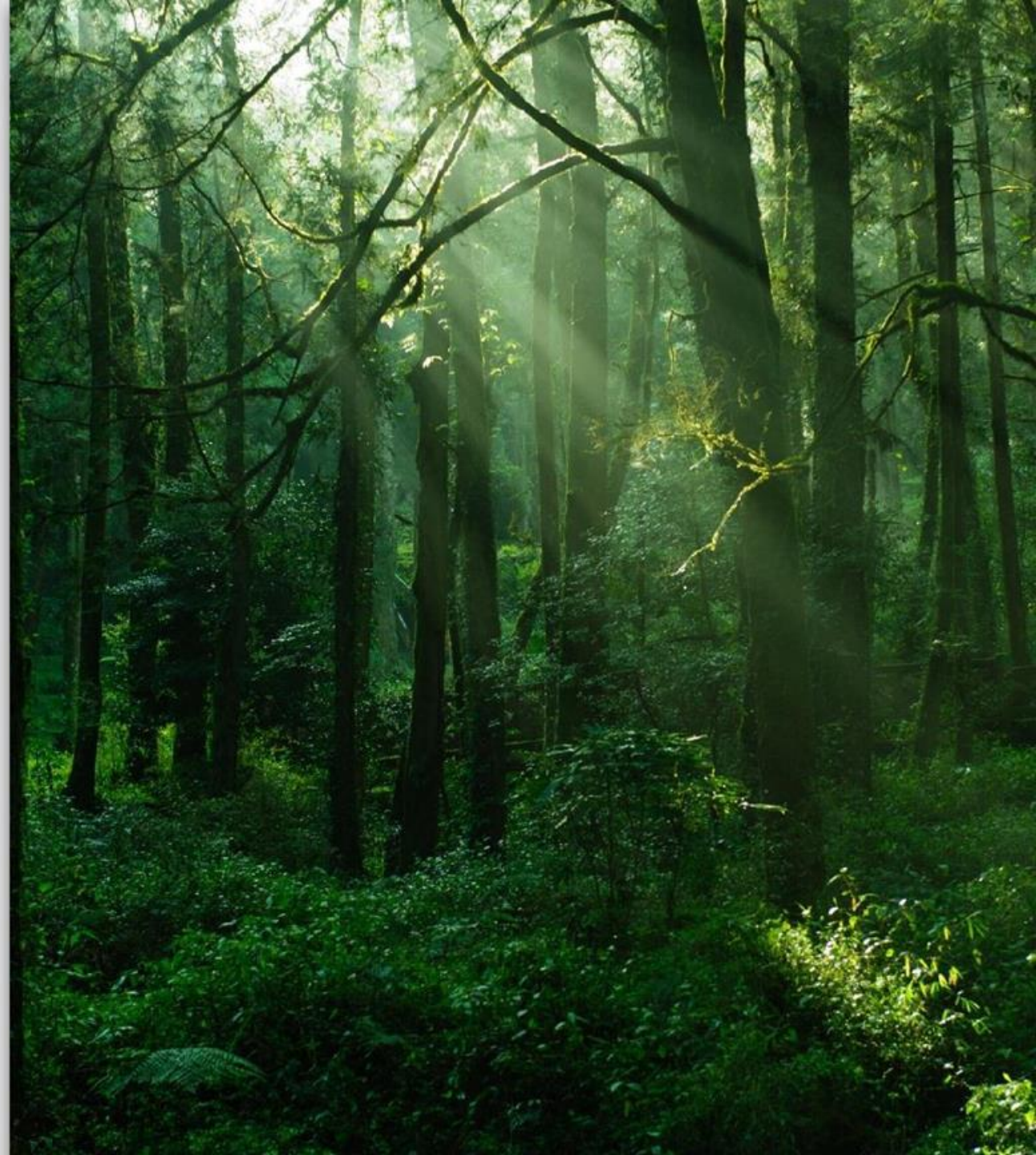
Please answer “Present (virtually or in person)”





Agenda

- **Roll call, updates, work group report outs, public comment, Exec Summary, budget**
- **Elect co-chair**
- **2024 year in review**
- **2025 work plan**
- **Amphibians research questions package**



Housekeeping

- **Meetings are public & recorded (instead of minutes), available online**
- **Please turn your camera on – it helps with discussion – also with “temperature read” (number of fingers)**
- **Please mute when not speaking**





Public Comment



Executive Summary of previous meeting

- **Accept?**

What's ahead

February 3, 2025 – draft agenda:

- Review AMPC charter
- Review IRST scoping proposal on E. Oregon steep slopes
- Finalize Amphibians question package
- Effectiveness Monitoring Strategy?





Updates

Work groups report out (later in meeting)

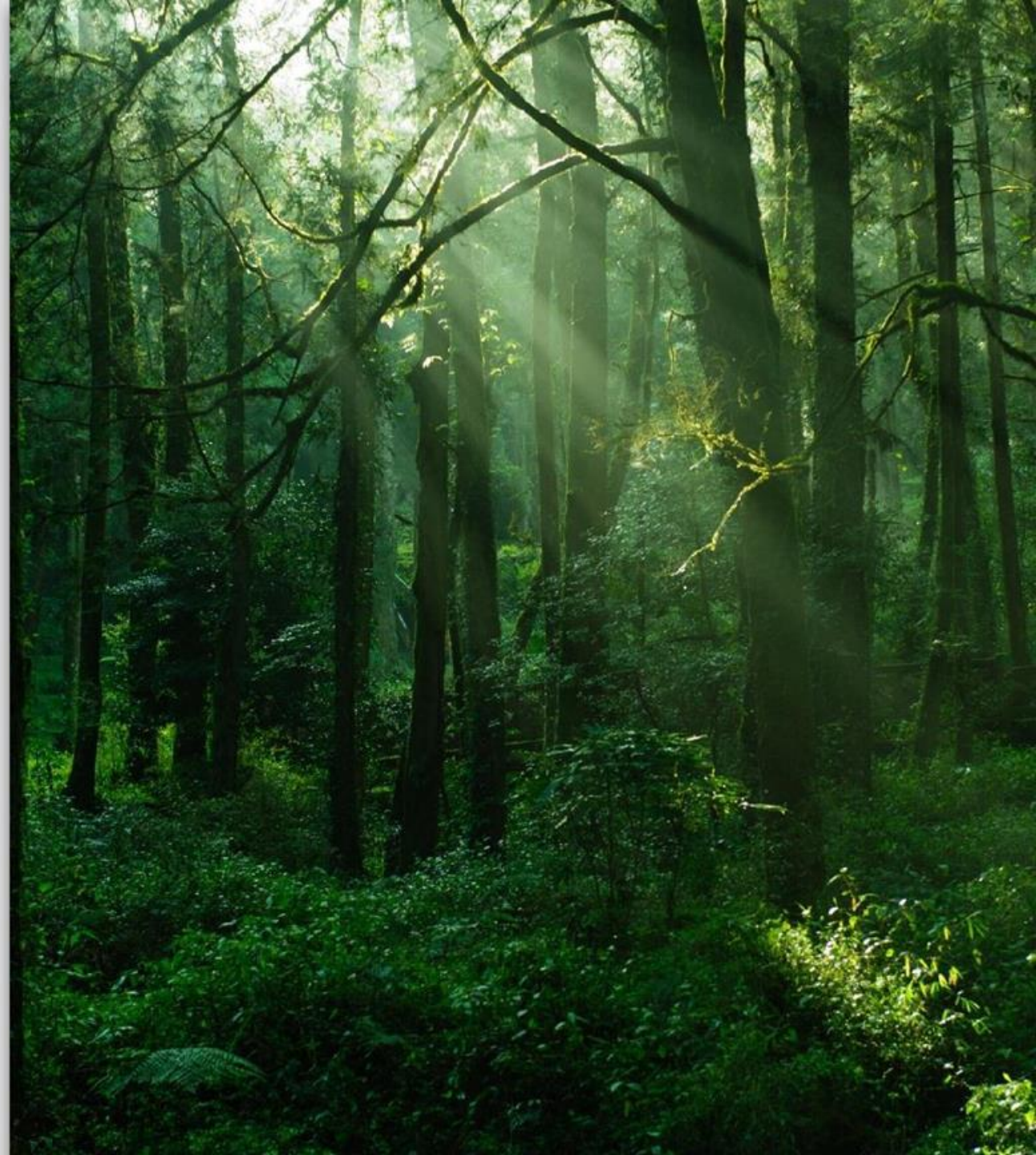
IRST scoping proposals – timeline:

**-12/31/24 for E OR steep slopes
(questions approved as is)**

-3/1/25 for Roads

Members up for renewal (Jan. 2025 Board meeting):

- 1. Wendy Gerlach**
- 2. Amanda Sullivan-Astor**



Adaptive Management Program budget status

All figures in \$1,000s

<u>Category</u>	<u>Board- approved (Sept. '23)</u>	<u>Obligated (7/1/23 - 12/31/2024)</u>	<u>Projected (1/1/24 - 6/30/25)</u>	<u>Remainder</u>
IRST housing agency (INR)	696			
Participation grants (AMPC, IRST)	626			
IRST research projects	2,663			
Program administration	15			
Total	4,000			



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IRST housing agency (INR)	696	178		
Participation grants (AMPC, IRST)	626	369		
IRST research projects	2,663	-		
Program administration	15	14		
Total	4,000	561		



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IRST housing agency (INR)	696	178	69	
Participation grants (AMPC, IRST)	626	369	274	
IRST research projects	2,663	-	-	
Program administration	15	14	2	
Total	4,000	561	345	



Adaptive Management Program budget status

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IRST housing agency (INR)	696	178	69	449
Participation grants (AMPC, IRST)	626	369	274	(17)
IRST research projects	2,663	-	-	2,663
Program administration	15	14	2	(1)
Total	4,000	561	345	3,094



Governor's Recommended Budget

- **Budget 101**
- **AMP within this GRB**



Elect AMPC Co-chair



Effectiveness Monitoring Strategy

Conversation delayed



**2024 year in review & 2025 work plan =
AMPC co-chairs presentation to the
Board (Jan. 2025)**



AMPC 2024 year in review

- Updated the Board
- Prioritized & started effectiveness monitoring strategy
- Refined process for preliminary research questions
- Developed preliminary research question packages:
 - E. Oregon steep slopes
 - Hydrologic disconnection of forest roads
- Worked with IRST to finalize these questions
- Attended field tour re: amphibians, roads
- Completed first draft amphibians question package



AMPC 2024 year in review

1. What worked well?
2. Areas for improvement?
3. New ideas, process, events, etc.?



AMPC 2025 work planning





2024

2025

Dec 2024

Q1

Q2

Q3+

Roads

IRST scoping proposal (est. 3/1/2025)

July 2025 Research Agenda

AMPC finalize research agenda

AMPC research agenda: 7/15/25

E Oregon Steep Slopes

IRST scoping proposal (est. 12/31/24)

July 2025 Research Agenda

Amphibians

AMPC votes on questions (Feb. 2025)

AMPC responds to IRST questions (March 2025)

IRST scoping proposal (summer/fall 2025?)

Effectiveness Monitoring Strategy

AMPC votes on help request (March 2025)

IRST analysis (fall 2025?)

2025 Work planning

<u>Meeting</u>	<u>Meeting Topics</u>
Feb. 3	<ul style="list-style-type: none">-Discuss E. Oregon steep slopes scoping proposal from the IRST-*Discuss AMPC charter modifications-*Finalize Amphibians questions package
Late March	<ul style="list-style-type: none">- Discuss Roads scoping proposal from the IRST-*Finalize request to the IRST for help with the Effectiveness Monitoring Strategy-*Respond to IRST feedback on Amphibians questions

*Substantial decision



2025 Work planning

<u>Meeting</u>	<u>Meeting Topics</u>
Feb. 3	<ul style="list-style-type: none">-Discuss E. Oregon steep slopes scoping proposal from the IRST-*Discuss AMPC charter modifications-*Finalize Amphibians questions package
Late March	<ul style="list-style-type: none">- Discuss Roads scoping proposal from the IRST-*Finalize request to the IRST for help with the Effectiveness Monitoring Strategy-*Respond to IRST feedback on Amphibians questions
Late May	<ul style="list-style-type: none">-Converse with IRST re: scoping proposals and research agenda-Prepare research agenda and budget for Sept. 2025 Board approval-*Respond to IRST feedback on the Effectiveness Monitoring Strategy
early July	<ul style="list-style-type: none">-*Finalize Research Agenda budget presentation for Board September meeting
Early Oct.	<ul style="list-style-type: none">Discuss ODF annual AMP update to Board in September <i>(Via email, solicit preliminary research questions)</i>
Oct. 27	<ul style="list-style-type: none">-Fieldtrip
Dec. 8	<ul style="list-style-type: none">-2025 year in review, 2026 work plan-*Discuss proposed preliminary research questions

More TBD

*Substantial decision



2025 meeting scheduling

Notes:

1. One-offs worked in 2024 for shorter decision items
2. Challenge scheduling - unknowns re: IRST work, AMPC conversations

Scheduling challenges:

- 4th Mon. in March (24th) = spring break?
- 4th Monday in May (26th) = Memorial Day
- Research agenda finalization: Leg. appropriations close to July 4th vacations, close to July 15th deadline



2025 Work planning: uncertainties

- **New Board direction?**
- **Respond to Services' feedback on HCP?**
- **Amphibians addition to research agenda (after 7/15/25)?**



Break



Discuss: Amphibians research questions package

- **Workgroup report**
- **Open question package document**



Wrap up

To do items



Next meeting: Feb. 3, 2025

Draft agenda:

- Review AMPC charter
- Review IRST scoping proposal on E. Oregon steep slopes
- Finalize Amphibians question package
- Effectiveness Monitoring Strategy?



**Thank you for your participation
today**

