

# DRAFT Agenda: Board of Forestry Meeting

Wednesday, August 28, 2019 (fieldtrip Tuesday, August 27, 2019)

## Teleconference sites:

Anchorage – 550 W. 7<sup>th</sup> Ave., Suite 1450;

Fairbanks – 3700 Airport Way, large conference room;

Juneau – 400 Willoughby Ave., 4<sup>th</sup> floor conference room A;

## Introduction

8:00	Call to order and roll call	Chair
8:05	Review of public meeting notice and agenda	Chair
8:10	Approval of minutes from April 3, 2019 meeting	BOF
8:15	Announcements	Board

## Funding, legislation, and regulations

8:20	Agency budgets and legislation	Chris Maisch, DOF Gretchen Pikul, DEC Greg Albrecht, ADF&G
8:40	Fire prevention regulations update	Dan Govoni, DOF
8:55	Effectiveness monitoring research priorities update	Alison Arians, DOF

## 10:00 Public Comment

## Forest Management

9:15	Roadless Rule	Tom Lenhart, LAW
9:30	Spruce beetle strategy update	Alison Arians, DOF
9:38	Yellow cedar listing update	Alison Arians, DOF
9:40	Salvage harvest potential of beetle-killed spruce	Chris Maisch, DOF
10:00	Southeast timber: tariffs and sales	Chris Maisch, DOF
10:15	Mental Health Trust exchange update & forestry activity	Paul Slenkamp, MHT

## Research

10:25	Windthrow prediction/reduction	Greg Albrecht, ADFG
11:00	Possibilities for Alaska timber lands to support Trails/Recreation	Chris Beck, Agnew::Beck, LLC

## 12:00 Lunch

## Board Business

1:00	FLUP and BIF appeals and a potential statute change	Chris Maisch
1:30	Strategic Plan for BOF	Board

## 2:30 Wrap-up

•	Winter meeting date and agenda items	Board
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- Board comments

Board

**2:45 Adjourn**

**Handouts:**

- Agendas for fieldtrip and business meeting
- Public notice, PSA
- Draft minutes from April 3, 2019 Board meeting
- Updated contact list
- Briefing papers:
  - Forest Land Use Plans & Appeals
  - Negotiated Sales for Out-of-State Markets
- Draft BOF Strategic Plan
- DOF Strategic Plan for 2018-2019
- Effectiveness Monitoring Research Priorities suggested topics
- Spruce beetle briefing