

Agenda: Board of Forestry Teleconference Meeting

Tuesday, August 25: 8am – 4:30pm

Connect via webinar:

Hit the “Join” button on your Outlook calendar if you have “accepted” the meeting invitation, OR
<https://stateofalaska.webex.com/stateofalaska/j.php?MTID=m697576afecde258ead6875e85c41041b>
Meeting number: 141 254 4770
Password: UGwmMA9aj75

Connect via phone:

1-650-479-3207
Meeting number (access code): 1412544770#
Meeting password: 84966292#

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 March 17, 2020 meeting | BOF |
| 8:15 | Announcements | Board |

Funding, legislation, and regulations

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| 8:20 | Agency budgets and legislation | Chris Maisch, DOF Jon Wendel, DEC Ben Mulligan, ADF&G |
| 8:45 | HB 219/SB 160: Negotiated sales and FLUP appeals | Chris Maisch, DOF |
| 9:00 | Roadless Rule update | Mary Gramling, LAW |

COVID & Wildland Fire

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| 9:20 | DOF COVID preparation: Handbook, mitigations, webpage | Alison Arians, DOF |
| 9:40 | COVID and AK Fires: lessons learned | Norm McDonald, DOF (tentative) |
| 10:00 | Initiative on Wildfire Risk Reduction-Fuel Breaks/Firewise | Norm McDonald/Chris Maisch, DOF |

10:15 Public Comment

10:30 Break

Forest Management

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|-------|---|---|
| 10:45 | Mental Health Trust exchange update & forestry activity | Paul Slenkamp, MHT |
| 11:00 | Good Neighbor Authority Update <ul style="list-style-type: none">Kosciusko Sale and restorationVallenar Sale | Paul Slenkamp/Chris Maisch Chris Maisch, DOF |
| 11:20 | Southeast timber <ul style="list-style-type: none">Vallenar road contract, upgrades plannedBay View Timber SaleEdna Bay LTF | Hans Rinke/Greg Staunton, DOF |
| 11:45 | Young Growth and LIDAR | Brian Kleinhenz, Terra Verde |

12:15 Lunch

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|------|---------------------------------------|--------------------------------------|
| 1:15 | Carbon Credits | Nathan Lojewski, Chugachmuit, Inc. |
| 1:45 | Aurora Energy LLC's firewood dry kiln | Matt Stevens, DOF |
| 1:55 | Northern Region timber sale roundup | Jeremy Douse, DOF |
| 2:10 | Stewardship agreement: State/USDA | Chris Maisch, DOF/David Schmid, USFS |

Board Initiatives

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|------|---|---------------------------|
| 2:30 | Rosie Creek forestry roads + recreation update (work schedule) | Alison Arians, DOF |
| 2:35 | Haines State Forest forestry + recreation partnership: RTP grant | Arians/Greg Palmieri, DOF |
| 2:45 | Haines State Forest Ripinski Trail DOF/MHT/UA trespass resolution | Arians/Greg Palmieri, DOF |
| 3:00 | Alaska Trails Initiative: BOF endorsement | Chris Beck |

3:15 Break

Process for hiring a new State Forester

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| 3:30 | BOF Process. Assign a committee. | Chris Maisch, Alison Arians |
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4:00 Wrap-up

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| • | Winter meeting date and agenda items | Board |
| • | Board comments | Board |

4:30 Adjourn

Handouts

- Agenda
- Public notice
- Draft minutes from March 17, 2020 Board meeting
- Types of DOF timber sales
- COVID Handbook w/ webpage link
- FY 2020 Timber Cut & Sold Report
- Restoration Work on Kosciusko GNA Project
- Bay View Best Interest Finding (BIF) summary & web link
- Bay View Forest Land Use Plan (FLUP) summary & web link
- Haines forestry roads & recreation RTP DPOR grant approval, narrative & map
- Haines Ripinski Trail project summary & maps
- Alaska Trails Initiative (ATI) webpage link
- ATI Long Trail, Fairbanks to Seward
- Draft letter of support for ATI
- BOF Process for hiring a new State Forester