

Draft Agenda: Board of Forestry Teleconference

Wednesday, April 3, 2019

Teleconference sites:

Anchorage – 550 W. 7th Ave., Suite 1450;
Fairbanks – 3700 Airport Way, large conference room;
Juneau – 400 Willoughby Ave., 4th floor conference room A;
Ketchikan – 1900 First Ave., Suite 310 (LIO, conference room 2)

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 November 14, 2018 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	Alison Arians, DOF

Annual Reports & Research Priorities

8:50	2018 Compliance monitoring and road condition survey report	Joel Nudelman, DOF
9:15	Annual agency reports to the Board <ul style="list-style-type: none">• DEC Division of Water• ADF&G Division of Habitat• DNR Division of Forestry	Gretchen Pikul, DEC Mark Minnillo, ADF&G Tim Dabney, DOF
9:55	Effectiveness monitoring research priorities update	Alison Arians, DOF

10:00 Public Comment

Forest Management

10:30	Roadless Rule: Division of Forestry/USFS joint effort	Kyle Mosell, OPMP
10:45	Spruce beetle strategy update	Alison Arians, DOF
10:55	Salvage harvest potential of beetle-killed spruce	Chris Maisch, DOF
11:15	Southeast timber: tariffs and sales	Chris Maisch, DOF
11:30	Mental Health Trust exchange update & forestry activity	Paul Slenkamp, MHT
11:40	Landowner Group	Chris Maisch, DOF
11:50	Vallenar GNA Authority project	Tim Dabney, DOF

12:00 Lunch

Research

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| 1:00 | Blowdown prediction/reduction modeling | Greg Albrecht, ADFG |
| 1:30 | Possibilities for Alaska timber lands to support Trails/Recreation | Chris Beck, Agnew::Beck, LLC |

Board Business

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| 2:00 | Board of Forestry Report to Governor | Board |
| 2:45 | FLUP and BIF appeals and a potential statute change | Chris Maisch |
| 3:15 | Review of draft Strategic Plan for BOF | Board |

3:45 Wrap-up

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| • | Summer meeting date and agenda items, fieldtrip ideas | Board |
| • | Board comments | Board |

4:15 Adjourn

Handouts:

- Agenda
- Public notice
- Draft minutes from November 14, 2018 Board meeting
- Draft BOF Strategic Plan
- DOF Strategic Plan for 2018-2019
- 2018 Compliance Monitoring data
- 2018 Agency annual reports to the Board of Forestry
 - DEC Division of Water
 - ADF&G Division of Habitat
 - DNR Division of Forestry
- Effectiveness Monitoring Research Priorities suggested topics
- BAKLAP report