

# DRAFT Agenda: Board of Forestry Teleconference Meeting

Tuesday, December 3, 2019: 8am – 3:45pm

## 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 August 28, 2019 meeting	BOF
8:15	Announcements	Board

## Funding, legislation, and regulations

8:20	Agency budgets and legislation	Chris Maisch, DOF Nancy Sonafrank, DEC Ben Mulligan, ADF&G
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8:40	Fire prevention regulations update	Stephani Bishop, DOF
9:10	Effectiveness monitoring research priorities workshop report	Alison Arians, DOF
9:25	Alaska State Forest Action Plan	Ashley List, DOF
9:30	FLUP and BIF appeals and a potential statute change	Chris Maisch, DOF
9:45	Roadless Rule public process	Chris Maisch, DOF

## 10:00 Public Comment

## 10:15 Break

## Forest Management

10:30	Yellow cedar listing update	Alison Arians, DOF
10:40	Roadless Rule	Mary Gramling, LAW
11:30	Spruce beetle strategy update	Alison Arians, DOF
11:45	Mental Health Trust exchange update & forestry activity	Paul Slenkamp, MHT (invited)
11:55	Southeast timber: tariffs and sales	Chris Maisch, DOF

## 12:30 Lunch

## Board Initiatives

2:00	Rosie Creek trails + working forest partnership update	Alison Arians, DOF
2:30	BOF Update: Wildland Fire	Alison Arians, DOF

## 3:15 Wrap-up

•	Spring meeting date and agenda items	Board
•	Board comments	Board

## 3:45 Adjourn