

DRAFT AGENDA: Tanana Valley State Forest Citizens' Advisory Committee Meeting

October 25, 2018; 6:00 PM

Large Conference Room, Fairbanks DNR Building, 3700 Airport Way

- 6:00pm Introduction of CAC Members and guests – Tom Malone
- 6:05pm Review and approve minutes of January 25, 2018 meeting – Tom Malone
- 6:10PM **ANNOUNCEMENTS**
+ CAC members term expiring (4) in December.
Mining Industry: Milton Behr
Regional Rep. - Lower Tanana Valley: Jacquie Goss
Tourism Industry: Reed Morisky
Private Forest User: Dan Rees
+ Developing a new member packet
- 6:15pm **NEW BUSINESS**
+ Presentation on a proposal: 'Investigating Changes in Forests Across Alaska and Canada,' with CAC involvement – Dr. David Lutz, Dartmouth College, Department of Environmental Studies
+ Presentation: 'Managing for Wildlife and Forestry in the Tanana Valley' – Tom Paragi, ADFG Wildlife Conservation
+ Presentation: 'Tok Fuel Logs' – Sheri Beck, Tok Wood Fuels, LLC (invited)
- 7:45pm **OLD BUSINESS**
+ Fairbanks area forest roads affected by a wet 2017 – Kevin Meany, DOF
+ Update status of Simpson/Hasting road project – Paul Keech, DOF
- AREA UPDATES**
+ Fairbanks/Delta Area Update – Kevin Meany, DOF
+ Tok Area Update, including Tok Five Year Schedule of Timber Sales – Derek Nellis, Tok Area Forester
+ Statewide update – Paul Keech, DOF Regional Forester
- 8:15pm **PUBLIC COMMENTS**
- 8:45pm **CAC MEMBER COMMENTS**
- 9:00pm **SCHEDULE NEXT MEETING**
- ADJOURN**