

DRAFT AGENDA

Board of Forestry Meeting – March 1, 2016

Teleconference sites:

DEC 2nd floor conference room, 410 Willoughby Ave., Juneau
Fairbanks – Large conference room, DNR office, 3700 Airport Way; Anchorage– DOF
conference room, Suite 1450, 550 W. 7th Ave.

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 July 28-29 meeting	BOF
8:15	Announcements	Board

Funding and legislation

8:20	Agency budgets	Chris Maisch, DOF Michelle Hale, DEC David Rogers, ADF&G
8:40	Options for FRPA implementation in light of budget reductions	Chris Maisch
9:15	Legislation and regulations: <ul style="list-style-type: none">• SB32 – Negotiated timber sales• 11 AAC 71.045(e) re 2-year small negotiated sales; material sales• Fee regulations	Chris Maisch Marty Freeman, DOF Marty Freeman, DOF

Coastal forest management

9:35	Roadless Rule update and Big Thorne litigation	Tom Lenhart, AGO
9:50	Tongass plan advisory committee and plan amendment process	E. Nichols /C. Maisch
10:15	Break	
10:35	The Working Forest Group update	Clare Doig, TWFG
10:45	Mental Health Trust exchange update	Paul Slenkamp, MHTLO
10:55	Conversion to young-growth project	Chris Maisch
11:15	Southeast State Forest Management Plan	Jim Schwarber, DOF
11:25	Wood energy -- AEA Wood Energy project updates	Devany Plentovich, AEA
12:00	Lunch	
1:15	Public comment	
1:35	Region II-III Reforestation standards review	Marty Freeman, DOF
2:00	Sustainability certification	B. Kleinhenz, Sealaska

- 2:15 2015 Monitoring and road condition survey report** Joel Nudelman
- 2:55 Break**
- 3:15 2015 Agency annual reports**
- DEC Division of Water Kevin Hanley, DEC
 - ADF&G Division of Habitat David Rogers, ADF&G
 - DNR Division of Forestry Jim Eleazer, DOF
- 4:00 BOF report to Governor** Board
- 4:45 Wrap-up**
- Next meeting date and agenda items Board
- Board comments Board
- 5:00 Adjourn**

Handouts

- Agenda
- Public notice
- Draft Minutes July 28-29, 2015 Board of Forestry meeting
- Chart of 319 Funding – 10 Year look-back vs. DEC positions
- AS 43.52.200-.295: Cruise ship head tax
- Forest practices funding in states with regulatory forest practices programs – updated Jan. 21, 2015
- Letter from Chris Maisch to Kenneth Kopocis regarding ADNR comments on Existing Programs that Protect Water Quality from Forest Road Discharges, January 5, 2015
- Annual agency reports to the Board re FRPA effectiveness
 - Department of Natural Resources Division of Forestry
 - Department of Environmental Conservation Division of Water
 - Department of Fish and Game Division of Habitat