

Draft Agenda

Board of Forestry – November 29, 2017

Teleconference sites: Anchorage – 550 W. 7th Ave., Room 104; Fairbanks – 3700 Airport Way, large conference room; Juneau – 400 Willoughby Ave., 4th floor conference room A; Ketchikan – 1900 First Ave., Suite 310 (LIO)

Introduction

8:30	Call to order and roll call	Chair
8:35	Review of public meeting notice and agenda	Chair
8:40	Approval of minutes from March 1 meeting	BOF
8:45	Announcements	Board

Funding, legislation, and regulations

8:50	Agency budgets and funding	Chris Maisch, DOF Gretchen Pikul, DEC David Rogers, ADF&G
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State legislation and regulations:

9:10	Antidegradation regulations & Tier 3 Water Criteria	Earl Crapps, DEC
9:25	State regulations: negotiated sales, public notice, fees	Schwarber/Freeman, DOF
9:40	FRPA regulation implementation field book	Marty Freeman, DOF
10:00	HB 107 – fisheries rehabilitation permit	Rep. Talerico

10:20 Break

10:40	HB 199 – fish habitat permitting bill	Rep. Stutes/M. Gruening
11:30	17FSH2 Fish habitat permitting initiative status update	Marty Freeman, DOF

11:45	DOF Planning and appeals	Jim Schwarber, DOF
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12:00 Lunch

1:15 Public comment

Coastal forest management

1:45	Roadless Rule update and Big Thorne litigation	Tom Lenhart, AGO
1:55	Mental Health Trust exchange update and timber sale planning	Paul Slenkamp, MHT

2:05 Tongass plan implementation and Challenge Cost Share Agreement

2:05	Workforce development	Stephen SueWing, DCCED
2:15	All landowners group	Christine Klein/Patrick Kelly, UA
2:30	GNA Authority projects	Jim Eleazer, DOF

2:50 Break

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| 3:10 | Wood energy updates | Devany Plentovich, AEA |
| 3:30 | Yellow-cedar Endangered Species Act review | |
| 3:30 | ESA review process overview and status of yellow-cedar review | Erin Knoll, USFWS |
| 3:45 | Summary of input from yellow-cedar conference | Moira Ingle, ADF&G |
| 4:20 | Training Rural Alaskan Youth Leaders & Students program | Bob Girt, Sealaska Timber Co. |
| 4:45 | Wrap-up | |
| | • Next meeting date/summer meeting – invitation to Tok | Board |
| | • Agenda items | Board |
| | • Board comments | Board |
| 5:00 | Adjourn | |

Handouts

- Agenda
- Public notice
- Draft minutes from August 1, 2017 Board meeting
- “Purple book” – BMP Implementation field book
- HB107 -- Fisheries rehabilitation permit bill
- HB199 – Fish habitat permitting bill
- 17FSHB2 Fish habitat permitting initiative – Superior Court ruling and text of initiative petition
- Affidavit from Al Ott, ADF&G providing examples of the potential impacts of 17FSH2 (part of State’s case in Superior Court opposing 17FSH2)
- Superior Court ruling approving collection of signatures for 17FSH2
- State of Alaska press release on state appeal of Superior Court ruling on 17FSH2