

Draft Agenda
Board of Forestry – April 14, 2017
Cape Fox Lodge, Shaa Hit conference room, 800 Venetia Way, Ketchikan
Teleconference sites: Anchorage: 550 W. 7th Ave., Suite 1450
Juneau: DNR Conference Room A, 4th Floor, 400 Willoughby Ave.
Fairbanks: Large Conference Room, DNR Office Bldg., 3700 Airport Way

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 December 1, 2016 meeting	Board
8:15	Announcements	Board

Funding, legislation, and regulations

8:35	Agency budgets for FRPA implementation	Michelle Hale, DEC-phone David Rogers, ADF&G-phone Chris Maisch, DOF
8:55	Wood energy updates	Devany Plentovich, AEA

Coastal forest management

9:25	Roadless Rule update and Big Thorne litigation	Tom Lenhart, AGO-phone
9:35	Mental Health Trust exchange and timber sale planning	Paul Slenkamp, MHTLO
9:45	Tongass plan implementation	Chris Maisch, DOF
9:55	Young growth inventory	Doug Hanson, DOF-phone
10:10	Timber work force development	Chris Maisch, DOF
10:25	Break	
10:45	Good Neighbor agreement	J.Eleazer/E.Soto, DOF-phone
11:05	Compliance monitoring report and road condition work	Joel Nudelman-phone
11:35	Effectiveness monitoring activity	Marty Freeman, DOF-phone
11:45	Agency reports	
11:45	DEC	Gretchen Pikul, DEC -phone
12:00	ADF&G	Mark Minillo, ADF&G-phone
12:15	DNR	Tim Dabney, DOF-phone
12:30	Lunch	
1:45	Public comment	
2:15	DOF Planning and appeals:	Jim Schwarber, DOF-phone

2:30	Sanctioning and monitoring sustainable harvest plans through The Forest Stewardship program	C.Maisch/T.Dobell-phone
3:00	State legislation and regulations: <ul style="list-style-type: none"> • State and federal legislation • 11 AAC 71.045(e) and .055 re negotiated sales • Fee regulations • 11 AAC 71 – material sales • Reforestation regulations and implementation 	Chris Maisch Jim Schwarber, DOF-phone Marty Freeman, DOF-phone Marty Freeman, DOF-phone Marty Freeman, DOF-phone
3:25	Break	
3:45	Hoonah watershed project and lidar use	Conor Reynolds, TNC
4:15	Challenges facing the primary forest product sector	Keith Coulter
4:35	Board of Forestry annual report to the Governor	Board
5:05	Wrap-up <ul style="list-style-type: none"> • Next meeting date and agenda items • Board comments 	Board Board
5:15	Adjourn	

Handouts

- Agenda
- Public notice
- Draft minutes from December 13, 2016 Board meeting
- Region II-III reforestation draft regulations; DPO, Purple book changes
- Workforce development write-up
- Compliance monitoring briefing paper
- Compliance monitoring data summary
- Agency annual reports
 - DEC Division of Water
 - ADF&G Division of Habitat
 - DNR Division of Forestry
- Buma paper on yellow-cedar
- Landwehr paper on landslides
- Board of Fisheries letter to Legislature on Title 16 recommendations