

DRAFT Agenda: Board of Forestry Teleconference Meeting

Tuesday, December 8, 2020: 8am – 4:30pm

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Meeting number: 133 017 0684

Password: Ng6DmA6kNQ7 (64636265 from phones)

Connect via phone:

1-650-479-3207

Meeting number: 133 017 0684

Password: 64636265

Introduction

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| 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 25, 2020 meeting | BOF |
| 8:15 | Announcements | Board |

Funding, legislation, and regulations

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| 8:20 | Agency budgets and legislation | Ben Mulligan, ADF&G Jon Wendel, DEC Chris Maisch, DOF |
| [5] | Tier 3 Waters | Jon Wendel, DEC |
| [10] | Funding for Hazard Fuel Reduction program | Chris Maisch, DOF |
| [5] | Negotiated sales and FLUP appeals update | Chris Maisch, DOF |
| [10] | EFF non-emergency work for hazard fuel reduction | Chris Maisch, DOF |
| | Roadless Rule | |
| 8:55 | USFS final FEIS: Alternative 6, full exemption | Chris Maisch, DOF |
| 9:15 | State’s challenge to Roadless Rule in court | Mary Gramling, LAW |

Annual Report

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|------|--|--------------------------------|
| 9:30 | 2020 FRPA compliance monitoring up to Q3 | Joel Nudelman, DOF |
| 9:35 | Timber sale totals for FY20 | Joel Nudelman, DOF |
| 9:40 | Planned FY21 timber sales | Jeremy Douse & Hans Rinke, DOF |
| 9:55 | Forest Action Plan update | Ashley List, DOF |

COVID & Wildland Fire

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| 10:05 | DOF COVID mitigation | Alison Arians, DOF |
| 10:10 | COVID and L48 Fires: lessons learned | Norm McDonald, DOF |

10:30 **Break**

10:45 **Public Comment**

Forest Management

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|-------|---|-------------------------------|
| 11:00 | Mental Health Trust exchange update & forestry activity | Paul Slenkamp, MHT |
| 11:15 | Good Neighbor Authority Update: Kosciusko Sale | Paul Slenkamp/Chris Maisch |
| 11:25 | Vallenar road contract, upgrades planned | Hans Rinke/Greg Staunton, DOF |
| 11:35 | Bay View Timber Sale | Hans Rinke/Greg Staunton |

Challenge Cost Share FY15

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|-------|--|------------------------------|
| 11:45 | Young Growth Inventory key findings, tools | Brian Kleinhenz, Terra Verde |
| 12:00 | Summary of overall work completed | Michael Shepherd, USFS |
| 12:15 | Questions/Discussion | Board |

12:30 Lunch

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| 1:30 | Aurora Energy LLC's firewood kiln | Rob Brown/Chad Schumacher, Aurora Energy |
| 2:00 | Stewardship agreement: State/USDA | Chris Maisch, DOF/David Schmid, USFS |
| 2:15 | Tongass Plan Amendment Review | David Schmid |

Hiring a new State Forester

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| 2:30 | Overview of Fire program | Norm McDonald, DOF |
| 2:40 | Overview of cooperative USFS/DOF projects | David Schmid, USFS |
| 2:50 | DOF preparation | Alison Arians, DOF |
| 2:55 | BOF process | Chris Maisch, Alison Arians, DOF |
| 3:00 | DNR Commissioner & Deputy Commissioner comments | Corri Feige, Brent Goodrum, DNR |

3:10 Break

Annual Report

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| 3:25 | Topics for letter to the Governor Schedule for submitting report | Board |
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3:45 Wrap-up

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

4:30 Adjourn