

DRAFT Agenda: Board of Forestry Teleconference Meeting

Tuesday, February 23, 2021: 8am – 4:30pm

Connect via webinar:

Join from the meeting link

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Meeting number (access code): 177 362 8290

Meeting password: mvZPWXC4S64

Connect via phone:

Call-in toll number: +1-650-479-3207

Meeting number: 1773628290#

Meeting password: 68979924

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 8, 2020 meeting	BOF
8:15	Announcements	Board

Funding, legislation, and regulations

8:20	Agency budgets and legislation	Ben Mulligan, ADF&G Jon Wendel, DEC Tim Dabney, DOF
8:35	Tier 3 Waters	Earl Crapps, DEC

Roadless Rule

8:50	Pending litigation	Mary Gramling, LAW
9:00	Implementation, OPMP-coordinated timber sales	Kyle Moselle, DNR OPMP

Annual Report

9:15	2020 FRPA compliance monitoring	Joel Nudelman, DOF
9:35	Annual agency FRPA reports to the Board	
	• DEC Division of Water	Jon Wendel, DEC
	• ADFG Division of Habitat	Mark Minnillo, ADFG
	• DNR Division of Forestry	Alison Arians, DOF
10:05	Fiscal Year vs. Calendar Year reporting	Alison Arians, DOF

COVID & Wildland Fire

10:10	COVID and L48 Fires: lessons learned, upcoming fire season	Norm McDonald, DOF
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10:30 Break

Forest Management

10:45	Mental Health Trust exchange update & forestry activity	Paul Slenkamp, MHT
11:00	Good Neighbor Authority Update: Kosciusko Sale	Paul Slenkamp

11:10	Regional Forester update: Coastal	Hans Rinke, DOF
11:30	Regional Forester Update: Northern	Jeremy Douse, DOF
11:50	Effectiveness Monitoring	Alison Arians, DOF
12:00	Forest Legacy program	Ashley List, DOF

12:10 Lunch

1:10 Public Comment

1:25	Phytosanitary inspections for timber exports	Curtis Knight, DOAg
1:45	Windthrow prediction in riparian buffers	Greg Albrecht, ADFG
2:15	Trails Issues Update	Chris Beck, Alaska Trails
	<ul style="list-style-type: none">• Tongass Sustainable Trails• Long Trail• Unplugging the Federal Funding Pipeline (LWCF +)	
2:45	NRCS forestry program summary	Chris Teimpidis, NRCS

3:05 Break

Hiring a new State Forester

3:25	Alaska Forest Association comments on hiring	Clarence Clark, AFA
3:30	DOF preparation, BOF process and next steps	Alison Arians, DOF

Annual Report & BOF Letters

3:45	Process for submitting BOF letters/comments w/o in-person meeting	Alison Arians, Board
3:50	Review letter to the Governor	Alison Arians, Board
	Schedule for submitting report	

4:10 Wrap-up

<ul style="list-style-type: none">• Spring meeting date and agenda items• Board comments	Board
	Board

4:30 Adjourn