

DRAFT AGENDA
Board of Forestry Meeting – August 10-11, 2016
Division of Forestry training room, 101 Airport Road, Palmer, AK

Teleconference sites:

Juneau – DNR conference room B, 4th floor, 400 Willoughby Ave., Juneau

Fairbanks – Large conference room, DNR office, 3700 Airport Way

Anchorage– DOF conference room, Suite 1450, 550 W. 7th Ave.

Wednesday, August 10, 2016

Field trip: Sockeye Fire, FRPA inspection protocols, lodgepole pine and larch plantings Rick Jandreau, DOF

Thursday, August 11, 2016

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 March 1 meeting	BOF
8:15	Announcements	Board

Funding, legislation, and regulations

8:20	Field trip debriefing	Board
8:35	Agency budgets	Chris Maisch, DOF Michelle Hale, DEC David Rogers, ADF&G
8:55	FRPA implementation funding	
	▪ Information on non-GF funds for ADF&G, including Pittman-Robertson funds	ADF&G-TBA
	• Options for use of fishing license fees and other sources of funds that rely on fish populations	ADF&G-TBA
	▪ Sample option for funding core FRPA work from new revenue sources	Freeman/Maisch
9:40	Legislation and regulations:	
	• SB32 – Negotiated timber sales	Chris Maisch
	• Federal legislation: wildfire funding, ANILCA	Chris Maisch
	• 11 AAC 71.045(e) re 2-year small negotiated sales; material sales	Marty Freeman, DOF
	• Fee regulations	Marty Freeman, DOF
10:00	Break	

Coastal forest management

10:15	Roadless Rule update and Big Thorne litigation	Tom Lenhart, AGO
10:25	Tongass plan amendment process	Chris Maisch

10:35	Mental Health Trust exchange update	Paul Slenkamp, MHTLO
10:45	The Working Forest Group	Clare Doig, TWFG
10:55	Conversion to young-growth project	Chris Maisch
11:15	DOF Planning and appeals: <ul style="list-style-type: none"> • SE State Forest Mgmt. Plan • Mat-Su forest planning • Timber sale appeals 	Jim Schwarber, DOF
11:45	Lunch	
1:00	Public comment	
1:30	Region II-III Reforestation standards review	Marty Freeman, DOF Jim Durst, ADF&G
2:30	Sustainability verification	TBA
3:15	Break	
3:30	Wood energy updates	Dan Parrent
3:55	Fee-based phytosanitary certificates for timber exports	TBA
4:15	Wrap-up <ul style="list-style-type: none"> • Next meeting date and agenda items • Board comments 	Board Board
4:30	Adjourn	

Handouts

- Agenda
- Public notice
- Draft minutes from March 1, 2016 Board meeting
- Overview of Pittman-Robertson Wildlife Restoration - Alaska Dept of Natural Resources
- Sport Fish Restoration Fund (Dingell-Johnson) FY 14 Overview
- Sample FRPA funding option
- SB32
- Region II-III reforestation review
- Minutes from meetings #1-4
- Chart of consensus points
- Draft of proposed regulation changes
- Draft of proposed non-regulatory implementation actions

- Chart of rules of thumb for converting FRPA applicability thresholds
- California EPA Air Resources Board – Compliance Offset Protocol US Forest Projects
- Region II Forest Resources & Practices Act Effectiveness Monitoring (Willer-Kash Study). J.C. Davis, et al. 2016
- BOF 2015 Report to the Governor
- Updated effectiveness monitoring briefing paper – June 2016, includes summary of Willer-Kash study