



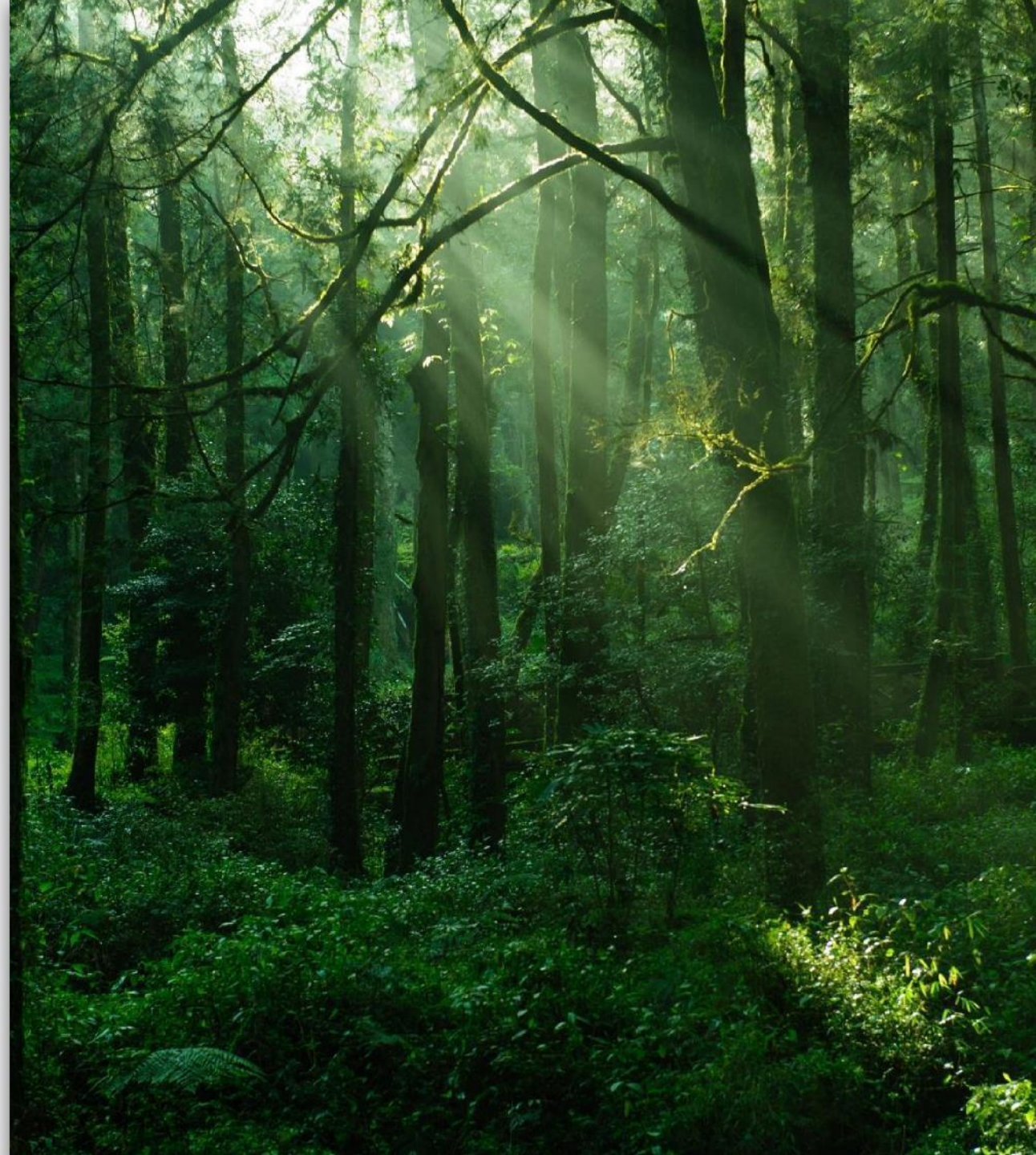
Adaptive Management Program Committee

February 27, 2023



Agenda

- I. Welcome, public comment**
- II. Recap IRST**
- III. Lunch & IRST brainstorm**
- IV. IRST discussion**
- V. Chairpersons discussion**
- VI. Development of Charter**
- VII. Wrap up**



Housekeeping

- **Meetings are public & recorded, available online**
- **Side-conversations make it hard to hear on recording & virtually**
- **Online: please mute when not speaking**
- **Restrooms, exits**
- **Building doors lock**



Roll



Call



Please answer “Present (in person or virtually)”, and answer “*what is your favorite color?*”





Public Comment

Key to Success



AMP: Current status



- **Governor's budget**
- **Conversations with INR**
- **Conversations with NOAA/NMFS & USFWS**
- **Change in AMP manager**
- **Requirements of public officials**
- **AMPC bios**





IRST Nominees: Deadline

**For June 7 Board
meeting –
Need AMPC decision by
March 2023 meeting** *(April
might work)*



IRST Nominees: Reminder

- **Odd number, at least 5, including 1 each:**
 1. **A public institution;**
 2. **Timber industry;**
 3. **Freshwater aquatic conservation NGO**
- **Advanced degree in relevant natural resources (e.g., forestry, ecology, fisheries)**

Role:

- **Conduct or oversee research requested by the AMPC**
- **Report to the Board & AMPC on research findings (in lay terms)**

Participation grants

AMPC: one-time nomination

SB1501 Section 37(3) and 38(6)

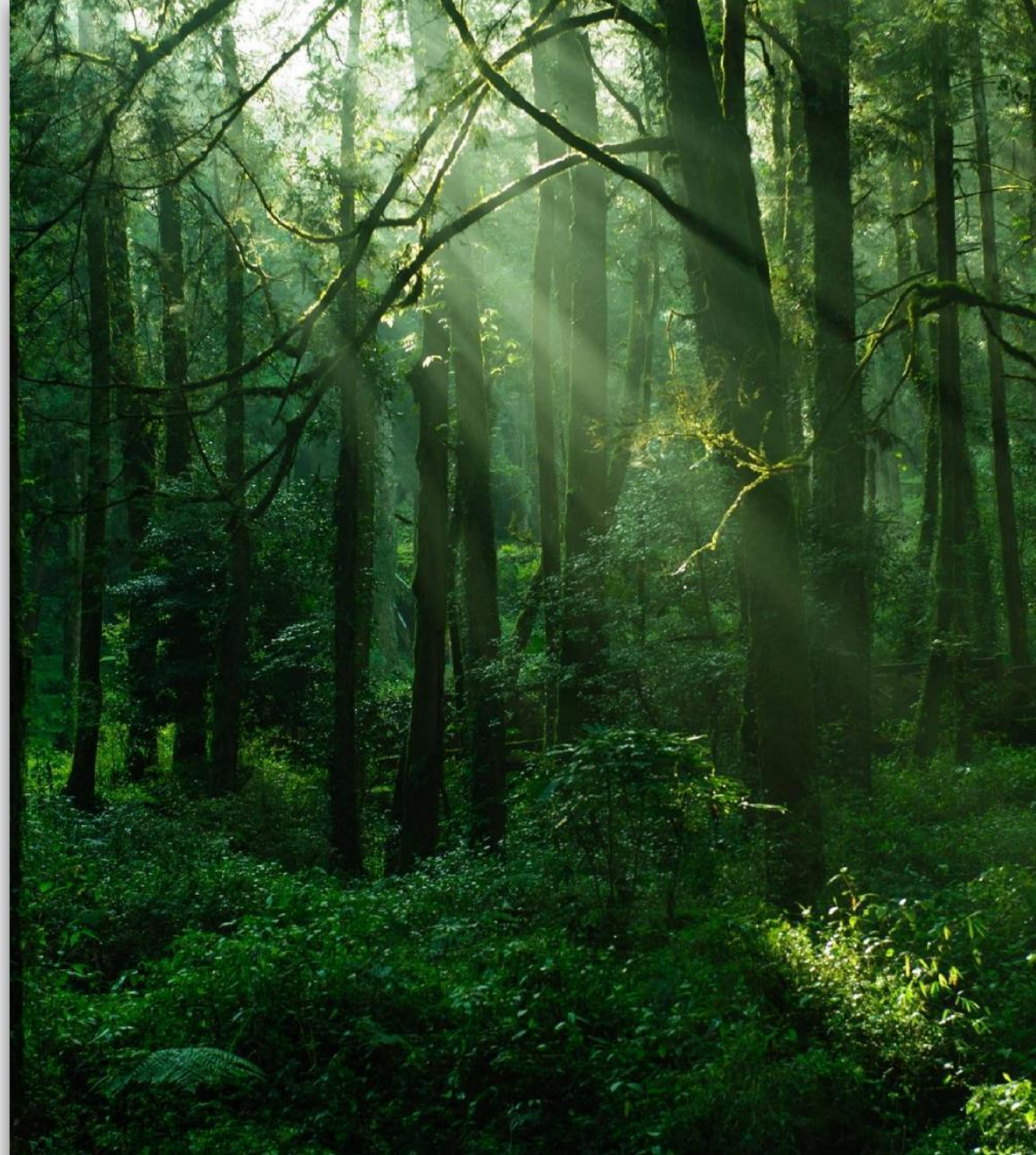




Lunch and IRST brainstorm

IRST

1. Important characteristics of good team member
2. Process for selecting IRST
 - a) How names come forward
 - b) Format of info you want for a vote



IRST brainstorm: Report out

Characteristics of good team member



IRST brainstorm: Report out

Process for selecting IRST



IRST: Discussion of Nominees





AMPC Charter: Outline

- (a) Values statement, including need for good relationships**
- (b) Ground rules for AMPC member interactions**
- (c) Determine substantial decision per SB1501**
- (d) Process for selecting chairperson(s)**
- (e) Roles, expectations, and representation on subcommittees**

OAR 629-603-0300(2)

AMPC Charter: Outline

- (a) Values statement, including need for good relationships
- (b) Ground rules for AMPC member interactions
- (c) Determine substantial decision per SB1501
- (d) Process for selecting chairperson(s)
- (e) Roles, expectations, and representation on subcommittees
- (f) Regular deadlines**
- (g) Maintain & improve the long-term effectiveness of AMPC, including:**
 - (A) Succession management procedures**
 - (B) Onboarding of new AMPC members**
 - (C) Regular review & updating of the AMPC charter**

OAR 629-603-0300(2)



AMPC Charter: Outline

Potential additional charter headings:

- I. Introduction, background
- II. Voting and Conduct of Meetings
- III. Participant commitments
- IV. Functions of the AMPC per Chapter 33 Oregon Laws 2022, Section 36(7)
- V. Members of the AMPC per Chapter 33 Oregon Laws 2022, Section 36(3 and 5)
- VI. Member terms per Chapter 33 Oregon Laws 2022, Section 36(7)
- VII. Other...



AMPC Charter: Brainstorm

(a) Values statement, including need for good relationships



AMPC Charter: Brainstorm

(b) Ground rules for AMPC member interactions

-



AMPC Charter: Brainstorm

(c) Determine substantial decision per SB1501

| Decision | Substantial (Y/N) |
|--|-------------------|
| What is a substantial decision | |
| IRST nominees (one time) | |
| Initial Research topics [629-603-0200(2)(a)] | |
| Prelim. Research questions [629-603-0200(3)(c)] | |
| Research agenda [629-603-0200(5)(c)] | |
| Recs. To Board [629-603-0200(8)(a)] | |
| Selection of chairperson(s) | |
| Changes to Charter | |
| Annual reports to the Board [in 629-603-0100(4)] | |
| Other, including process for deciding in future | |



Chairperson(s) Discussion

Role, form, terms

Process for Selecting

Vote on Officers



AMPC Charter: Brainstorm

(d) Process for selecting chairperson(s)

(e) Roles, expectations, and representation on subcommittees



Break



AMPC Charter: Brainstorm

(f) Regular deadlines

- **Some have date (prelim. Research questions to IRST)**
- **Some relative to event:**
 - **In rule (e.g., 629-603-0200(8)(a))**
 - **Discretion: (e.g., responding to IRST for question intent - 629-603-0200(4)(b))**

(g) Maintain & improve the long-term effectiveness of AMPC, including:

(A) Succession management procedures



AMPC Charter: Brainstorm

(g) Maintain & improve the long-term effectiveness of AMPC, including:

(A) Succession management procedures

(B) Onboarding of new AMPC members

(C) Regular review & updating of the AMPC charter



AMPC Charter: Brainstorm

Potential additional charter headings:

- I. Introduction, background
- II. Voting and Conduct of Meetings
- III. Participant commitments



AMPC Charter: Brainstorm

Potential additional charter headings:

I. Introduction, background

II. Voting and Conduct of Meetings

III. Participant commitments

IV. Functions of the AMPC per Chapter 33 Oregon Laws 2022, Section 36(7)

V. Members of the AMPC per Chapter 33 Oregon Laws 2022, Section 36(3 and 5)

VI. Member terms per Chapter 33 Oregon Laws 2022, Section 36(6)

VII. Other...





VIII. AMPC: First tasks

Timeline for first tasks

| Project | Jan. 2023 | Feb. 2023 | March 2023 | April 2023 | May 2023 | June 2023 | July 2023 |
|------------------------------------|---------------------|---------------------|---------------------|------------|---------------------|---------------------|-----------|
| Charter | Info, conversations | Info, conversations | Draft | Decision | | | |
| Elect Chairperson(s) | | Decision | | | | | |
| IRST nominees | Info, conversations | Draft | Decision | | | | |
| List of topics | | | Info, conversations | Draft | Decision | | |
| 1 st Research Questions | | | | | Info, conversations | Info, conversations | Decision |

Color code:

Info, conversations

Draft

Decision





Wrap up

- Next meeting: March 27, 2023
- All virtual, some in person?
- Upcoming work:
 - Draft charter
 - Nominate IRST members
(homework)
 - Develop initial list of topics



**Thank you for your participation
today**



Extra slides



Adaptive Management Process Steps

