



Adaptive Management Program Committee

April 24, 2023

Attendance: Roll Call

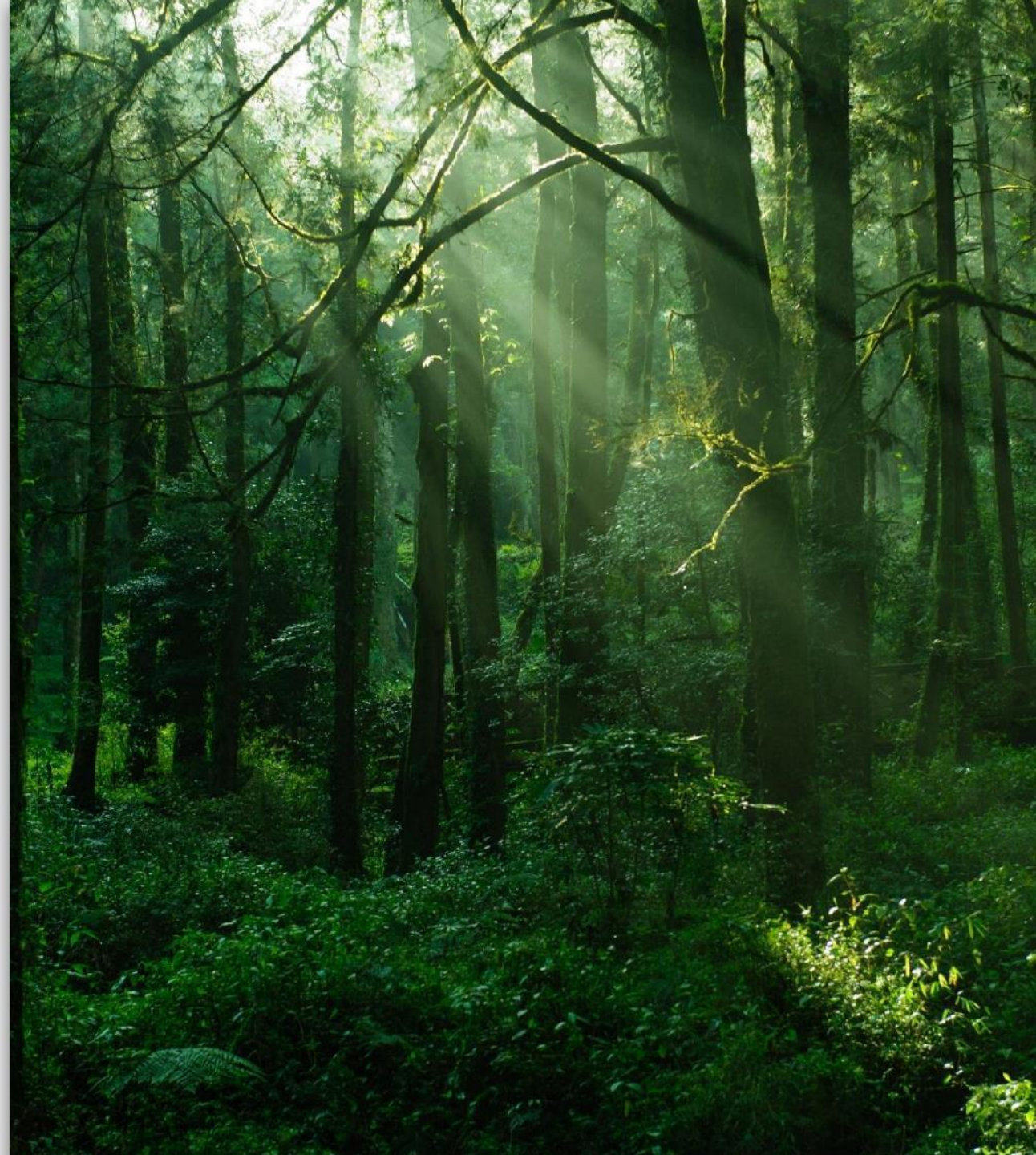
Please answer “Present (in person or virtually)”





Agenda

- I. Roll call, updates, public comment**
- II. Finalize IRST nominees**
- III. AMPC Charter**
- IV. Wrap up**



Housekeeping

- Meetings are public & recorded (instead of minutes), available online; *Initiating executive summaries of meetings*
- Side-conversations make it hard to hear on recording & virtually
- Online: please mute when not speaking
- **Restrooms, exits**
- Building doors lock





AMP: Updates

- **Contract with INR**
- **Public meetings info**



Public Comment



Temperature read

Purpose: Get a sense of agreement

Number of fingers:

5 = Enthusiastically support

4 = support

3 = can live with decision

2 = probably not support

1 = oppose

0 = strongly oppose





IRST Decision

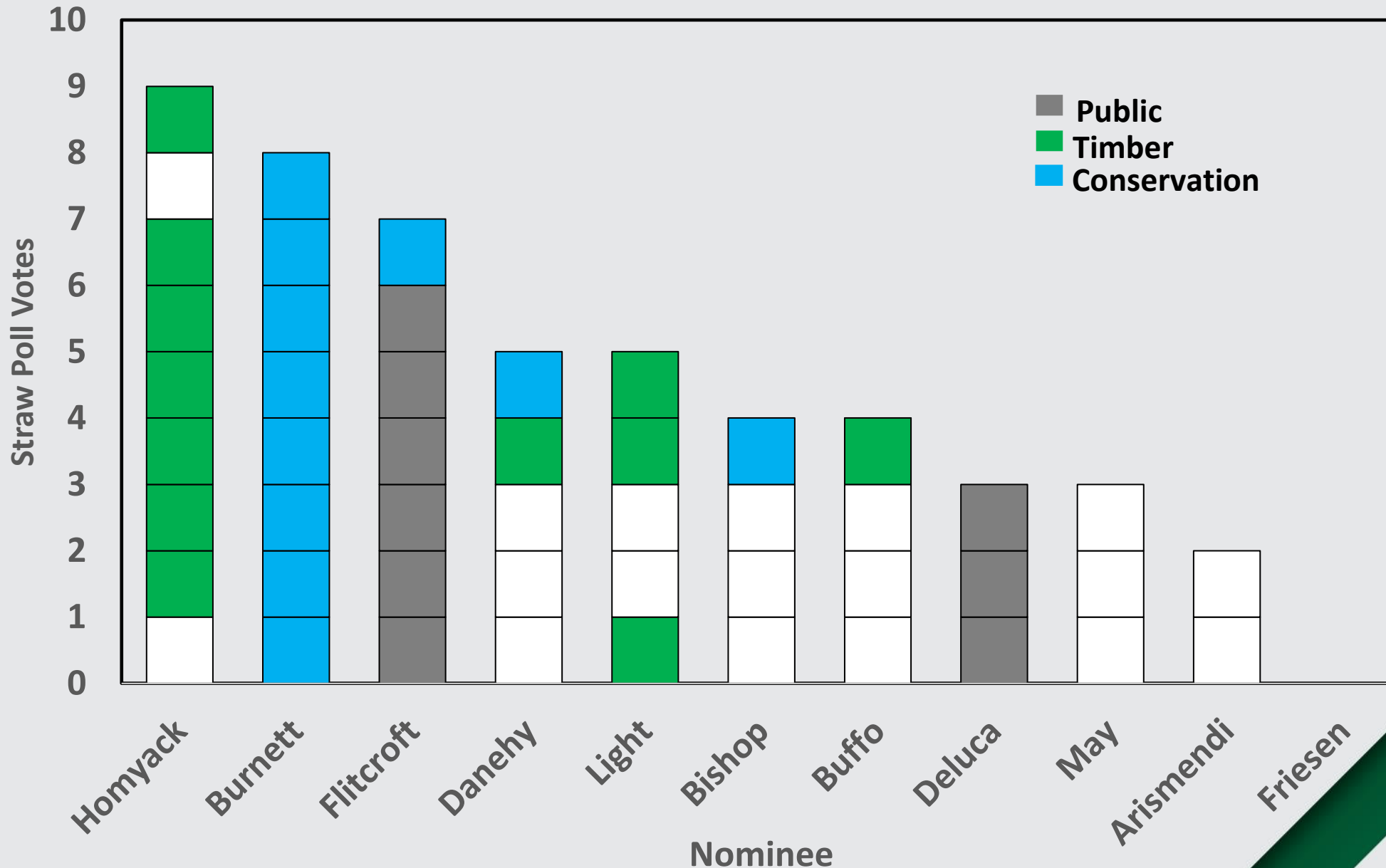




IRST decision framework

- **Characteristics of members**
- **Considerations**
- **How many?**
- **Which particular people?**
- **Who for each of: Public institution, timber, conservation?**
- **Additional recommendations to the Board?**

IRST Nominees: Straw poll results



IRST Discussion



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Break



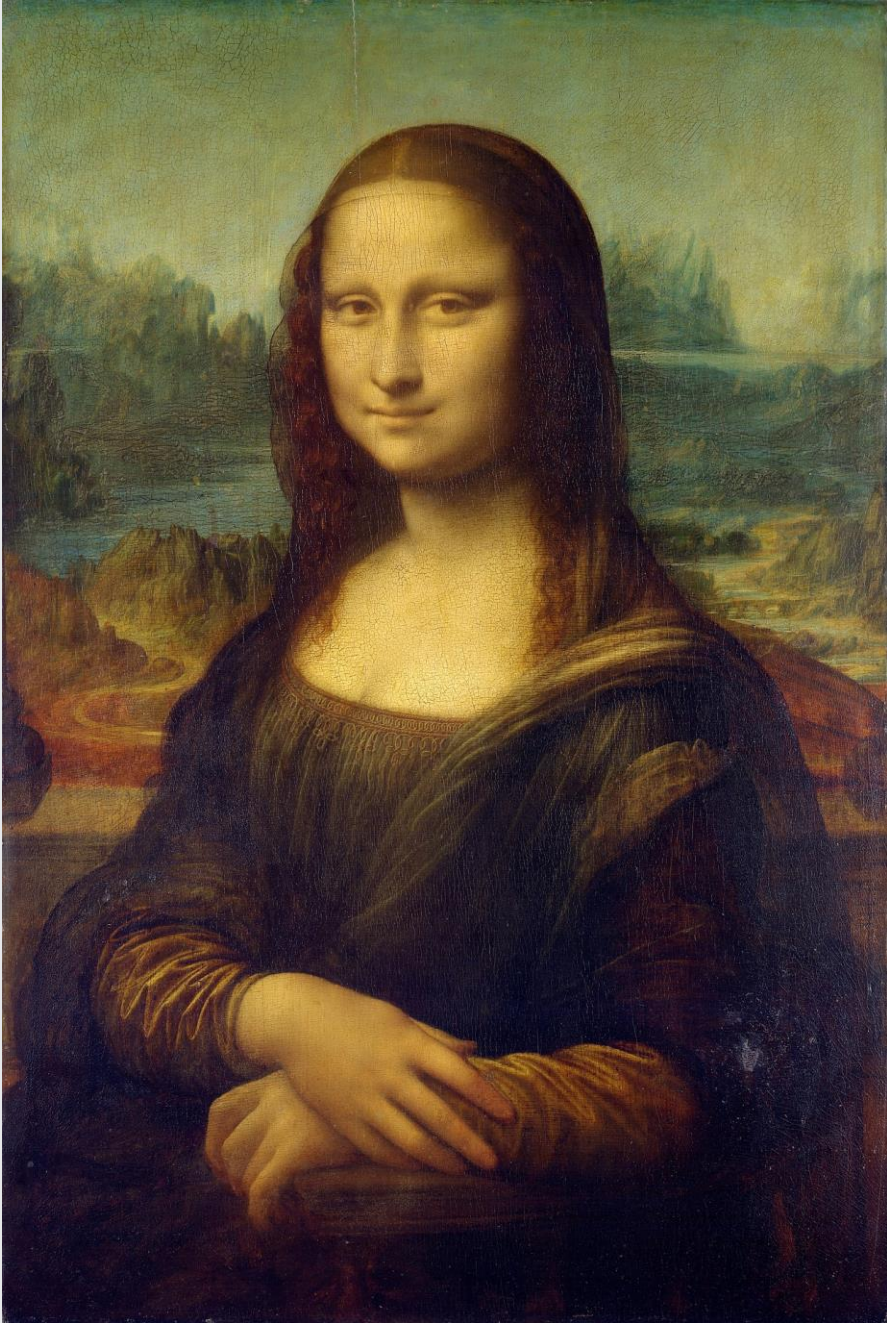


IRST decision



Motion(s): IRST





**IRST photos for Board:
ODF needs your help!**



AMPC Charter

(Pull up file)



Break

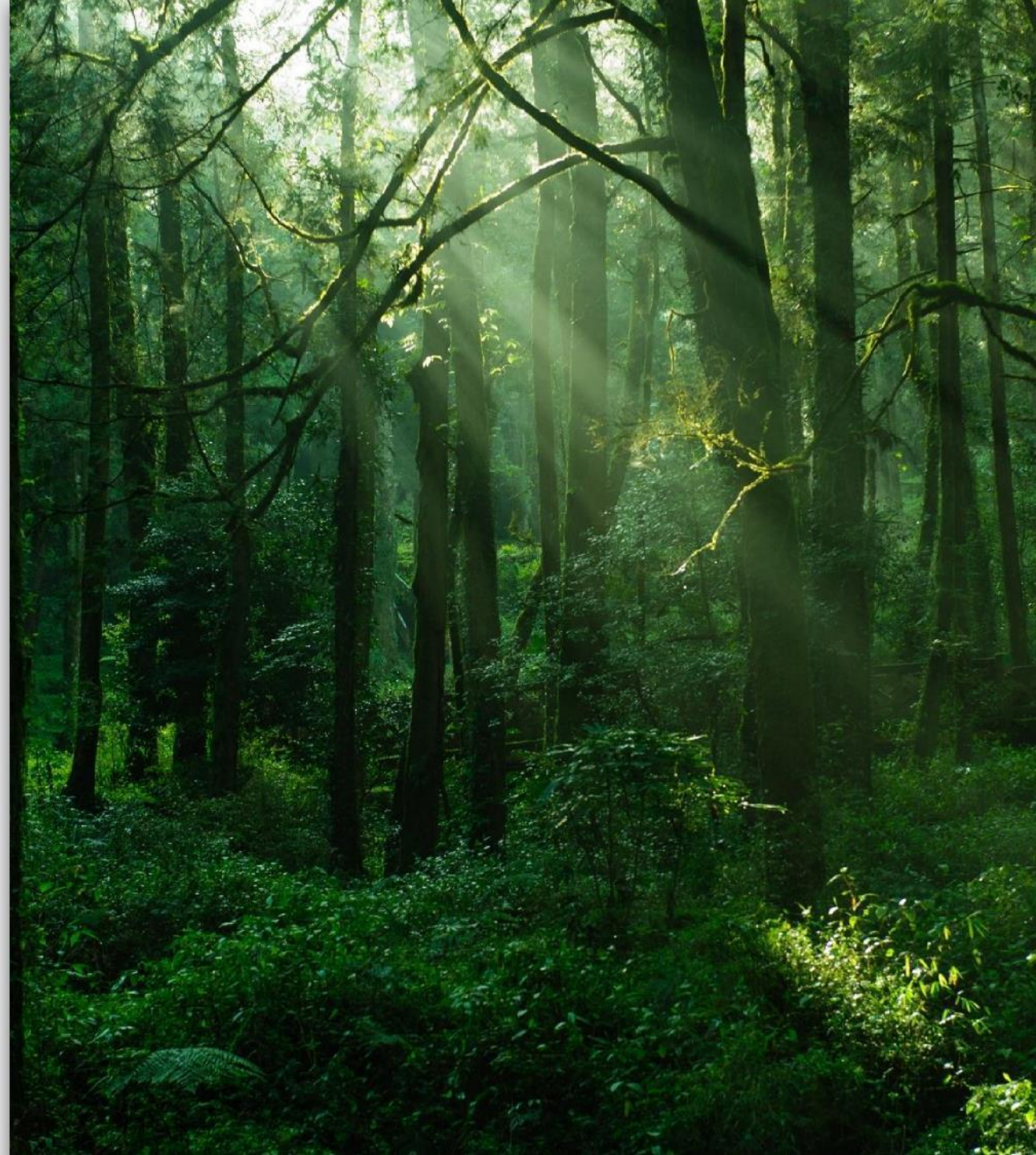


AMPC Charter: Decision





VIII. AMPC: First tasks



Timeline for first tasks

Project	Jan. 2023	Feb. 2023	March 2023	April 2023	May 2023	June 2023	July 2023	Aug 2023
Charter	Info, discussion	Info, discussion	Draft	Decision				
Elect Co-chairs			Decision					
IRST nominees	Info, discussion	Info, discussion	Draft	Decision				
List of topics					Info, discussion	Draft	Decision	
1st Research Questions					Info, discussion	Draft	Draft	Decision

Color code:

Info, discussion

Draft

Decision





Wrap up

- **Next meeting: May 22, 2023**
- **All virtual vs. some in person?**
- **Upcoming work:**
 - **Develop initial list of topics**
 - **First research questions**
 - **Info re: public meetings & records**



**Thank you for your participation
today**

