

Oregon Department of Forestry
Adaptive Management Program Committee (AMPC) Hybrid Meeting
12:00-4 PM Monday April 24, 2023
Clatsop Room, Building C, ODF Headquarters, 2600 State Street, Salem, OR 97310
or join virtually at <https://odf.zoom.us/j/99328326840>

- 12:00 **Roll call, agenda review, updates, public comment**
Determine if quorum is present, provide updates on related AMP work, and allow for public comment.
- 12:15 **Working lunch**
- 12:30 **Finalize Independent Research and Science Team (IRST) nominees – This is a decision item**
Determine the list of IRST nominees to forward to the Board per SB1501 Section 37(3).
- 1:30 **Break**
- 1:40 **Finalize IRST nominees (cont.)**
- 2:00 **Finalize AMPC charter – This is a decision item**
The AMPC charter provides their operating procedures per OAR 629-603-0300(2).
- 3:00 **Break**
- 3:10 **Finalize AMPC charter (cont.)**
- 3:45 **Questions/Closing Remarks**

At the discretion of staff, the order and duration of the agenda items may change to maintain meeting flow.

*Lunch will be provided for committee members and department staff. Members of the public are encouraged to bring their lunches and participate with the committee members and staff during the working lunch.

In order to ensure the broadest range of services to individuals with disabilities, lead time may be needed to make the necessary arrangements. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by emailing AdaptiveManagementProgram@ODF.Oregon.Gov.