AMPC September Meeting Summary

September 25, 2023 12:00 pm – 3 pm Virtual

Facilitator: Seth Barnes (Co-chair) Note taker: Jacob Wise

Attendees: AMPC members: Wendy Gerlach, David Bugni, Josh Seeds, Jessica Westcott,

John Seward, Adam Cobel, Seth Barnes, Kylie Grunow, Sean Gordon, Stacey Detwiler, William Tucker, Julie Firman, Casey Kulla, Jason Robinson, Kim

Kratz-Noaa, Jeff Young, Amanda Sullivan-Astor

ODF staff: Terry Frueh, David Showalter, Jacob Wise, Camille Collett, Megan

Cogswell

Summary

Agenda item: 1. Call to Order, Roll Call, & Approval of Agenda Presenter: Terry Frueh

Summary: House keeping overview.

Agenda item: 2. Approve previous meeting summary Presenter: Terry Frueh

Summary: Executive notes from previous meeting were accepted.

Side note from Stacey Detwiler, asked if we could add slides and other notes to executive summary.

Conclusions:

No objections, consent agenda approved.

Agenda item: 3. Public Comment Presenter: Terry Frueh

Summary:

- No public comment was requested before the meeting or during the meeting.
- No public comment at this meeting.

Agenda item:4. Forest Roads research question packagePresenter:Terry Frueh

Summary: Discussion about the Research topics and Research questions. Review PFA report and direction, IRST role & AMPC roles, also the requirements of baseline and trend monitoring of road rules document.

Conclusions: Members gave input, some changes were made to Roads Research questions 1-3.

Agenda item: 5. Eastern Oregon Steep Slopes Presenter: Camille Collett

Summary: Review of Eastern Oregon Steep Slopes PFA process. Overview on Landslides and the differences between Landslides in Eastern Oregon & Western Oregon. Review of questions for East of the crest of the Cascades.

Conclusions: Members considered rewording and edited the 3 questions live on the document.

- Ediits were made
- Continue discussions at the next AMPC meeting

Action items Person responsible Deadline

None.

Agenda item: 6. Process for prioritizing research topics

Presenter: Terry Frueh

Summary: Review document that prioritizes research topics in a tier type classification. Wendy Gerlach advised to change title of doument for clarification purposes. Some small wording edits to tiers 1-3.

Conclusions: David Showalter made live edits advised by members.

Review of anticipated AMPC timline dates for October 23rd & November 30th

Action items Person responsible Deadline

None

This meeting was recorded, transcribed, and posted on the AMPC webpage <u>Oregon Department of Forestry :</u> <u>Adaptive Management Program Committee : Board & committees : State of Oregon</u>