## Oregon Department of Forestry Adaptive Management Program Committee (AMPC) Hybrid Meeting 12:00-4 PM Monday October 23, 2023

Clatsop Room, Building C, ODF Headquarters, 2600 State Street, Salem, OR 97310 or join virtually at <a href="https://odf.zoom.us/j/99153351867">https://odf.zoom.us/j/99153351867</a>

12:00	Roll call, agenda review, updates, public comment  Determine if quorum is present, provide updates on AMP-related work, and allow for public comment.
12:15	Working lunch
12:30	Roads research question package – <u>this is a substantial decision</u> Decide on the package of research question(s) on this topic.
1:30	Eastern Oregon steep slopes research question package Review package of Eastern Oregon Steep Slopes research question(s).
2:00	BREAK
2:10	Eastern Oregon steep slopes research question package (continued)
2:50	Categorizing research topics Briefly discuss the revised process for categorizing research topics on a regular basis.
3:15	Input on co-chairs presentation to the Board of Forestry  Discuss the outline and process for the co-chairs' presentation to the Board in January 2024.
3:30	Input on conversation with IRST and INR Discuss the structure and items to address in the conversation with the IRST and INR at the November 30 AMPC meeting.
3:55	Questions/Closing Remarks

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

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 <a href="mailto:AdaptiveManagementProgram@ODF.Oregon.Gov">AdaptiveManagementProgram@ODF.Oregon.Gov</a>.

<sup>\*</sup>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.