

AMPC December Meeting Summary

Dec. 9th, 2024

12:00 pm – 4:00 pm

In Person & Virtual

Facilitator:	Seth Barnes (Co-chair), Terry Frueh	Note taker:	Jacob Wise
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Attendees: AMPC members: Wendy Gerlach, Seth Barnes, Josh Seeds, Stacey Detwiler, Casey Kulla, Will Tucker, Jason Robison, Adam Coble, Julie Firman, Amanda Sullivan-Astor, David Bugni.

Other attendees (virtually: Meghan Tuttle, Sean Gordon, George McFadden).

ODF staff: Terry Frueh, Jacob Wise, Sarah Siefken.

Summary

Agenda item: 1. Call to Order, Roll Call, Public comment & Approval of Agenda & Summary notes, updates & what’s ahead **Presenter:** Terry Frueh/ Seth Barnes

Summary: Roll call. House Keeping overview. Discuss Governors recommended budget and status of AMP budget, accept executive summary from last meeting (November), Timeline for IRST scoping proposals. Updates for Member renewals and what is ahead for AMPC work.

Conclusion: No objections, agenda approved, executive summary approved. Public comment was given.

Agenda item: 2. Elect AMPC Co-chair **Presenter:** Terry Frueh/Seth Barnes

Summary: Discuss re-electing Stacey Detwiler to a second 2-year term.

Action Item: A substantial decsion and motion to re-elect Co-chair Stacey Detwiler to a 2-year term starting 1/1/2025. Nine members vote yes, one abstention.

Agenda item: 3. AMPC 2024 year in review, 2025 work plan/summary **Presenter:** Terry Frueh/Seth Barnes of AMPC co-chairs presentation to the Board (2025)

Summary: Discuss 2024 year in review & 2025 work plan. Discuss details/timeline of IRST scoping proposal (Roads, Eastern Oregon Steep Slopes, and amphibians) and their relation to the July 2025 research agenda, and the effectiveness Monitoring strategy. Schedule future AMPC meetings (2025).

Action Item: None.

Agenda item: 4. Discuss Amphibians research package **Presenter:** Terry Frueh/Seth Barnes

Summary: Review and discuss Amphibians question package. Suggestions to modify the questions and add context to the querstions, possibly simplify research questions.

Action Item: AMPC Co-Chairs will review research questions revised per this meeting’s discussion, then the Amphibians work group will review the entire amphibians question package.

Agenda Item: 5. Meeting convened. **Presenter:** Seth Barnes

December 9th, 2024

Summary: Wrap up meeting, reminder of next meeting, time and dates.

This meeting was recorded, transcribed, and posted on the AMPC webpage [Oregon Department of Forestry : Adaptive Management Program Committee : Board & committees : State of Oregon](#)