Oregon Department of Forestry Adaptive Management Program Committee (AMPC) Hybrid Meeting Clatsop Room, Building C, ODF Headquarters, 2600 State Street, Salem, OR 97310 9:00 AM – 1:00 PM Monday April 8, 2024 or join virtually at https://odf.com/us/i/0/201909452

or join virtually at https://odf.zoom.us/j/94304808452

- 9:00 **Roll call, agenda review, updates, public comment** Determine if quorum is present, provide updates on AMP-related work, and allow for public comment.
- 9:10 Initiating development of an Effectiveness Monitoring Plan <u>This is a substantial decision</u> Discuss need for, and process to begin developing, a plan for effectiveness monitoring and research.
- 10:20 Address questions from the IRST re: Roads questions package <u>This is a substantial decision</u> Discuss and develop AMPC answers to the clarifying questions the IRST provided on the roads research questions package.
- 10:50 Break
- 11:00 Address questions from the IRST re: Roads questions package (cont.)
- 12:00 Working lunch
- 12:15 **Process for initiating research questions** <u>This is a substantial decision</u> Briefly discuss the revised process for categorizing research topics on a regular basis.

1:00 End of meeting

At the discretion of staff and AMPC co-chairs, 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 <u>AdaptiveManagementProgram@ODF.Oregon.Gov.</u>