

Adaptive Management Program Committee

May 22nd, 2023, Meeting Summary

Attendance:

In person:

AMPC members: Seth Barnes, Stacey Detweiler, Wendy Gerlach, Casey Kulla, Julie Firman, Amanda Sullivan-Astor, David Bugni, William Tucker, Josh Seeds, Adam Coble, Megan Tuttle.

ODF Staff: David Showalter, Jacob Wise

Online:

AMPC members: Jason Robison, Jeff Young

ODF Staff: Terry Frueh, Megan Cogswell

Review of last committee meeting summary

- The committee agrees to approve the previous meeting's summary.

Public Comment

- There is no public comment.

AMP Updates:

- Contract with INR
- Spring cleanup of rules
- AMPC Field trip June 26th, 2023
 - *Update for Participation Grants

Discussion with Matt Devore from Department of Justice

- Conversation about Council and legal advice.
 - Review of the public records definition and ORS 192.311
 - Topic of AMPC members acquiring a state email.
 - Discussion on how to avoid storing records on a personal device, rather store them on an Oregon State device and use State emails only.
 - Assessing what information would be subject to a records request when it is related to AMPC.

Public meetings discussion

- Subcommittees and subjections to public records request
 - Subcommittees are subject if subcommittees make a recommendation Ex: A draft or recommendation in writing that is implying a decision be made by AMPC.

Update/edit AMPC Charter and discussion.

- Co-chair Stacey Detwiler raised discussion about conflict of interest.

Motion to modify the Charter.

- 10 yes votes to modify language in charter.
 - Changes to verbiage in charter were made.

Slide review on Adaptive Management Process and cycle.

- Funding and tracking discussion
- Timelines and budget, and research topics/research questions
- Roads and Eastern slopes.
- BGO's and covered species ie: Amphibians.

Field trip discussion

- No decisions were made to make a motion on research topics, members agreed to discuss research topics during the field trip.

Meeting Concluded.