

# AMPC October Meeting Summary

**Facilitator:** Stacey Detwiler (Co-chair)      **Note taker:** Jacob Wise

**Attendees:** AMPC members: Wendy Gerlach, David Bugni, Josh Seeds, Adam Coble, Seth Barnes, Stacey Detwiler, Commissioner Courtney Bangs (sitting in for William Tucker), Julie Firman, Casey Kulla, Jason Robinson, Amanda Sullivan-Astor  
  
ODF staff: Terry Frueh, David Showalter, Jacob Wise, Megan Cogswell

## Summary

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

**Summary:** No Public Comment; House keeping overview.

**Agenda item:** 2. Approve previous meeting summary & ODF updates      **Presenter:** Terry Frueh

**Summary:** Executive summary from previous meeting were accepted. Participation grants update, IRST: INR Agreement 1<sup>st</sup> meetings. 2024 work plan & Deputy Director Forest Resource Division update. What is to come, (future meetings and Joint meeting with IRST & INR)

- Discussion on current AMPC Charter deadline of Oct.31<sup>st</sup> 2023, and amending charter at Nov. 30<sup>th</sup> meeting.

**Conclusions:**

No objections, previous meeting minutes approved.

**Agenda item:** 3. Forest Roads Research question package      **Presenter:** Stacey Detwiler

**Summary:** Review of the document; differentiated Compliance vs Effectiveness monitoring. Role of IRST Scope & Scale, Direction from PFA Report.

- Consensus check on research questions to send to IRST.

**Conclusion:** Work group was created to address the remainder of the research questions package. David Showalter made live updates to questions per members input. Motion to approve these modified research questions (but not the remainder of package) was made and passed.

**Agenda item:** 4. Eastern Oregon Steep Slopes research question package      **Presenter:** Stacey Detwiler

**Summary:**

**Conclusions:** This item was tabled to focus on other agenda topics.

October 23, 2023

**Agenda item:** 5. Co-chairs presentation to the Board

**Presenter:** Stacey Detwiler/ Terry Frueh

**Summary:** Discussion of items to address in conversation with the Board.

**Conclusions:** ODF staff and the AMPC co-chairs will incorporate AMPC ideas into the presentation.

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**Agenda item:** 6. Joint IRST-AMPC meeting Jan. 22. 2024

**Presenter:** Stacey Detwiler/ Terry Frueh

**Summary:** Discussion of items to address in conversation with the IRST at the joint meeting in January.

**Conclusions:** The meeting will focus on building rapport with the IRST, having amphibians presenter(s) and associated discussion of developing amphibians research questions.

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**Agenda item:** 7. Categorizing research topics

**Presenter:** Stacey Detwiler/ Terry Frueh

**Summary:** Discussion of the document that prioritizes research topics in a tier type classification.

**Conclusions:** Chair Seth Barns advised that we create another small work group to provide input to Terry Frueh and work with the proposal of the research topics process.

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**Agenda item:** 8. Close out remarks and questions

**Presenter:** Terry Frueh

**Summary:** Last remarks, statements or questions. Review of anticipated AMPC timeline and topics for November 30<sup>th</sup> and January 22<sup>nd</sup> AMPC meetings.

**Conclusions:** No last comments or questions during meeting close out.

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#### **Action items**

AMPC members will submit any additional comments they have on the roads question package to Terry by 8 AM Thursday Oct. 26.

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