

Agenda: Board of Forestry Teleconference Meeting

Thursday, February 16, 2023: 8am – 4:30pm

Meeting location: 1450 Atwood Building (550 W. 7th Ave., Anchorage) or Zoom

Zoom meeting:

<https://us06web.zoom.us/j/85703594891?pwd=K21TMnlOVFVFUzY3blpONlk0bnlSQOT09>

Join by phone:

Meeting ID: 857 0359 4891

Passcode: forestry

One tap mobile: +12532158782,,85703594891#,,, *05935430

Introduction

8:00	Call to order and roll call	Chair
8:05	Review of public meeting notice and agenda	Chair
8:10	Approval of minutes from October 20, 2022 meeting	BOF
8:15	Announcements	Board

Funding, legislation, and regulations

8:20	Agency budgets and legislation	Ben Mulligan, ADF&G Brock Tabor, DEC Helge Eng, DOF
------	--------------------------------	---

8:45	Tier 3 Waters, 404 waters update	Brock Tabor, DEC
------	----------------------------------	------------------

Roadless Rule

9:00	Pending litigation	Thad Adkins, LAW
------	--------------------	------------------

Annual Report

9:15	2022 FRPA compliance monitoring	Pat Palkovic, DOF
9:35	Annual agency FRPA reports to the Board	
	• DEC Division of Water	Brock Tabor, DEC
	• ADFG Division of Habitat	Mark Minnillo, ADFG
	• DNR Division of Forestry	Alison Arians, DOF

10:30 Break

Forest Management

10:45	Mental Health Trust update	Jeff Hermanns, TLO
11:00	Good Neighbor Authority Sales: Kosciusko & Vallenar	Greg Staunton, DOF
11:15	USFS update on forestry activity	David Schmid, USFS
11:30	Regional Forester Update: Coastal	Steve Connelly, DOF
11:45	Regional Forester Update: Northern	Steve Connelly for Jeremy Douse, DOF
12:00	Long-term timber supply need	Helge Eng, DOF

12:15 Lunch

1:15 Public Comment

1:30	How state land use classifications are assigned and changed	Monica Alvarez, DMLW
------	---	----------------------

2:00	Rosie Creek Forestry & Rec Partnership: Lessons Learned	Alison Arians, DOF
2:15	Insect & Disease in Southeast Alaska	Jason Moan, DOF
2:45	Tanana Valley State Forest Management Plan Update	Ashley List, DOF
2:50	BOF summer fieldtrip options: Kenai vs. Southeast	Nathan Lojewski & Board

Annual Report & BOF Letters

3:00	Review letter to the Governor Schedule for submitting report	Alison Arians, Board
------	---	----------------------

3:30 Break

3:45 Wrap-up

•	Summer field trip meeting date and agenda items	Board
•	Board comments	Board

4:15 Adjourn