

DRAFT AGENDA

Tanana Valley State Forest Citizens' Advisory Committee Meeting

Thursday, April 20, 2023, 6:00 – 9:00PM

Location: DNR Large Conference Room, 3700 Airport Way, Fairbanks

Join on your computer or mobile app:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 248 328 249 961

Passcode: aWVH7R

Join via telephone (audio only):

(907) 202-7104

Phone Conference ID: 918 871 322#

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| 6:00 pm | Introduction of CAC Members and guests – Tom Malone, Chair |
| 6:05 pm | Review and approve minutes from April 14, 2022 meeting – Tom Malone, Chair |
| 6:10 pm | ANNOUNCEMENTS <ul style="list-style-type: none">• CAC members reappointed |
| 6:15 pm | OLD BUSINESS <ul style="list-style-type: none">• Update on TVSF signs along the Parks Highway – Jeremy Douse, DOF Northern Regional Forester• Rosie Creek Recreation & Forestry Partnership – Jeremy Douse, DOF Northern Regional Forester• Update of TVSF Management Plan process – Ashley List, DOF Forest Planner |
| 6:45 pm | NEW BUSINESS <ul style="list-style-type: none">• Election of committee Chair and Vice Chair• Wildlife habitat enhancement re-treatments—Tom Paragi, ADF&G Wildlife Biologist |
| 7:30 pm | AREA UPDATES [If more time needed, stop between presentations at 8:15 for public comments, then finish updates.] <ul style="list-style-type: none">• Fairbanks/Delta Area Update – Kevin Meany, DOF Fairbanks/Delta Area Forester• Tok Area Update – Kato Howard, DOF Tok Area Forester• Statewide update – Jeremy Douse, DOF Northern Regional Forester<ul style="list-style-type: none">○ Carbon offset program legislation (Senate Bill 48 and House Bill 49) |
| 8:15 pm | PUBLIC COMMENTS |
| 8:30 pm | CAC MEMBER COMMENTS |
| 8:50 pm | SCHEDULE NEXT MEETING Third Thursday April 2024? |
| 9:00 pm | ADJOURN |