

## **DRAFT Agenda: Board of Forestry Meeting**

**Tuesday, August 19, 2025: 8:00 a.m.**

**Meeting Location:** Division of Forestry & Fire Protection - Coastal Region Office Spruce Training Room  
101 S. Airport Road, Palmer, AK 99645

**Connect via Teams:**

[Meeting Link](#)

Meeting ID: 224 651 787 068 8; Passcode: i5P6eb2C

**Connect via phone:**

907-202-7104

Conference ID: 108 631 131

### **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 Feb. 26, 2025 meeting	BOF
8:15	Approval of minutes from October 29, 2024 meeting	BOF
8:20	Announcements	Board

### **Funding, legislation, and regulations**

8:25	Agency budgets and legislation	Ben Mulligan, ADF&G Brock Tabor, DEC Jeremy Douse, DOF
	HB 72 / SB 75 Timber Management Leases	
	HB 218 / SB 188 Tanana Valley State Forest Expansion	

### **Forest Management**

9:00	Mental Health Trust Update	Jeff Hermanns, MHT
9:15	State Forest Management Plan updates	Trevor Dobell, DOF
9:30	Good Neighbor Authority Sales	Mike Cooney, DOF
9:45	Kenai Peninsula Forest inventory	Mike Cooney & Diane Campebl, DOF Brian Kleinhenze, Terra Verde

### **10:15 Break**

10:30	Regional Forester Update: Coastal	Steve Connelly, DOF
10:45	Regional Forester Update: Northern	Kevin Meany, DOF
11:00	Hazardous Fuel Reduction Program Update	Stephen Nickel & Nate Zalewski, DOF
11:15	USDA Forest Service Updates, EOs, GNA	Nicole Grewe & Dan O’Leary, USFS
11:45	Roads “Pre-Implementation” Group Update	Lily Coyle, DOF

### **12:00 Lunch**

### **1:00 Public Comment**

### **1:30 Carbon Offset Updates**

Trevor Fulton, DNR

### **2:00 Local Lumber Grading & Wood Utilization**

Matt Labrenz, UAF Coop. Extension

### **2:30 Wrap-up**

Review schedule for BOF Annual Report  
Winter meeting date and agenda items  
Board comments

Lily Coyle, DOF  
Board  
Board

### **3:00 Adjourn**