

## **DRAFT Agenda:**

### **Forest Roads Working Group – Meeting #2**

**Tuesday, October 28, 2025 | 2:00 – 4:00 p.m. | Online**

**Connect to meeting via Teams:**

#### **Meeting Link**

Meeting ID: 292 581 088 281 3; Passcode: X4EM2DS9

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDIkMWQxNzEtYzFkMS00MDAyLTkwNjltMGJmYWUzNjhmNDYz%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fcfa38%22%2c%22Oid%22%3a%2258392a3b-fd32-4193-9ff1-46391f5c19ec%22%7d)

[join/19%3ameeting\\_NDIkMWQxNzEtYzFkMS00MDAyLTkwNjltMGJmYWUzNjhmNDYz%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDIkMWQxNzEtYzFkMS00MDAyLTkwNjltMGJmYWUzNjhmNDYz%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fcfa38%22%2c%22Oid%22%3a%2258392a3b-fd32-4193-9ff1-46391f5c19ec%22%7d)

[59ea83fcfa38%22%2c%22Oid%22%3a%2258392a3b-fd32-4193-9ff1-46391f5c19ec%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDIkMWQxNzEtYzFkMS00MDAyLTkwNjltMGJmYWUzNjhmNDYz%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fcfa38%22%2c%22Oid%22%3a%2258392a3b-fd32-4193-9ff1-46391f5c19ec%22%7d)

**Connect via phone:**

907-202-7104

Conference ID: 132 693 074#

### **Purpose of Meeting #2**

To refine and finalize problem statements developed in Meeting #1, classify issues (statutory, regulatory, research, or implementation), and draft recommendations for the Alaska Board of Forestry regarding next steps.

#### **2:00 Call to order and roll call**

- Welcome and overview of objectives
- Confirm participants

#### **2:05 Recap of Meeting #1 Outcomes**

- Summary of problem statements refined on October 8
- Review of any follow-up homework or submissions

#### **2:15 Refine Problem Statements**

- Confirm final wording and scope for each issue
- Note points of agreement and areas of divergence

#### **2:30 Classification of Issues**

- Categorize each issue as:
  - Statutory (potential legislative change)
  - Regulatory (potential regulation revisions)
  - Research (candidate for Effectiveness Monitoring Group recommendation)
  - Implementation/Guidance (can be addressed with existing framework)

#### **3:00 Drafting Preliminary Recommendations**

- Identify which issues warrant:
  - Convening a Science & Technical Committee (S&TC)
  - Referral to the Effectiveness Monitoring Group
  - Other action (e.g., training, field guidance, monitoring)

#### **3:30 Public Comment**

- Open floor for public participants to provide up to 3 minutes each

#### **3:40 Next Steps & Action Items**

- Confirm deliverables (final problem statements packet, classification matrix, draft recommendations memo)
- Identify responsible parties and deadlines
- Preview timeline for reporting back to the Board of Forestry

#### **3:50 Closing Summary & Adjourn**