

DRAFT AGENDA
Board of Forestry Meeting December 9, 2014

Anchorage: Div. of Forestry conference room, 550 W. 7th Ave., Suite 1450
Fairbanks: Dept. of Natural Resources, Medium conference room, 3700 Airport Way
Juneau: Dept. of Natural Resources, 4th floor conference room, 400 Willoughby Ave.
Ketchikan: Legislative Information Office, 1900 First Ave, Suite 310

Introduction

8:10	Call to order and roll call	Chair
8:15	Review of public meeting notice and agenda	Chair
8:20	Approval of minutes from November 12-13, 2013 meeting	BOF
8:25	Announcements	Board

Old Business

8:30	FRPA budgets and funding ADEC;	Chris Maisch, ADNR; Kevin Hanley, Randy Bates, ADF&G
8:50	Legislation and regulations	
8:50	2015 forestry-related proposals	Chris Maisch
9:00	Region II-III Reforestation standards review	Marty Freeman, BOF Liaison
9:15	State consideration of 404 program assumption	Michelle Hale, DEC Water Div., Dir.
9:35	Effectiveness monitoring: Road condition survey Update and Willer-Kash post-harvest monitoring proposal	Jim Eleazer, DOF
9:55	Break	
10:20	AEA Wood Energy project updates	Devany Plentovich, AEA
10:45	Division of Forestry Updates	
10:45	Northern Areas	Tim Dabney, Northern Region Forester
11:05	Coastal areas	Rick Jandreau - cting Coastal Reg. For.
11:20	DOF roads office	Jim Eleazer, DOF
11:40	Southeast State Forest Management Plan	Jim Schwarber, DOF planner/ Clarence Clark, DOF Tongass
12:25	Lunch	
1:30	Public comment	
1:45	Southeast forest management issues	
1:45	Sealaska entitlement legislation update	R. Wolfe, Sealaska
1:55	MHT exchange legislation update	Paul Slenkamp, Mental Health
2:05	Roadless Rule update	Tom Lenhart, Asst. Atty. General
2:15	Tongass plan advisory committee and plan amendment process	Chris Maisch/Eric Nichols

2:45 Break

3:05 Road options after operations

Jim Eleazer

3:30 Timber Jobs Task Force implementation

Chris Maisch

3:40 SE AK Fish Habitat Partnership and Watershed
Condition Assessment

Debbie Hart, SEAKFH

4:00 The Working Forest Group update

Erin McLarnon, TWFG

Wrap-up

4:15 Next meeting date and agenda items

Board

4:20 Board comments

Board

4:30 Adjourn