

Adaptive Management Program Committee 24 April, 2023 Meeting Summary

Attendance

In person:

AMPC members: Wendy Gerlach, Casey Kulla, David Bugni, Stacey Detweiler, Julie Firman, Amanda Sullivan-Astor, Adam Coble, William Tucker, Josh Seeds, Seth Barnes; ODF staff: Terry Frueh, Nick Hennemann, David Showalter, Jacob Wise

Online:

AMPC members: Kim Kratz, Jason Robison; public: Nick Tufillaro

As this is the first meeting summary, there was no past meeting summary to approve

AMP: Updates

- Contract With INR
- Public Meetings information
 - Update on positions filled. Training up to date on Module A
 - Steep slopes, equipment zones, and roads technical guidance to be completed by July 1st, 2023

IRST Decision

- To assess the degree of consensus, the AMPC discussed the use of “taking the temperature” of the room before voting
- The AMPC discussed Straw Poll Results on IRST Nominees, including:
 - Considerations of nominees
 - Number of IRST members - five members versus seven
- Motion #1 to nominate Homyack, Burnett, Flitcroft, Light, & Bishop to be sent to Board of Forestry
 - Committee passed this motion (9 in favor and 1 abstention)
- Motion #2 to have 7 IRST members, by adding Christine May & Bob Danehy
 - Temperature check for this motion
 - The Committee passed this motion (7 in favor, 3 opposed)
 - Since this decision was further from consensus than the AMPC wished, they discussed it further, which led to Motion #3
- Motion #3 to rescind the second motion
 - Committee passed this motion (8 in favor, 1 opposed, 1 abstention)
 - Therefore Motion #1 is the effective decision and recommendation to the Board

AMPC Charter Discussion

- Discussion of intent to get to full consensus committee decision making
- Substantial Decisions are those detailed in the list in the charter plus ones for which a seconded motion is made for a vote. Non-substantial decisions are made without a vote
- Section VI title, change to Subcommittee work groups
- Charter work group volunteers are Josh Seeds, Wendy Gerlach, Seth Barnes. They will meet with ODF staff to polish the charter.

Timeline for Tasks review of slide

- Brief discussion on tasks and timelines. Review of monthly task slide.

Wrap up