

Adaptive Management Program Committee (AMPC)

August 28th, 2023, Virtual Meeting Summary

Attendance

AMPC members: Seth Barnes, Stacey Detwiler, Wendy Gerlach, Casey Kulla, Julie Firman, Megan Tuttle (filling in for AOL), David Bugni, William Tucker, Josh Seeds, Jason Robison, Adam Coble, Kim Kratz; ODF Staff: David Showalter, Megan Cogswell, W. Terry Frueh; INR staff: Sean Gordon.

Review of last committee meeting summary

- The committee approved the June 26, 2023 meeting's summary.

Public Comment - No one wished to provide comment.

AMP Updates:

- There will be an update on the AMP at the Sept. 6 Board meeting; the update includes the AMP budget for Board approval;
- ODF staff are working on participation grant agreements and anticipate that they will be sent to AMPC member organizations within 4 weeks;
- AMPC members were reminded to do the Board/Commission training series (online);
- Due to logistical challenges, ODF will not provide state email addresses for AMPC members, therefore the recommended alternative is for AMPC members to have email address dedicated to AMPC work;
- The agreement with INR is in progress, and IRST members are aware of the situation.

Conversation with Chair of the Board of Forestry, Jim Kelly

- ODF staff outlined the AMP process and points of AMPC-Board interaction described in rule;
- Chair Kelly described Board involvement with AMPC, and that the Board is looking to the AMPC to develop research questions most likely without Board direction.

Forest roads research question - context

- ODF Staff:
 - Differentiated research topics and research questions, and outlined goals for the meeting;
 - Described the elements in rule that comprise a research question package;
 - Outlined the compliance monitoring program, distinguished it from effectiveness monitoring and the Adaptive Management Program, and mentioned that when ODF reports compliance monitoring results to the Board they will also send them to the AMPC; and,
 - Described the basics that were presented in the roads primer document.
- The AMPC discussed various aspects of what research they want for the roads research question.
- The AMPC requested ODF staff to draft an initial research question package to help them refine it.

The AMPC discussed whether to meet in person in September, and decided to see how the agenda impacts that choice.

Meeting adjourned