

Oregon Department of Forestry
Adaptive Management Program Committee (AMPC) Hybrid Meeting
9:00 AM-1 PM Thursday November 30, 2023
Clatsop Room, Building C, ODF Headquarters, 2600 State Street, Salem, OR 97310
or join virtually at <https://odf.zoom.us/j/99153351867>

- 9:00 **Roll call, agenda review, updates, public comment**
Determine if quorum is present, provide updates on AMP-related work, and allow for public comment.
- 9:15 **2023 year in review**
Review and discuss the first year of the AMPC.
- 9:45 **2024 work plan**
Discuss the work plan for the upcoming year.
- 10:30 **BREAK**
- 10:40 **Roads research question package – this is a substantial decision**
Decide on the remainder of the package for research questions on this topic.
- 12:00 **Working lunch**
- 12:20 **Roads research question package – this is a substantial decision (cont.)**
- 12:45 **AMPC Charter**
Discuss minor revisions to the AMPC Charter.
- 12:55 **Questions/Closing Remarks**

At the discretion of staff and AMPC co-chairs, the order and duration of the agenda items may change to maintain meeting flow.

*Lunch will be provided for committee members and department staff. Members of the public are encouraged to bring their lunches and participate with the committee members and staff during the working lunch.

In order to ensure the broadest range of services to individuals with disabilities, lead time may be needed to make the necessary arrangements. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by emailing AdaptiveManagementProgram@ODF.Oregon.Gov.