

# **DRAFT Agenda: Board of Forestry Meeting**

## **Tuesday, August 1, 2023: 8:00 am**

### **Meeting location:**

The Landing Hotel, 3434 Tongass Ave, Ketchikan, Alaska  
Sunny Point Reception Room

### **Connect via Zoom:**

[us06web.zoom.us/j/81939339668?pwd=QnJ0QU5zL2JHdjZSWWRrZ3NTSEtDUT09](https://us06web.zoom.us/j/81939339668?pwd=QnJ0QU5zL2JHdjZSWWRrZ3NTSEtDUT09)

Meeting ID: 819 3933 9668; Passcode: EKz2Cc

### **Connect via phone:**

(719) 359-4580

Meeting ID: 819 3933 9668; Passcode: 692971

### **Introduction**

8:00	Call to order and roll call	Chair
8:05	Introduction of new Board member(s)	Chair, New Members
8:10	Review of public meeting notice and agenda	Chair
8:15	Approval of minutes from Feb. 16, 2023 meeting	BOF
8:20	Announcements	Board

### **Funding, Legislation, and Regulations**

8:25	Agency budgets and legislation	Ben Mulligan, ADF&G Brock Tabor, DEC Helge Eng, Alison Arians, Jeremy Douse, DOF
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### **Roadless Rule**

9:00	Pending litigation	Thad Adkins, Dept. of Law
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### **Forest Management**

9:15	State Forest Management Plans updates	Ashley List, DOF
9:30	Good Neighbor Authority Sales: Kosciusko & Vallendar	Greg Staunton, DOF
9:45	USFS update on forestry activity	Bridgit Darr, USFS

### **10:00 Break**

10:15	Regional Forester update: Coastal	Steve Connelly, DOF
10:30	Regional Forester Update: Northern	Jeremy Douse, DOF
10:45	Mental Health Trust update & forestry activity	Jeff Hermanns, MHT
11:00	Forest Practices Effectiveness Monitoring WG update	Trever Fulton, DOF
11:05	Biomass/wood energy projects and opportunities	Robert Venables, Southeast Conference

### **Timber Industry Initiatives**

11:30	Timber Bridge update	Helge Eng, DOF
11:45	Governor's "Growing the Timber Industry" initiative	Helge Eng, DOF

### **12:00 Lunch**

**1:00 Public Comment**

**1:30 Wrap-up**

- Winter meeting date and agenda items
- Board comments

Board

Board

**2:00 Adjourn**