



Tongass Advisory Committee Draft Meeting Agenda

December 1-3, 2015

Sunny Point Ball Room, Best Western Plus Landing Hotel

3434 Tongass Ave., Ketchikan, AK

Meeting Objectives

1. Review Proposed Tongass Land and Resource Management Plan and Draft Environmental Impact Statement
2. Decide whether or not to amend the package of draft recommendations that was approved in May 2015
3. Finalize TAC input regarding the Implementation and Monitoring Council

Tuesday, December 1, 2015

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| 8:00 am | Meeting Room Open |
| 8:30 am | Introductions, and Review Meeting Goals and Agenda |
| 8:45 am | Miscellaneous Updates – <i>Jason Anderson and TAC members</i> |
| 9:15 am | High Level Overview of Proposed Tongass Land and Resource Management Plan and Draft Environmental Impact Statement (DEIS) <ul style="list-style-type: none">• Overall approach that was taken in developing the Proposed Plan and DEIS and adapting the TAC’s recommendations into an alternative• Review the Alternatives and other relevant sections• Q&A from TAC members |
| 10:30 am | High-level Overview of Proposed Plan and DEIS continued |
| 12:00 pm | Lunch |
| 1:00 pm | Discussion – Recommendations Regarding the DEIS <ul style="list-style-type: none">• How well do the Proposed Plan and DEIS mirror what the TAC intended in their draft recommendations?• Does the analysis of environmental effects raise any new issues and/or concerns? |

- What, if any, amendments might the TAC suggest to their package of draft recommendations?
- Determine whether there is a need for work groups and/or drafting teams

3:00 pm Break

3:30 pm Continue Proposed Plan/DEIS Recommendations Discussion and/or Possibly Break into work groups and/or drafting teams

5:00 pm Adjourn

Wednesday, December 2, 2015

8:00 am Meeting Room Open

8:30 am Public Comment

9:30 am Break

10:00 am Discussion – Recommendations Regarding Proposed Plan/DEIS continued

- Reflect on public comment – implications regarding recommendations
- Review any language developed by work groups or drafting teams

12:00 pm Lunch

1:00 pm Discussion – Recommendations Regarding Proposed Plan/DEIS continued

- Finalize recommendations

2:45 pm Break

3:15 pm Implementation and Monitoring Council (IMC) and other Implementation Recommendations

- Hear from IMC Subcommittee regarding any proposed refinements and/or additions to the TAC's IMC recommendation
- Consider whether to add/amend any other implementation recommendations

5:00 pm Adjourn

TAC Acknowledgements and Farewell Dinner?

Thursday, December 3, 2015

- 8:00 am Meeting room open
- 8:30 am IMC and other Implementation Recommendations – discussion continued
- 10:30 am Break
- 11:00 am Next Steps
- 12:30 pm Lunch
- 1:30 pm TAC Closure
- 2:15 pm Break
- 2:30 pm Key Messages and TAC Member Reflections
- 3:30 pm Adjourn