



Tongass Advisory Committee Meeting Agenda

May 6-8, 2015

Civic Center, Ketchikan, AK

Meeting Objectives

1. Finish work on the draft package of recommendations
2. Formally adopt recommendations to be transmitted to the Secretary of Agriculture
3. Finalize communications strategy to publicize the recommendations
4. Clarify the role of the TAC going forward and identify near-term implementation next steps

Wednesday, May 6, 2015

Note: The agenda is subject to change. And, additional work time may be provided for interest sector caucusing and/or drafting assignments.

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| 8:00 am | Meeting Room Open |
| 8:30 am | Review Meeting Goals and Agenda, Miscellaneous Updates |
| 9:00 am | Taking Stock <ul style="list-style-type: none">• What is the sense of the group about potential agreement on the overall package of recommendations?• What if any hurdles stand in the way of agreement?• What if any specific issues, topics still need to be addressed to overcome any remaining hurdles? |
| 10:00 am | Break |
| 10:30 am | Discussion - Outstanding Issues |
| 12:00 pm | Lunch |
| 1:00 pm | Welcome Remarks from Forest Service Leadership <ul style="list-style-type: none">• Introduce TAC members• Robert Bonnie – <i>Undersecretary for Natural Resources and Environment, US Department of Agriculture</i>• Beth Pendleton – <i>Regional Forester</i> |

- Earl Stewart – *Forest Supervisor, Tongass National Forest*
- 1:30 pm Discussion with Forest Service Leadership
- Brief Leadership on TAC Progress
 - Questions and Discussion
- 2:30 pm Break
- 3:00 pm Discussion – Outstanding Issues (as needed) or Begin Recommendations Draft Review
- 5:00 pm Adjourn (followed by no-host TAC member reception and dinner)

Thursday, May 7, 2015

- 8:00 am Meeting Room Open
- 8:30 am Public Comment
- Time allotted for University of Michigan student project on Tongass implementation strategy
- 9:30 am Reflect on Public Comment - Implications for Recommendations and Implementation
- 10:00 am Break
- 10:30 am Recommendations Draft Review
- Note: This review / discussion is to identify any significant points of disagreement or deficiencies in the draft – it will not be a line by line editing exercise. Also, timing of specific topics discussions may shift.*
- Introduction
 - Charter, purpose and need, and vision
 - Overall strategy
 - Rationale and objectives
 - Approach
 - Specific LUD recommendations
- 12:00 pm Lunch
- 1:00 pm Recommendations Draft Review – Continued
- Review outcomes of the May 1 FS implementation and monitoring meeting
 - Implementation
 - Transition investment

- Monitoring
- 3:00 pm Break
- 3:30 pm Final Recommendations Package
- Discussion and possible vote on recommendations package
- 5:00 pm Adjourn
- 6:00 pm Community Reception hosted by the Ketchikan Chamber of Comments
- Forest Youth Advisory Council invited to attend

Friday, May 8, 2015

- 8:00 am Meeting room open
- 8:30 am Implementation and Monitoring Council, Continued Role of TAC
- 9:45 am Break
- 10:15 am Implementation Funding and Next Steps
- 12:00 pm Lunch
- 1:00 pm Communications Strategy
- 2:30 pm Break
- 3:00 pm Key Messages and TAC Member Reflections
- 4:00 pm Adjourn