



Alaska Roadless Rule Citizen Advisory Committee Meeting

October 2-3, 2018

Location Juneau Arts and Humanities Council, Centennial Hall
101 Egan Drive, Juneau, Alaska 99801

Conference call (855) 803-2032
Passcode 9703894438#

Meeting Objectives

- Provide an overview of the Roadless Rulemaking process and review lessons learned from previous rulemaking efforts.
- Review the Committee charge, timeline, process, and desired outcomes.
- Articulate the interests of each member and define commonly held principles that can underpin the deliberations.
- Identify and begin discussing the specific topics that will need to be examined to develop options for the rule making.
- Identify background information and technical assistance needs.

Tuesday, October 2, 2018

10:00 am Welcome, Introductions, and Agenda Review

- Overview of the process, meeting objectives, and agenda
- Participant introductions

10:30 am Roadless Rulemaking 101

Chris Maisch, Alaska Division of Forestry

Nicole Grewe, US Forest Service Region 10

- Overview and discussion of the State rulemaking process, including defining terms, sideboards for the process, timeline, approaches used in Idaho and Colorado, and relationship between the USFS and State processes
- Q&A/discussion

- 11:45 pm** **Committee Structure and Process**
- Review and discuss proposed Committee structure, decision-making protocols, and operating procedures
- 12:15 pm** **Lunch**
- 1:00 pm** **Member Interests and Shared Principles**
- Discuss member interests and goals for the process
 - Identify potential principles to guide development of rulemaking options (i.e., initial themes or areas of potential alignment that could serve as the basis for continued deliberation)
- 2:45 pm** **Break**
- 3:15 pm** **Identifying Challenges and Opportunities**
- Building on the discussion of interests and shared principles, discuss challenges and opportunities in the rulemaking process
- 4:45 pm** **Wrap up**
- Summarize key outcomes from the day's discussion
 - Overview of plans for the evening and next day
- 5:00 pm** **Adjourn**
- 6:00 pm** **Community "Meet and Greet" with the Committee Members**
The Prospector Hotel, 375 Whittier St
- 7:30 pm** **Committee Dinner**
TK Maguires, 375 Whittier St, Private Committee dinner

Wednesday, October 3, 2018

- 8:00 am** **Observations and Reflections**
- Participant observations/reflections from community reception and dinner discussions
- 8:30 am** **Overview of Public Input and Scoping Process**
- Overview of comments received through USFS public scoping process
 - Discuss opportunities for incorporating public perspectives, and engaging with member constituencies and the general public throughout the Committee process

- 9:00 am** **Format and Approach to Developing Committee Options**
- Discuss the general format and approach to developing Committee options
 - Clarify terminology (e.g., narrative and geographic options)
 - Review available resources (e.g. maps of inventoried roadless areas, underlying development LUDs, and communities/working circles)
- 10:15 am** **Break**
- 10:45 am** **Options Development**
- Initiate discussion of option development
- 12:30 pm** **Lunch**
- 1:15 pm** **Options Development Discussion continued**
- 2:30 pm** **Break**
- 2:45 pm** **Public Comment**
- Anticipated limit will be approximately 3 minutes per comment
- 3:45 pm** **Action Items and Next Steps**
- Review action items, assignments, and information needs for next meeting
 - Discuss future meeting dates and locations
 - Closing reflections
- 4:00 pm** **Adjourn**