



# Alaska Roadless Rule Citizen Advisory Committee Meeting

## *Agenda*

<b>Date</b>	October 24-26, 2018
<b>Location</b>	The Landing Hotel, Sunny Point Ballroom 3434 Tongass Ave., Ketchikan, AK
<b>Conference call Passcode</b>	(855) 803-2032 9703894438#

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## Meeting Objectives

- Review and agree to a common purpose and principles for the Alaska roadless rulemaking effort.
- Review previous state-specific roadless rulemaking efforts and identify approaches and components that may be applicable to Alaska.
- Begin the process of identifying options to be considered by the state.
- Offer the opportunity for public comment and discuss comments received to date.
- Identify topics for further discussion and define next steps for the development of final options.

## Wednesday, October 24, 2018

**10:00 am**    **Welcome, introductions, and agenda review**

**10:15 am**    **Committee Purpose and Common Principles**

- Revisit the Committee purpose as outlined in the Administrative Order
- Review the list of principles identified during the last meeting and determine if changes or additions are needed
- Review the process timeline and anticipated opportunities for input
- Review State scoping comments

- 11:15 am Data and Information Requests**
- Review data, information, and mapping resources made available to the Committee in response to requests
- 12:30 pm Lunch**  
*Provided for Committee members*
- 1:30 pm Applying Lessons from Colorado and Idaho Rulemaking Efforts**
- Review key themes and approaches utilized by Colorado and Idaho during their rulemaking processes
  - Discuss updates from these states regarding what has happened since implementation of the rules
  - Discuss how the approaches used in Colorado and Idaho could apply to the Alaska context, and identify other approaches that the group could consider
- 3:00 pm Break**
- 3:30 pm Possible Approaches to Developing an Alaska Roadless Rule**
- Identify approaches to consider including in options development
  - This may include discussions regarding how the approach(es) could be applied across resource values, how to distribute across geographic areas, considerations from external conversations/public comments, etc.
- 4:45 pm Wrap-Up**
- Review key themes of discussion, evening plans, and agenda for the next day
- 5:00 pm Adjourn**
- 6:30 pm Committee Dinner**  
*Ocean View Restaurant, 1831 Tongass Avenue*

<b>Thursday, October 25, 2018</b>
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- 9:00 am Options Development**
- Based on prior Committee discussion and individual comments, review and discuss emerging options
  - This may include discussions regarding geographic areas and Roadless boundaries, exceptions to consider for specific activities/uses, narrative language regarding uses/restrictions, etc.
- 10:30 am Break**

- 11:00 am Options Development continued**
- Continue discussions regarding options development and considerations for approaches
  - Convene small group discussions (as needed)
- 12:30 pm Lunch**  
*Provided for Committee members*
- 1:30 pm Options Development Continued**
- Tentative working session as needed for drafting and discussion of options
  - Full group discussion as needed to discuss emerging options
- 3:30 pm Break**
- 4:00 pm Public Comment**
- Individual comments (in-person and via phone) from the public (limited to approx. 3 minutes per comment)
  - If number of comments exceeds time allotted, we will ask those waiting to submit written comments to the online form at <https://form.jotform.com/82806297347164>
- 5:30 pm Adjourn to Community Reception**
- 5:30 pm - 6:30 pm Community Reception**  
*The Landing Hotel*

<b>Friday, October 26, 2018</b>
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- 9:00 am Reflections from Public Comments**
- Discuss and reflect on comments received during public comment period, reception, and via written submissions
- 9:30 am Continued Discussion Regarding Options Development**
- Review initial draft documents (as available)
  - Discuss and reflect on emerging ideas, remaining questions, and topics that require further discussion
  - Small group discussion and drafting (as needed)
- 12:00 pm Lunch**  
*Provided for Committee members*
- 1:00 pm Next Steps for Developing Committee Products**
- Identify next steps and action items to continue developing options
  - Consider work group activities (as needed), continued drafting, etc., to occur before next meeting

- 2:00 pm**      **External Communications**
- Identify key messages for sharing with the public
  - Discuss process for external vetting of ideas/options
- 2:30pm**      **Committee Reflections and Closing**
- 3:00 pm**      **Adjourn**