



Alaska Roadless Rule Citizen Advisory Committee Meeting

Agenda

Date November 6-8, 2018

Location Sitka Fine Arts Camp, Yaw 111
110 College Dr., Sitka, AK

Remote participation

Join via web link: <https://zoom.us/j/234391022>

Join via phone: +1 646 558 8656

Meeting ID: 234 391 022

Meeting Objectives

- Draft a set of options for the roadless rulemaking process for consideration by the State cooperating agency team;
- Offer the opportunity for public comment and discuss comments received to date; and
- Identify next steps for finalizing the options and delivering a report to the Governor's office by November 30.

Tuesday, November 6, 2018

9:00 am **Welcome and Agenda Review**

9:15 am **Approach to Developing an Alaska Roadless Rule**

- Discuss the approach to presenting the Committee's options and recommendations, including methods for indicating level of support for options and/or components of each option
- Discuss the format and level of detail that would be most meaningful and useful for the State

10:30 am **Break**

- 10:45 am** **Committee Member Updates and Progress Reports**
- Review updated data, information, and mapping resources provided since the last meeting
 - Discuss updates from the mapping work group
 - Overview of updates and progress from individual members and working group(s)
 - Discuss potential implications for emerging options and draft language
- 12:00 pm** **Lunch**
Provided for Committee members, Del Shirley Room
- 1:00 pm** **Options Development**
- Based on prior Committee discussion and individual comments, review and discuss emerging options
 - This may include discussions regarding assumptions inherent in each option, pros/cons of each, and continued drafting and refinement of options, including geographic areas and Roadless boundaries, exceptions to consider for specific activities/uses, narrative language regarding uses/restrictions, etc.
 - Convene small group discussions and drafting teams (as needed)
- 3:00 pm** **Break**
- 3:30 pm** **Update on Options Development**
- Review Committee progress on identifying and drafting options
 - Discuss tasks/assignments for overnight work (if needed)
- 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 -** **Community Reception**
6:30 pm *Del Shirley Room*

Wednesday, November 7, 2018

- 9:00 am Options Development: Updates and Next Steps for Continued Progress**
- Review emerging options and draft language
 - Discuss questions, concerns, and suggestions for continuing to refine options
 - Discuss and reflect on comments received during public comment period, reception, and via written submissions
 - Identify issues that require full group discussion and/or small group work/drafting
- 10:30 am Break**
- 10:45 am Options Development: Continued Progress**
- Continue discussions regarding options development and considerations for approaches
 - This may include discussions regarding assumptions inherent in each option, pros/cons of each, level of support for emerging options, and continued drafting and refinement of options (including geographic areas and Roadless boundaries, exceptions to consider for specific activities/uses, narrative language regarding uses/restrictions, etc.)
 - Convene small group discussions and drafting teams (as needed)
- 12:00 pm Lunch**
Provided for Committee members, Del Shirley Room
- 1:00 pm Options Development Continued**
- Review progress on options development
 - Full group discussion as needed to discuss emerging options
 - Continue small group discussions and drafting teams (as needed)
- 3:00 pm Break**
- 3:30 pm Review Progress and Next Steps for Developing Options**
- Review progress on options development
 - Identify remaining issues for discussion, drafting, and/or refinement
 - Overview of evening plans, overnight tasks/assignments (as needed), and agenda for the next day
- 5:00 pm Adjourn to Committee Dinner**
- 5:30 pm Committee Dinner**
Location TBD

Thursday, November 8, 2018

- 9:00 am Options Development: Review Progress and Continued Revisions**
- Review emerging options and draft language
 - Discuss questions, concerns, and suggestions to refine options
 - Identify final drafting/revision tasks
 - Small group discussion and drafting teams (as needed)
- 10:30 am Break**
- 11:00 am Review and Discuss Options**
- Review current drafts of options and discuss pros/cons and level of support for each
 - Track and document information to share with the State
- 12:30 pm Lunch**
Provided for Committee members, Del Shirley Room
- 1:30 pm Next Steps for Finalizing Committee Products**
- Continue discussion of pros/cons and level of support for Committee options (if needed)
 - Identify next steps and action items to finalize language
 - Determine roles and responsibilities for final formatting, editing, revisions, etc., to finalize Committee report
 - Discuss process for final approval of language before submitting to the State
- 3:00 pm Break**
- 3:30 pm External Communications**
- Identify key messages for sharing with the public and communicating externally
 - Discuss the development of a press release or other formal communication
- 4:30pm Committee Reflections and Closing**
- Committee member reflections on the process and outcomes
- 5:00 pm Adjourn**