



# Tongass Advisory Committee Meeting Agenda

January 20-23, 2015

Aspen Suites Hotel, 8400 Airport Blvd., Juneau, Alaska

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## Meeting Objectives

- Review themes and suggestions in written and verbal public comment that have been submitted to the TAC to date;
- Review procedures and timing for formalizing and forwarding TAC recommendations;
- Clarify perspectives and interests with regards to where and how young growth should be harvested;
- Refine list of possible implementation strategy topics / work group assignment(s) in anticipation of future deliberations on those topics; and
- Revisit goals, dates, locations and logistics for upcoming meetings.

## Tuesday, January 20, 2015

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| 12:30 pm | Meeting Room Open  |
| 1:00 pm  | Welcome and Agenda Review<br><i>Welcoming remarks, meeting agenda and TAC operating procedures review, and miscellaneous updates</i>   |
| 1:30 pm  | Procedures and Timing for Formalizing and Forwarding TAC Recommendations <ul style="list-style-type: none"><li>• <i>Overview of procedures (Jason Anderson)</i></li><li>• <i>Amendment process timing update</i></li><li>• <i>Status of Purpose and Needs statement</i></li><li>• <i>Implications for timing and sequencing of TAC deliberations</i></li></ul> |
| 2:15 pm  | Sealaska Legislation <ul style="list-style-type: none"><li>• <i>What is in the legislation?</i></li><li>• <i>What are the potential implications for the transition to young growth on the Tongass?</i></li></ul>  |
| 3:00 pm  | Break  |

- 3:30 pm Wow (Where/How) Work Group Report
- *Report from Work Group call on December 18, 2014*
  - *Discussion: Questions for panelists, and issues to flag for our deliberations?*
- 5:00 pm Adjourn
- 6:00 pm TAC Reception (Hangar on the Wharf, 2 Marine Way #106, Juneau, AK)

**Wednesday, January 21, 2015**

- 8:00 am Meeting Room Open
- 8:30 am Review Day's Agenda
- 8:40 am Public Comment
- 9:30 am Panel – Assumptions about Young Growth Availability  
*Susan Alexander, Regional Economist, US Forest Service, Alaska Region*  
*Brian Kleinhenz, Natural Resources Forester, Sealaska Corporation*  
*Catherine Mater, President, Mater Ltd.*  
*Don Reimer, President and Founder, D.R. Systems Northwest, Inc.*
- *Panel presentations*
  - *Clarifying questions*
- 10:30 am Break
- 11:00 am Q&A and Discussion with Panelists
- 12:00 pm Lunch
- 1:00 pm Understanding Member Perspectives and Interests with Regards to Where and How Young Growth should be Harvested
- *What are the key questions/assumptions we need to be clear about?*
  - *What are themes and suggestions in written and verbal public comment that has been submitted to the TAC to date regarding the young growth transition relative to those questions/assumptions/other relevant issues?*
  - *For each of those questions/assumptions, what are the respective views around the table – what interests are at stake?*
- 3:00 pm Break
- 3:30 pm Discussion continued
- 5:00 pm Adjourn

**Thursday, January 22, 2015**

- 8:00 am Meeting room open
- 8:30 am Review Day's Agenda
- 8:35 am Deliberations Regarding Possible TAC Recommendations
- 10:00 am Break
- 10:30 am Deliberations Continued
- 12:00 pm Lunch
- 1:00 pm Deliberations Continued
- 3:00 pm Break
- 3:30 pm Deliberations Continued
- 5:00 pm Adjourn

**Friday, January 23, 2015**

- 8:00 am Meeting room open
- 8:30 am Review Day's Agenda
- 8:35 am Recommendations
- *Finalize any outstanding recommendations language from previous day's discussions*
  - *Agree on transmittal language*
- 10:00 am Break
- 10:30 am Implementation and Monitoring
- *Refine list of possible implementation strategy topics / work group assignment(s) in anticipation of future deliberations on those topics*
  - *Social Benefits Monitoring*
- 12:00 pm Lunch
- 1:00 pm Revisit Goals, Dates, Locations and Logistics for Upcoming Meetings
- 2:30 pm Break
- 2:45 pm Key Messages and TAC Member Reflections
- 4:00 pm Adjourn