



Tongass Advisory Committee Meeting Agenda

March 25-27, 2015

Juneau City Assembly Chambers, 155 South Seward St., Juneau, AK

Meeting Objectives

- Continue discussions about Plan Amendment young growth recommendations
- Continue discussions about implementation, investments, and monitoring/accountability
- Clarify TIP and Five Year Plan
- Finalize plans for subsequent TAC meeting

Wednesday, March 25, 2015

- | | |
|----------|---|
| 8:00 am | Meeting Room Open |
| 8:30 am | Welcome, Review Meeting Agenda and TAC Operating Procedures, and Miscellaneous Updates |
| 9:00 am | Young Growth Recommendations Draft <ul style="list-style-type: none">• Introduce overall working document• Overview of draft recommendations language• Discussion – edits and additions |
| 10:15 am | Break |
| 10:45 am | Monitoring/Accountability <ul style="list-style-type: none">• Overview of draft monitoring/accountability language• Discussion – edits and additions |
| 12:00 pm | Lunch |
| 1:00 pm | Implementation <ul style="list-style-type: none">• Overview of draft implementation language• Discussion – edits and additions• Discussion – implications for future role of the TAC |
| 2:15 pm | Break |

- 2:45 pm Investment
- Overview of draft investment language
 - Discussion – edits and additions
- 4:00 pm Work groups and/or drafting teams reconvene as necessary to incorporate comments and suggested edits
- 5:00 pm Adjourn

Thursday, March 26, 2015

- 8:00 am Meeting Room Open
- 8:30 am Review Day's Agenda
- 8:40 am TIP and Five Year Plan Clarification and Discussion
- 10:00 am Break
- 10:30 am Old Growth Bridge Timber Discussion
- 12:00 Lunch
- 1:00 pm Old Growth Discussion Continued
- 3:00 pm Break
- 3:30 pm Taking Stock and Drafting Time
- Discussion: What is the sense of the group about potential agreement on the overall package of recommendations? What if any issues, topics still need to be addressed?
 - Discussion on outstanding issues OR drafting time (potentially to work on old growth recommendations language as well as any additional work on young growth recommendations, monitoring, implementation, and investment drafts)
- 5:00 pm Adjourn followed by no-host TAC member dinner at 6:30 pm

Friday, March 27, 2015

- 8:00 am Meeting room open
- 8:30 am Public Comment
- 9:30 am Break

- 10:00 am Continue Discussion on Outstanding Issues OR Review Revised Drafts
- 11:00 am Review Dates, Agenda, Logistics, and Background Materials for Upcoming Meeting
- 11:45 am Key Messages and TAC Member Reflections
- 12:30 pm Adjourn