



# Tongass Advisory Committee Meeting Agenda

November 19-21, 2014

Sheet'ka Kwaan Naa Kahidi Tribal Community House, 456 Katlian St., Sitka, AK

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## Meeting Objectives

- Make further progress identifying key issues and drafting recommendations that may inform the Forest Plan Amendment for January submission
- Discuss current issues regarding transitioning to young growth with Under Secretary Robert Bonnie
- Clearly identify objectives and next steps for the January TAC meeting

<b>Wednesday, November 19, 2014</b>
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| 7:30 am  | Meeting room open  |
| 8:00 am  | Welcome and Agenda Review<br><i>Welcoming remarks, introductions, agenda review and miscellaneous updates</i>  |
| 8:30 am  | Updates Regarding the Tongass Transition (Karen Hardigg, Transition Coordinator) <ul style="list-style-type: none"><li>• <i>Agency intent regarding the transition</i></li><li>• <i>Agency actions to date</i></li><li>• <i>Overview of the Tongass Integrated Plan</i></li></ul>  |
| 9:30 am  | Development of the TAC's Draft Alternative for the Forest Plan Amendment (Jason Anderson, TAC's Designated Federal Official) <ul style="list-style-type: none"><li>• <i>Clarify TAC timeline for putting forward draft recommendations for the Forest Plan</i></li><li>• <i>What is within the purview of the Forest Plan Amendment</i></li><li>• <i>The process and timing for translating TAC recommendations into an actual alternative</i></li></ul> |
| 10:00 am | Break  |
| 10:30 am | Draft Plan Amendment Findings and Recommendations  |

- *Introduction to draft findings and recommendations document outline*
- *What issues need further deliberation, and what are the key pieces that are missing, in order to complete work and come to agreement on recommendations for a TAC alternative for the Forest Plan Amendment?*
- *What specific questions need to be explored?*
- *What if any additional information needs to be assembled to inform further deliberation?*
- *What if anything else will the contractor need for purposes of analysis?*

- 12:00 pm Working Lunch - Work Group Discussions  
*Work groups reconvene to discuss work products for presentation to the full TAC, including articulation of the specific recommendations they would like the full TAC to consider*
- 1:30 pm Break
- 1:45 pm Work Group Report-Outs and Discussion  
*Work groups report to full TAC. Committee members provide feedback on work group products. Continue building key issues list.*
- 3:15 pm Break
- 3:30pm Talking Points for Under Secretary Bonnie  
*Based on the draft talking points identified by the TAC chairs/co-chairs, identify and agree upon final talking points to share with Under Secretary Robert Bonnie on day two, and on the process for sharing them.*
- 4:30 pm Adjourn

<b>Thursday, November 20, 2014</b>
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- 7:30 am Meeting room open
- 8:00 am Review day's agenda
- 8:10 am Welcome from Under Secretary Robert Bonnie
- 8:30 am Presentation to Under Secretary Bonnie from TAC
- 9:00 am TAC Conversation with Under Secretary Bonnie
- 10:00 am Break

- 10:30 am Forest Plan Progress Update and Decision Expectations (Forrest Cole)
- *Forest Plan progress update*
  - *Decision making process for Forest Plan*
  - *Implementation of TAC ideas and suggestions outside of the scope of the Forest Plan*
- 11:30 am Clarify Key Issues List and Sequence for Afternoon Deliberations
- 12:00 pm Lunch
- 1:00 pm Key Issues Deliberations
- 2:45 pm Break
- 3:15 pm Key Issues Deliberations Continued
- 5:00 pm Adjourn
- Evening TAC Social – Time TBD

**Friday, November 21, 2014**

- 7:30 am Meeting room open
- 8:00 am Review Day's Agenda and Travel Logistics (if needed)
- 8:15 am Public Comment
- 9:00 am Review Outcomes of Discussions from Days One and Two
- *Review where the group left off on day two regarding key issues*
  - *Determine need for further full group discussion and/or work group / drafting assignments to develop / refine draft recommendations*
- 9:30 am Additional Full Group Discussion and / or Work Groups and Drafting  
*Schedule a break time during this period*
- 12:00 pm Lunch
- 12:45 pm Additional Full Group Discussion and / or Work Groups and Drafting  
*Clearly identify next steps needed to be able to forward draft recommendations on the Forest Plan in a January time-frame (work group / drafting assignments)*

- 2:15 pm      Break
- 2:30 pm      Expectations and Logistics for January and Future TAC Meetings
- 3:00 pm      Key Messages and Member Reflections  
*Identify key messages for press release, and round-robin reflections on the meeting*
- 4:00 pm      Adjourn