

Tongass Transition Collaborative

May 8-9, 2024

The Landing Hotel,
3434 Tongass Avenue, Ketchikan, AK

DRAFT MEETING AGENDA (4/26)

WEDNESDAY, MAY 8, 2024

- 10:00 AM **Coffee and snacks available**
- 10:30 AM **Welcome, land acknowledgement, introductions, and agenda review**
- 10:45 AM **Future of the TTC – Forest Service perspective and updates**
- TTC purpose/mission – Frank/Sheila provide overview of FS perspective
 - Update on TTC funding – Mike Shepard
 - Brief overview and updates about the TLMP revision process and opportunities for TTC input – FS Staff
- 11:15 AM **Future of the TTC – Member discussion**
- TTC purpose/mission
 - Possible funding scenarios
 - Near term scope of work
 - How to engage with the FS
 - Possible membership expansion
 - Schedule of meetings (full group/workgroup/updates)
 - Operational protocols
 - Other considerations
- 12:30 PM **Lunch**
- 1:30 PM **Updates from around the region**
- Rios scenarios process update (FS, Spruce Root representative, and TTC members who have participated in RIOS workshops)
 - SASSfm - since the TTC call on March 12th (FS staff)
 - Thorne Bay Basin Project - since the TTC call on March 21 (FS staff)
 - Landowners Group (Mike Cooney)
 - Young Growth Think Tank (Bob Christensen, Georgia Reid)
 - Stand assessments (Brian Kleinhenz)
 - Wood utilization, sawmill survey and wood energy (Priscilla Morris)
 - Small mill owners' initiative (Robert Venables)
 - Other
- 3:00 PM **Break**

3:30 PM **Member discussion: whether/how to proceed on key issues, e.g.:**

- Roads
- Timber supply
- Conservation Strategy
- Co-management
- Other?

5:00 PM **Adjourn for the day**

6:00 PM **Dinner - Restaurant TBD**

THURSDAY, MAY 9, 2024

8:00 AM **Coffee and snacks available**

8:30 AM **Review day's agenda / Day one reflections**

9:00 AM **Tentative: Break into small groups to discuss next steps on key issues**

- Roads
- Timber
- Conservation Strategy
- Co-management
- Other?

10:30 AM **Break**

11:00 AM **Tentative: Report – outs from small groups, reactions and input from full group**

12:00 PM **Closing**

- Review meeting outcomes, action items, any working group assignments, and plans for future TTC calls / meetings
- Participant reflections

1:00 PM **Lunch**

12:45 PM **Opportunity for ad hoc meetings**

2:45 PM **Adjourn the meeting**