

THE TONGASS COLLABORATIVE (TTC)

October 17, 2024

Meeting Agenda

Agenda

- 8:20 am Get logged in, make sure systems are working
- 8:30 am Opening
- Welcome
 - Land acknowledgement(s)
 - Introductions
 - Review meeting objectives and agenda
 - Clarify meeting protocols
- 8:50 am Updates from around the region
- Southeast Conference
 - SASSfm
 - FS Response to TTC 5-Year Review of the 2016 TLMP Amendment
 - Thorne Bay Basin, Thomas Bay, Stoney Creek
 - Any other FS projects and activities and partnerships (not including TLMP which will be addressed later in the day)
 - Landowners Group (LOG)
- 10:00 am Break
- 10:20 am Updates from around the region, continued
- Sealaska
 - Alaska Forest Association (AFA)
 - Mule Deer Foundation (MDF)
 - Nature Conservancy (TNC)
 - Trout Unlimited (TU)
 - Terre Verde
 - Young Growth Think Tank / Spruce Root
 - Any additional updates
- 11:45 pm Prepare for TLMP presentation (time allowing)
- Identify topics/questions of interest for the 1:00pm TLMP presentation
- 12:00 pm Break for lunch

- 12:50 pm Log back in to the call
- 1:00 pm Presentation and discussion – Tongass Land Management Plan (TLMP) Revision
Erin Mathews (Plan Revision Coordinator) and technical staff
- TLMP revision process overview
 - Substantive topics
 - TTC engagement strategy
- 2:30 pm Break
- 2:50 pm Future of the TTC – Substantive focus, priorities and workplan
- Management paradigm shift (reactions to draft “white paper”)
 - 2025 Workplan – Mission, goals, priorities, working groups, schedule of future meetings
- 4:00 pm Future of the TTC – Institutional considerations
- Institutional home (Southeast Conference) – Update on formalizing the arrangement and operational implications
 - Financials – Budget and funding
 - TTC membership – Who is missing at the table? / New member recruitment
 - Decision-making protocols
- 4:50 pm Review action items, roles and responsibilities and next steps
- 5:00 pm Adjourn