SBEADMR Adaptive Management Group (AMG)

Thursday, April 6, 3017

12:00 PM – 3:00 PM

Pioneer Room, Montrose County Fairgrounds

AGENDA

Spruce beetle Epidemic and Aspen Decline Management Response (SBEADMR)

**Welcome and Introductions** – Enno Heuscher and/or Hilary Cooper, PLP Co-Chairs

**Purpose of Meeting** – Susan Hansen, Facilitator

**Item No. 1: Overview of Purpose of AMG and Review of Draft Framework for Organizational Structure, Decision Making Process and Communication** (attached)

a. Purpose and Objectives of AMG

b. Opportunities for AMG to Interface with the Adaptive Management Process

c. Organizational Structure

d. Decision Making Process

e. Communication – live demonstration of FS SBEADMR website

f. Expectations

g. How/When to Address the Organizational Housekeeping Issues, i.e. Memorandum of Understanding (MOU), chairmanship, minutes, attendance, where to hold meetings, how often, meeting facilitation, MOU, etc.???

**Item No. 2: Forest Service Update on Implementation and Monitoring of SBEADMR Projects**

a. Implementation/Monitoring Projects Scheduled for 2017

b. Summer 2017 Field Trips

c. Role of AMG in Assisting FS in Development of Summer Field Trips’ Agenda – late spring meeting ???

**AGENDA: SBEADMR AMG MEETING: April 6, 2017 (con’t)**

**Item No. 3: Identify Specific Tasks/Activities that AMG Would Like to Address in Future**

a. Articulate specific monitoring questions (treatment, AM process, socio-economic)

b. Develop a set of questions or criteria that are consistently applied to each project pre-treatment and post-treatment

c. Define a structure and process for how the Science Team interacts with the AMG

d. Address how to best build data, analysis and research of Science Team and feedback

from the AMG into project implementation and monitoring

e. Discuss opportunity for more soils analysis built into Science Team’s work and US

monitoring

f.  Other tasks/activities????

**Item No 4:** **Opportunity for Public Comment**

**Item No. 5: Schedule Next Meeting and Identify Items for Agenda**

**Closing and Adjourn**

**Attachments**: **Please review the following attachments prior to the AMG meeting**

* + Appendix E: Public Engagement in Adaptive Management (SBEADMR FEIS)
  + Proposed Framework for Organizational Structure, Decision Making & Communication
  + Notes from 3/7/2017 Meeting with PLP SBEADMR Subcommittee and Forest Service

***NOTE: This is a “working lunch” so please either eat before you come or feel free to bring a***

***brown bag lunch to the meeting !***