**SBEADMR Adaptive Management Group (AMG)**

Thursday, June 22, 2017

12:00 PM – 3:00 PM

Black Canyon Room (upstairs meeting room), Montrose County Fairgrounds

**AGENDA**

**Welcome and Introductions** **– Susan Hansen, Facilitator**

**Review of Meeting Agenda – Susan Hansen, Facilitator**

**Item No. 1: Canada Lynx Habitat Project Update – Clay Speas and Jason Sibold**

 **Item No. 2: Forest Service Update on Status of SBEADMR Implementation – Clay Speas**

a. Treatments sold or implemented to date and plans for FY18 and FY 19

 b. EIS Adaptive Management “triggers”

 c. Acres awarded through contract or treated to date

**Item No. 3: Management Review – Seek Input from AMG – Clay Speas**

**Item No. 4: Science Team Report – Jason Sibold and Mike Bataglia**

* + 1. Update from Science Team
		2. Discuss/clarify relationship/expectations between Science Team and AMG

**Item No. 5: Discuss Interest in Appointing a Monitoring Subcommittee** **to Help Identify Criteria/Questions for Monitoring SBEADMR** in terms of:

 a. Project specific implementation/monitoring (outcomes)

 b. The adaptive management approach (public participation)

 c. Socio/economic impacts of projects

**Item No. 6: Status of August Field Trips** **and Natura Fall Field Trip** – Clay Speas and Chris Miller

1. Proposed sites and dates
2. Field trip agenda
3. Natura field trip in Fall, 2017

**AGENDA: SBEADMR AMG MEETING: June 22, 2017 (con’t)**

**Item No 7:** **AMG Housekeeping Matters**

a. Memorandum of Understanding (MOU) for AMG Members

 b. AMG Operations Manual

 c. Elect AMG Chair or Co-Chairs

**Item No, 8: Opportunity for Public Comment**

**Item No. 9: Schedule Next Meeting and Identify Items for Agenda**

**Closing and Adjourn**

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

* + Draft AMG MOU
	+ Draft AMG Operations Manual

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

 ***sack lunch to the meeting !***