**SBEADMR Adaptive Management Group (AMG)**

Thursday, January 4, 2018

1:00 PM - 4:00 PM

Pioneer Room, Montrose County Fairgrounds

**DRAFT AGENDA**

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

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

**Approval of Notes from June 22, 2017 Meeting**

**Item No. 1: Update on Status of SBEADMR Implementation and Monitoring– Clay Speas**

**Item No. 2: Report from SBEADMR AMG Monitoring Committee - Nancy Fishering & Chris Jauhola**

a. SBEADMR AMG Monitoring Matrix

b. Communication Plan

c. Tracking Mechanism for Science Research/Monitoring Efforts

**Item No 3: Plan for Forest Service Annual SBEADMR Off-Season Workshop – Clay Speas**

a. Date: Monday, February 12, 2018, Holiday Inn Express, Montrose

b. Meeting agenda and presenters

c. Meeting format (breakout sessions, webcast, etc.)

d. Summer field trip(s)

e. Other issues

**Item No. 4: Spring Creek/Taylor Creek EA – Clay Speas**

**AGENDA: SBEADMR AMG MEETING: January 4, 2018 (con’t)**

**Item No. 5: AMG Housekeeping Issues**

a. Signatures for AMG Memorandum of Understanding (MOU)

b. Review status of membership list

c. Request Brief “Bios” from AMG regular and alternate members

d. AMG Quarterly Newsletter and PLP website

e. Proposed schedule for AMG meetings

f. Protocol for meeting notification/meeting notes distribution/posting

**Item No 6:** **Opportunity for Public Comment**

**Item No. 7: Non-Agenda Items**

**Item No. 8: Schedule Next Meeting and Identify Items for Agenda**

**Closing and Adjourn**

**Attachments**: Please review the attached documents prior to the meeting:

* + - Draft notes from 6/22/2017 SBEADMR AMG meeting
    - Final draft of AMG Memorandum of Understanding
    - Updated List of Regular and Alternate AMG Members