**SPECIAL MEETING OF THE SBEADMR AMG MEMBERSHIP**

Thursday, September 21, 2023

GMUG Supervisor’s Office. Delta, CO

9:00 AM – 12:00 PM

This meeting is intended to be an in-person meeting for AMG regular and alternate members to consider and discuss the value and role of the SBEADMR AMG going forward. It is an important special meeting. Your attendance and active participation are strongly encouraged.

**AGENDA**

**Welcome and Introductions** – Susan Hansen, Facilitator and Chad Stewart, GMUG Forest Supervisor

**Review of the Meeting Purpose and Agenda** – Susan Hansen, Facilitator

**Item No 1: “Setting the Stage” for Discussion:** Dr. Tony Cheng, Director, Colorado Forest Restoration Institute (CFRI) and Tyler Beeton, CFRI Research Associate

**Item No. 2: Brief Review of Original SBEADMR AMG Memorandum of Understanding (MOU) and Operations Manual:**

Susan Hansen and Nancy Fishering,

**Item No. 3: Review Current AMG Membership and Vacancies:** Susan Hansen

**Item No. 4: Discuss Value and Role of the SBEADMR AMG Going Forward:** Round Robin Discussion

1. Comments from the AMG Membership
2. Comments from the Science Team
3. Comments from the GMUG SBEADMR Staff/FLT

**BREAK: 11:00– 11:10**

**Item No. 5: Where Do We Want to Go from Here – Next Steps??**

**Item No. 6: Discuss Dates and Agenda Items for AMG Fall Meeting**

 a. Recap of SBEADMR Summer Field Trip – Ranbow Timber Sale

b. Review FLT’s Response to AMG Recommendations for Adaptation

c. Continue the Lynx Habitat Discussion

 d. Other Items for the Fall 2023 Agenda???

**Closing and Adjournment**

**AMG Homework**: The following meeting documents pertaining to the agenda topics will be available to review on the CFRI SBEADMR website at the following link: <https://cfri.colostate.edu/projects/sbeadmr/sbeadmr-current-events/> a week prior to the meeting.

* 2017l SBEADMR AMG Memorandum of Understanding (MOU)
* AMG Operations Manual (revised 2020)
* AMG Membership and Resource Team (updated 2023)