

Charter of the Adaptive Management Program Committee

This document outlines the AMPC charter based on rule and similar charters. The following rule provides the minimal items to be addressed in the charter, with subsequent headings likely helpful.

OAR 629-603-0300 Adaptive Management Program Committee

- (1) The purpose of the Adaptive Management Program Committee (AMPC) is to complete work described in division 603 of OAR chapter 629 and section 36(7), chapter 33, Oregon Laws 2022¹.
- (2) The AMPC shall develop its operating procedures through a charter approved by the AMPC. The charter shall include:
 - (a) A values statement on the purpose of the AMPC, including the need for ongoing good relationships.
 - (b) Ground rules for AMPC member interactions.
 - (c) Determination of what constitutes a substantial decision per section 36(8), chapter 33, Oregon Laws 2022.
 - (d) Process for selecting chairperson(s). The chairperson shall have the usual duties and powers of a presiding officer.
 - (e) Roles, expectations, and representation on subcommittees.
 - (f) Regular deadlines including the deadline specified in OAR 629-603-0200(3)(c).
 - (g) Measures to maintain and improve the long-term effectiveness of AMPC, including:
 - (A) Succession management procedures;
 - (B) Onboarding of new AMPC members; and
 - (C) Regular review and updating of the AMPC charter.

Additional charter headings:

- Introduction, background
- Voting and Conduct of Meetings
- Participant commitments
- Functions of the AMPC per Chapter 33 Oregon Laws 2022, Section 36(7)
- Members of the AMPC per Chapter 33 Oregon Laws 2022, Section 36(3 and 5)
- Member Terms
- Other...

¹ Note: Chapter 33 of Oregon Laws 2022 transforms Senate Bill 1501 (as signed by Governor Brown) verbatim into statute.