

# Adaptive Management Program Committee

March 27, 2023



# Attendance: Roll Call

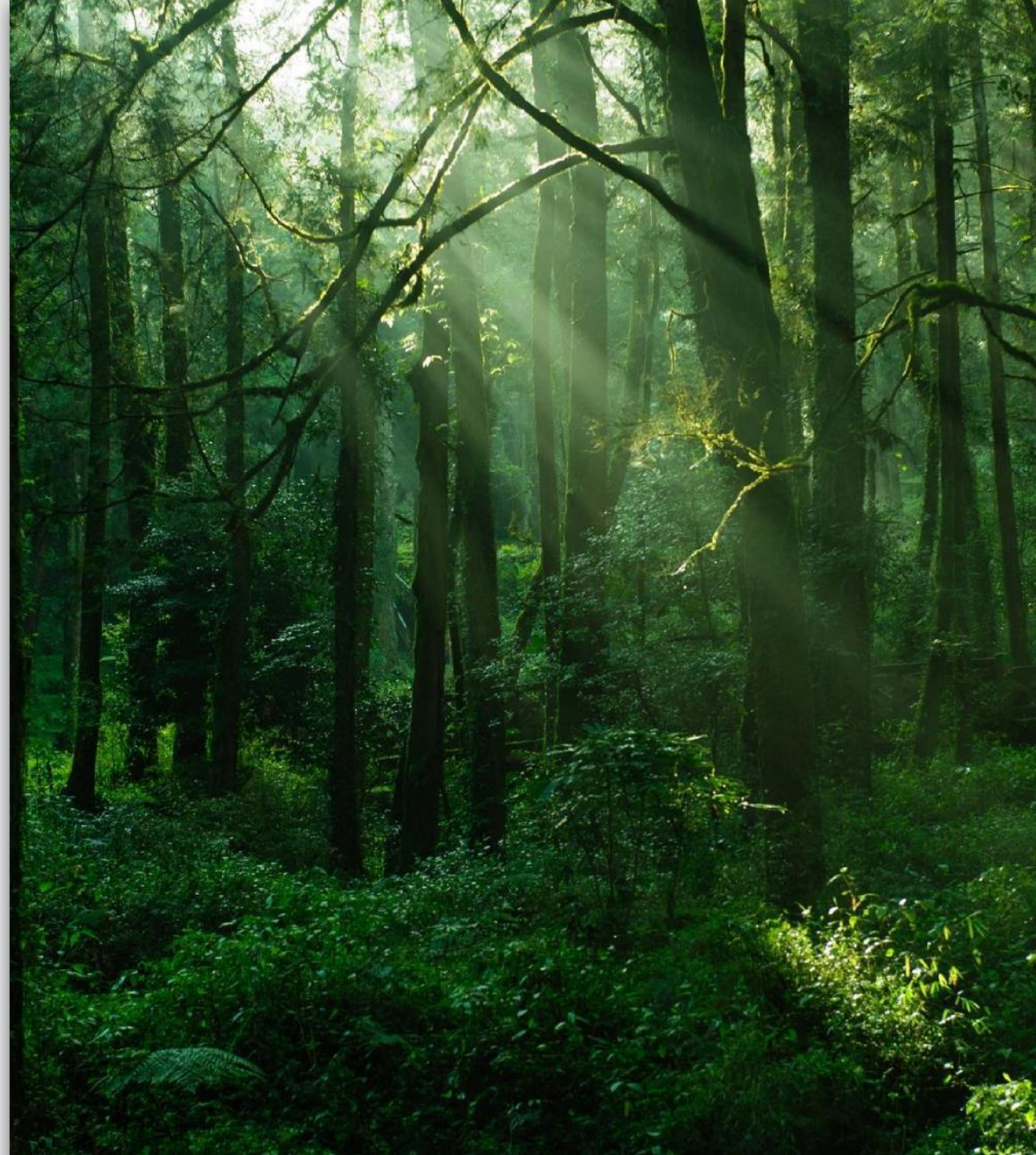
**Please answer “Present (in person or virtually)”**





# Agenda

- I. Roll call, updates, public comment**
- II. Elect co-chairs**
- III. IRST nominees**
- IV. AMPC Charter**
- V. Wrap up**



# Housekeeping

- **Meetings are public & recorded (instead of minutes), available online**
- **Side-conversations make it hard to hear on recording & virtually**
- **Online: please mute when not speaking**
- **Restrooms, exits**
- **Building doors lock**





# AMP: Updates

- **Conversations with INR**
- **AMPC bios**

# Avoiding Serial Quorum

**Inadvertent quorum**

*More on public officials later*





# Public Comment



# Co-Chairs: Election







# IRST Nominees: Deadline

**For June 7 Board  
meeting –  
Need AMPC decision by  
March 2023 meeting** *(April  
might work)*



# IRST Nominees: Reminder

- **Odd number, at least 5, including 1 each:**
  1. **A public institution;**
  2. **Timber industry;**
  3. **Freshwater aquatic conservation NGO**
- **Advanced degree in relevant natural resources (e.g., forestry, ecology, fisheries)**

## **Role:**

- **Conduct or oversee research requested by the AMPC**
- **Report to the Board & AMPC on research findings (in lay terms)**

## **Participation grants**

**AMPC: one-time nomination**

*SB1501 Section 37(3) and 38(6)*





# IRST: Member characteristics

- Applied research background, not necessarily currently under pressure to publish
- Connected to research community
- Contract & admin. experience with large research projects
- Familiarity with large scale policy processes (e.g. PFA)
- Limited agenda, neutral as possible, limited bias, objective
- Collaborative, good team player
- Practical forestry experience, conducted field work
- Diverse background, broad thinker (both individuals and the group as a whole)
- Ethical, trusted, respected
- Familiar with complex monitoring and research
- Educational threshold: advanced degree in a natural resources discipline
- Frank, truth-teller
- Open & transparent
- Understand metrics, outcomes, & adaptive management
- Background in experimental design & statistical analysis
- Able to tolerate scrutiny and political pressure
- Experience in communicating scientific uncertainty to broad audiences



# IRST: Considerations

- **Match the aforementioned characteristics?**
- **Diversity, equity, and inclusion are key values for ODF.**
- **Good ranges # of IRST members for them to function effectively?**
- **Variety & breadth of NR disciplines on the IRST, no discipline dominates**
- **Individuals and entire committee: scientific experts vs. a competent, big picture NR scientist (e.g., dean, administrator, teacher)?**
- **How strongly nominee want to serve on the IRST? Challenges: a temporary high time commitment, contentious decisions?**
- **How important to an AMPC member is a particular potential IRST nominee?**
- **IRST members may apply for RFPs conflict of interest**

# IRST: additional considerations?

*(add here)*





# IRST Discussion

- **AMPC members briefly describe support for each potential nominee**
- **Questions, comments about individuals**
- **Number of nominees to forward to Board?**
- **Deciding on list to forward to Board**

# AMPC Charter

*(Pull up file)*



# Break







# VIII. AMPC: First tasks

# Timeline for first tasks

Project	Jan. 2023	Feb. 2023	March 2023	April 2023	May 2023	June 2023	July 2023	Aug. 2023	Sept. 2023
<b>Charter</b>	Info	Info	Draft	Draft	Decision				
<b>Elect Co-chairs</b>		Draft	Decision						
<b>IRST nominees</b>	Info	Info	Draft	Decision					
<b>List of topics</b>					Info	Draft	Decision		
<b>1<sup>st</sup> Research Questions</b>					Info	Info	Draft	Decision	Decision

**Color code:**

**Info,  
conversations**

**Draft**

**Decision**





## Wrap up

- Next meeting: April 24, 2023
- All virtual vs. some in person?
- Upcoming work:
  - Finalize AMPC charter
  - Develop initial list of topics, research questions





**Thank you for your  
participation today**

# Extra slides



# Adaptive Management Process Steps

