

Adaptive Management Program Committee (AMPC)

May 22nd, 2023, Meeting Summary

Attendance

In person:

AMPC members: Seth Barnes, Stacey Detwiler, Wendy Gerlach, Casey Kulla, Julie Firman, Amanda Sullivan-Astor, David Bugni, William Tucker, Josh Seeds, Adam Coble; ODF Staff: David Showalter, Jacob Wise; Public: Megan Tuttle.

Online:

AMPC members: Jason Robison; ODF Staff: Terry Frueh, Megan Cogswell; Public: Jeff Young

Review of last committee meeting summary

- The committee approved the April 23, 2023 meeting's summary.

Public Comment - No one gave public comment.

AMP Updates:

- Contract with INR is in progress.
- Spring cleanup of rules are going to the Board on June 7, 2023.
- Raised the question of doing an AMPC Field trip at their June 26th, 2023 meeting.
- ODF requested AMPC members let ODF know by COB June 9, 2023 whether they are opting in or out of participation grants.

Public meetings and records: Discussion with Matt Devore from Oregon Department of Justice

- Topic of AMPC members acquiring a state email with which to conduct AMPC business.
- Discussed how to avoid storing records on a personal device, rather use State emails only.
- Conversated about what information would be subject to a records request when it is related to AMPC.
- Best practices to avoid accidental serial quorum.
- Subcommittees would be holding a public meeting if they make a recommendation or considerations that a decision be made by the AMPC.

AMPC Charter

- Co-chair Stacey Detwiler raised discussion about conflict of interest; ODF will get more information on this, and AMPC will determine how best to address this in a future version of the Charter.
- The committee cleaned up some of the charter language.
- 10 yes votes to accept modified language as final.

Research topics

- Staff described an example timeline of the Adaptive Management Process.
- Adrian Miller discussed the origin of the 3 research topics in OAR 62-603-0100(8).
- The AMPC discussed these three topics, and whether or not to add any more.
- The list of research topics will be finalized at the June 2023 AMPC meeting.

Field trip - The AMPC agreed that the next meeting would include a field trip to look at some of the road rules.

Meeting adjourned

