

**Oregon Department of Forestry**  
**Adaptive Management Program Committee (AMPC) Hybrid Meeting**  
**12:00-4 PM Monday May 22, 2023**  
**Clatsop Room, Building C, ODF Headquarters, 2600 State Street, Salem, OR 97310**  
or join virtually at <https://odf.zoom.us/j/92406736624>

- 12:00      **Roll call, agenda review, updates, public comment**  
*Determine if quorum is present, provide updates on AMP-related work, and allow for public comment.*
- 12:15      **Working lunch**
- 12:35      **Discussion of public meetings and public records laws**  
*Provide information to AMPC members regarding compliance with public meetings and public records laws.*
- 1:35        **Break**
- 1:45        **Biological Goals and Objectives and initial list of AMPC research topics**  
*Discuss contextual information on PFA Report and Biological Goals and Objectives, related to AMPC research topics.*
- 3:00        **Break**
- 3:10        **Finalize AMPC charter – This is a substantial decision item**  
*The AMPC charter provides their operating procedures per OAR 629-603-0300(2).*
- 3:50        **Questions/Closing Remarks**

At the discretion of staff, the order and duration of the agenda items may change to maintain meeting flow.

\*Lunch will be provided for committee members and department staff. Members of the public are encouraged to bring their lunches and participate with the committee members and staff during the working lunch.

In order to ensure the broadest range of services to individuals with disabilities, lead time may be needed to make the necessary arrangements. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by emailing [AdaptiveManagementProgram@ODF.Oregon.Gov](mailto:AdaptiveManagementProgram@ODF.Oregon.Gov).