

# DRAFT

## Draft 2024 AMPC work plan

This table provides an estimate of AMPC's work for 2024. Note that the timing of many meeting topics depends on the IRST completing certain tasks, but they were not consulted in the development of this timeline since they are just getting started. Thus, the timing of some of these topics is likely to change as the IRST completes their initial tasks.

<u>Meeting</u>	<u>Meeting Topics</u>
Jan. 22	-Joint meeting with IRST -Work on Amphibians research question
March 25	-*Finalize eastern Oregon steep slopes research question package <sup>1</sup> -*Feedback on roads research questions honed by IRST <sup>2</sup> -Work on amphibians research question
June 24	-Communication with IRST re: their scoping proposal <sup>3</sup> on roads research question -*Feedback on E. Oregon steep slope research questions honed by IRST <sup>4</sup> -*Finalize Amphibians research questions package <sup>1</sup> -*Discuss ODF annual AMP update to Board in September
August 26	- Communication with IRST re: their scoping proposal <sup>3</sup> on Eastern Oregon research questions -*Feedback on Amphibians research questions honed by IRST <sup>2</sup>
Autumn (Sept. 23?)	Field trip
Oct. 28	-Communication with IRST re: their scoping proposal <sup>3</sup> on Amphibians research questions -Initial discussion on research agenda and associated budget
Dec. 9	-Discuss Jan. 2025 AMPC Board update -*Co-chair: renew Stacey's term /elect replacement -2024 year in review, 2025 work plan, *revisit charter -*Finalize research agenda <sup>5</sup>

\*Substantial decision

### Potential AMPC meeting topics for consideration:

- OGEC training on conflict of interest, executive sessions
- Executive session with DOJ on public meetings and public records laws
- Joint meetings with IRST – Should this be on a regular basis? Only based on particular topics (e.g., finalizing research questions, discussing scoping proposals, presenting final study results, status updates if it's been e.g., > 6-12 months since they've met)?
- Finalizing process for prioritizing Research topics, developing research question packages
- Is there value in having annual meetings with the Board chair? (as with Chair Kelly in Aug. 2023)
- Regular conversations with compliance monitoring program?
- Regular ODF updates – development of Policy Option Packages, budgets, etc.
- Other...?

<sup>1</sup> OAR 629-603-0200(3)(a)

<sup>2</sup> OAR 629-603-0200(4)(b)

<sup>3</sup> Sent to the AMPC per OAR 629-603-0200(4)(e)

<sup>4</sup> OAR 629-603-0200(4)(b)

<sup>5</sup> OAR 629-603-0200(5)(c)