

# AGENDA

## Pacific Northwest National Scenic Trail Advisory Council

June 15 & 16 | 9-Noon, 1-3 Pacific

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### Advisory Council Members:

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Diane Barlow |  Randy Beacham |  Glenn Blakeslee |  Frank Bob |  Jeffrey Chapman |  Callum Cintron |  Michael Cuffe |  Mike Dawson |  Michael DeCramer |  Dan Dinning |  Leah Dobey |  Melinda DuPree |  Molly Erickson |  L Fisher |  Philip Hough |  Robert Kendall |  David Kennedy |  Clifford Kipp |  Jeff Kish |  Justin Kooyman |  Michael Kroschel |  Michael Lithgow |  Michael Liu |  Soisette Lumpkin |  Elizabeth Nelson |  Ashley South |  Adam Sowards |  Shelly Stevens |  Elizabeth Thomas |  Diane Priebe (BLM) |  Erik Frenzel (NPS) |  Kevin Knauth (USFS)

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### OBJECTIVES:

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- Stand up advisory committee:
  - Fulfill FACA requirements: members complete ethics requirements; select Chair; have quorum present; allow time for public comments and distribute written public comments, if requested in advance (no requests or comments received by 6/12/2023 published deadline); post minutes within 90 days of the meeting (by 9/14/2023).
  - Ensure members have shared understanding of the group's purpose, scope, role/authority, and decision processes (from charter); timeframe and nexus with PNT comp plan EA schedule; and ground rules (may come up with these in meeting).
  - Provide opportunities for introductions, relationship-building, and perspective-taking .
- Consult with the advisory council on the draft comprehensive plan and get any recommendations from the council regarding development/contents of the plan
- Identify the council's collective priorities for topics/issues to address in future meetings.
  - Per the [National Trails System Act](#), the Forest Service is specifically required to consult with the advisory council on (1) comprehensive plan, (2) sign standards, and (3) right-of-way (called "national trail planning corridor" in the draft comprehensive plan).
- Select next meeting date (or range of possible dates).

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### Pre-Work

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- Return completed Appointment Acceptance & Ethics [form](#) to becky.blanchard@usda.gov
- Review Council [charter](#) and meeting agenda
- Read [draft comprehensive plan](#) (v. March 2023 for public comment)

PNT Advisory Council website: <https://www.fs.usda.gov/main/pnt/working-together/advisory-committees>

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**Thursday June 15**

Time	Item	Owner
9:00	Welcome & Technology check	Facilitator
9:15	Introductions <i>“What draws you to the PNT?”</i>	Facilitator
10:00	Advisory Council Basics	Becky
10:30	Break	
10:40	Elect a Chair	Facilitator?
11:15	Brief background and history of Advisory Council	Becky (history) / Facilitator (group dialogue)
12:00	Lunch Break	
1:00	Comprehensive Plan Overview A. Basics understanding B. Decision Authority and Process C. Timeline/Status D. Signage and right-of-way topics in draft plan	Becky
2:00	Comments to the Council: A. Public (no requests submitted by published 6/12/2023 deadline) B. Absent council members  -or- preparatory time	Facilitator / Chair
2:45	Summary of day & close out	Facilitator
3:00	Meeting Close for the day	Facilitator

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**Friday June 16**

Time	Item	Owner
9:00	Welcome back & Technology check	Facilitator
9:15	Comprehensive Plan Content & Development	Facilitator
10:30	Break	
10:40	Comprehensive Plan Content & Development cont.	Facilitator
12:00	Lunch Break	
1:00	Council's Priorities	Facilitator
2:00	Establish meeting frequency and schedule next meeting	Chair
2:30	Meeting wrap & close out	Facilitator
3:00	Meeting closes	Facilitator

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**Meeting Follow ups.**

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- Minutes written and posted within 90 days.
- Calendar invite sent for next meeting.