

AGENDA

Pacific Northwest National Scenic Trail Advisory Council

January 16th & 17th, 2024 | 10:00am-1:00pm Pacific

ADVISORY COUNCIL MEMBERS:

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

OBJECTIVES:

- Have quorum present and approve minutes for November 2nd, 2023 meeting
 - Allow time to share public comments intended for the meeting, if requested in advance by January 9th, 2023 as noted in Federal Register Notice.
 - Post minutes within 90 days of the meeting (by 04/16/2024).
 - Provide opportunities for introductions, relationship-building, and perspective-taking.
- Provide status updates for the PNT Comprehensive Plan and acknowledge completion of final signed document.
- Lay foundation through references and discussion of what the final plan includes and prepare for a more in depth conversation in February.
- Discuss and clarify process for the PNT advisory council to request extension from the Secretary of Agriculture.
- Discuss and identify process to provide input on implementation plan for 1-2 years including offering time for each council member to briefly share priorities and perspectives on implementation.
- Develop Agenda for February 13th, 2024

HELPFUL LINKS

PNT Forest Service website: <https://www.fs.usda.gov/pnt>

PNT Comprehensive Plan website: <https://www.fs.usda.gov/project/?project=52259>

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

Tuesday, January 16th 10:00am-1:00pm

Time	Item	Owner
10:00	Welcome back and Introductions	Facilitator
10:30	Council Business <ul style="list-style-type: none"> • Approve Minutes August 24 meeting • Review public comments received 	Chair
10:45	Report from USFS on status of Comprehensive Plan process.	Forest Service
11:00	Overview of Final Plan and Sharing of Key Summary References (this will lay foundation for the 1 st half of the February Meeting)	Forest Service
11:30	BRIEF BREAK	
11:45	Overview and Discussion of process required for Advisory Council to request an extension. to extend existence of a PNT advisory council and reasons justifying such continued existence.	Chair
12:30	Public Comment Period	Chair & Facilitator
12:45	Closeout & Review of Day's Action Items	Facilitator
01:00	Meeting closes	Facilitator

Wednesday, January 17th 10:00am-1:00pm

Time	Item	Owner
10:00	Welcome, Review of Previous Day, & Brief Introduction of Anyone Absent During Day 1.	Facilitator
10:10	Plan for February – May Meetings (Prioritization for Plan Implementation 2024-2025)	Chair & Facilitator
10:30	Council Member Listening Session (each council member will be given ~4 minutes to share their perspectives on moving the plan forward/implementation, and what the priorities are for them).	Facilitator
11:30	BRIEF BREAK	
11:45	Council Member Listening Session continued.	Facilitator
12:30	Public Comment Period	Facilitator
12:45	Closeout, Review of Day's Action Items, & February Agenda Setting	Facilitator
01:00	Meeting closes	Facilitator