# NWFP FEDERAL ADVISORY COMMITTEE

## Meeting Agenda | January 30- February 1, 2024

#### **MEETING DETAILS:**

Dates: January 30 – February 1, 2024

**Location:** Eugene, OR | University of Oregon – Erb Memorial Union (EMU) Building, Crater Lake

Room | 1395 University Street, Eugene, OR 97403

**To join online:** The link to view the meeting online will be available on the <u>NWFP Federal Advisory</u>

Committee website in the days preceding the meeting

#### **MEETING OBJECTIVES:**

• Consider subcommittee findings for six key topics: Communities, Biodiversity, Tribal Inclusion, Fire Resilience, Old Growth, and Climate Resilience.

- For each key topic, identify:
  - Draft recommendations where there is preliminary Committee agreement.
  - o Draft recommendations that are close to agreement, with some necessary changes.
  - Draft recommendations that need substantially more Committee work to reach agreement.
- Discuss process and timeline to move towards final recommendations for narrow NWFP Amendment; hear next steps for recommendations beyond amendment.
- Hear updates from USFS on processes including the National Land Management Plan for Old-Growth Forest Conditions.

TIME	TOPIC AND PURPOSE	LEAD		
Day 1 – Tues	Day 1 – Tuesday, January 30, 2024			
9:00 a.m.	<ul> <li>Welcome and Land Acknowledgement</li> <li>Introductions</li> <li>Land acknowledgement</li> <li>Opening remarks from the Acting DFO and Committee Co-Chairs</li> </ul>	Jason Younker, Coquille Indian Tribe, University of Oregon Jen Eberlien, Acting DFO Susan Jane Brown and Travis Joseph, FAC co- chairs		
9:15 a.m.	<ul> <li>Public Comments</li> <li>Hear comments from attending members of the public</li> </ul>	Cory Archer, Facilitator		
10:45 a.m.	Update on the National Land Management Plan for Old- Growth Forest Conditions	Pete Nelson, USFS		

TIME	TOPIC AND PURPOSE	LEAD
	<ul> <li>Hear how the National Old Growth amendment process will impact or inform the work of the NWFP FAC</li> <li>Q&amp;A</li> </ul>	
11:15 a.m.	<ul> <li>Developing Recommendations – Process Review</li> <li>Overview of what to expect for subcommittee report outs</li> <li>Review the goals and process for reviewing draft recommendations and identifying which will need additional Committee work</li> <li>Q&amp;A</li> </ul>	Cory Archer, Facilitator Annie Goode, USFS
11:45 a.m.	<ul> <li>Lunch</li> <li>12:40 – Presentation: Impacts to Rural Communities (Travis Jo</li> <li>Hear a presentation about impacts to rural communities industrial, state, and BLM lands.</li> </ul>	• •
1:00 p.m.	<ul> <li>Report out from Communities subcommittee</li> <li>Hear an overview of the Communities subcommittee progress and recommendations to the USFS</li> </ul>	Nick Goulette and Heidi Huber-Stearns, Subcommittee co-chairs
1:10 p.m.	<ul> <li>Small Group Activity:</li> <li>Break into two groups to review the Communities draft recommendations, with Communities subcommittee members in each group.</li> <li>Consider: What's missing? Where are there places of agreement? Places that need additional work/discussion?</li> <li>Objective: Work to bucket recommendations into the three groups: 1) Generally agreeable, 2) Close but needs minor updates, or 3) Needs more focused work</li> </ul>	All FAC Members
1:45 p.m.	<ul> <li>Plenary Discussion: Communities recommendations</li> <li>Share key takeaways of small group discussions</li> <li>Identify which recommendations need additional work and why</li> </ul>	All FAC members
2:20 p.m.	Break	
2:30 p.m.	Report out from <b>Biodiversity</b> subcommittee     Hear an overview of the Biodiversity subcommittee progress and recommendations to the USFS	Mike Anderson and Karen Hans, Subcommittee co-chairs
2:40 p.m.	<ul> <li>Small Group Session:</li> <li>Break into two groups to review the Biodiversity draft recommendations, with Biodiversity subcommittee members in each group.</li> </ul>	All FAC members

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	<ul> <li>Consider: What's missing? Where are there places of agreement? Places that need additional work/discussion?</li> <li>Objective: Work to bucket recommendations into the three groups: 1) Generally agreeable, 2) Close but needs minor updates, or 3) Needs more focused work</li> </ul>	
3:15 p.m.	<ul> <li>Plenary Discussion: Biodiversity recommendations</li> <li>Share key takeaways of small group discussions</li> <li>Identify which recommendations need additional work and why</li> </ul>	All FAC members
3:50 p.m.	Closing Remarks/Next Day Lookahead	Jen Eberlien, Acting DFO Susan Jane Brown and Travis Joseph, FAC co- chairs Cory Archer, Facilitator
4:00 p.m.	Adjourn	
Day 2 – Wed	nesday, January 31, 2024	
9:00 a.m.	Welcome and Agenda Review	Jen Eberlien, Acting DFO Susan Jane Brown and Travis Joseph, FAC co- chairs Cory Archer, Facilitator
9:20 a.m.	Report out from <b>Tribal Inclusion</b> subcommittee     Hear an overview of the Tribal Inclusion subcommittee progress, what a supplemental amendment process may look like, and current amendment recommendations	Ann House and Ryan Reed, Subcommittee co- chairs Susan Jane Brown, FAC co-chair
9:30 a.m.	<ul> <li>Small Group Session:</li> <li>Break into two groups to review the Tribal Inclusion draft recommendations, with Tribal Inclusion subcommittee members in each group.</li> <li>Consider: What's missing? Where are there places of agreement? Places that need additional work/discussion?</li> <li>Objective: Work to bucket recommendations into the three groups: 1) Generally agreeable, 2) Close but needs minor updates, or 3) Needs more focused work</li> </ul>	All FAC members
10:05 a.m.	Plenary Discussion: <b>Tribal Inclusion</b> recommendations  Discuss recommendations proposed for current amendment process	All FAC members

TIME	TOPIC AND PURPOSE	LEAD
	Identify which recommendations need additional work and why	
10:40	Report out from <b>Climate Resilience</b> subcommittee  • Hear an overview of the Climate Resilience subcommittee progress and recommendations	Daniel Reid Sarna- Wojcicki and Ryan Haugo, Subcommittee co-chairs
10:50	<ul> <li>Small Group Session:</li> <li>Break into two groups to review both the Climate Resilience draft recommendations.</li> <li>Consider: What's missing? Where are there places of agreement? Places that need additional work/discussion?</li> <li>Objective: Work to bucket recommendations into the three groups: 1) Generally agreeable, 2) Close but needs minor updates, or 3) Needs more focused work</li> </ul>	All FAC members
11:25	Plenary Discussion: Climate recommendations     Discuss recommendations proposed for amendment process     Identify which recommendations need additional work and why	All FAC members
12:00 p.m.	Lunch	,
1:00 p.m.	<ul> <li>Old Growth Assessment and Mapping Tool</li> <li>Hear an overview of old growth data in an interactive mapping tool</li> </ul>	Meg Krawchuck, Oregon State University
1:30 p.m.	Report out from <b>Fire Resilience</b> subcommittee  • Hear an overview of the Fire Resilience subcommittee progress and recommendations	Karen Hans and Daniel Reid Sarna- Wojcicki, Subcommittee co-chairs
1:40 p.m.	<ul> <li>Report out from Old Growth subcommittee</li> <li>Hear an overview of the Old Growth subcommittee progress and recommendations</li> </ul>	Angela Sondenaa and Jerry Franklin, Subcommittee co-chairs
1:50 p.m.	<ul> <li>Small Group Session (70 min):</li> <li>Break into two groups to review both the Fire Resilience and Old Growth draft recommendations (target spending ~35 min for each).</li> <li>Consider: What's missing? Where are there places of agreement? Places that need additional work/discussion?</li> <li>Objective: Work to bucket recommendations into the three groups: 1) Generally agreeable, 2) Close but needs minor updates, or 3) Needs more focused work</li> </ul>	All FAC members

TIME	TOPIC AND PURPOSE	LEAD
3:00 p.m.	Break	
3:15 p.m.	<ul> <li>Plenary Discussion: Fire Resilience recommendations</li> <li>Discuss recommendations proposed for amendment process</li> <li>Identify which recommendations need additional work and why</li> </ul>	All FAC members
3:50 p.m.	<ul> <li>Plenary Discussion: Old Growth recommendations</li> <li>Discuss recommendations proposed for amendment process</li> <li>Identify which recommendations need additional work and why</li> </ul>	All FAC members
4:30 p.m.	Closing Remarks/Next Day Lookahead	Jen Eberlien, Acting DFO Susan Jane Brown and Travis Joseph, FAC co- chairs Cory Archer, Facilitator
4:45 p.m.	Adjourn	
Day 3 – Thur	rsday, February 1, 2024	
9:00 a.m.	Opening Remarks and Agenda Review	Jen Eberlien, Acting DFO Susan Jane Brown and Travis Joseph, FAC co- chairs Cory Archer, Facilitator
9:20 a.m.	<ul> <li>What We've Done</li> <li>Hear a summary of FAC decisions across subcommittee topics</li> <li>Affirm recommendations that have Committee agreement</li> </ul>	Cory Archer, Facilitator All FAC members
10:20 a.m.	<ul> <li>Looking Forward: Process and Timeline</li> <li>Hear an update on the FAC amendment timeline, criteria for amendment recommendations, and decision-making process</li> <li>Set expectations for FAC work leading up to and following April FAC meeting</li> <li>Hear what to expect for the Draft EIS, Species of Conservation Concern, and engagement</li> <li>Confirm any desired changes to small group/subcommittee approach</li> </ul>	Annie Goode, USFS Cory Archer, Facilitator
11:45 a.m.	Closing Remarks	Jen Eberlien, A <i>cting DFO</i>

TIME	TOPIC AND PURPOSE	LEAD
		Susan Jane Brown and
		Travis Joseph, FAC co-
		chairs
		Cory Archer, Facilitator
12:00 p.m.	Adjourn	

### CONTACT INFORMATION AND NWFP FAC WEBSITE:

Katie Heard, FACA Coordinator: <u>Kathryn.heard@usda.gov</u>

Jennifer Eberlein, Acting Designated Federal Officer (DFO): <a href="mailto:Jennifer.eberlein@usda.gov">Jennifer.eberlein@usda.gov</a>

**NWFP FAC Website:** <u>Visit website</u>