Pacific Northwest National Scenic Trail Advisory Council

April 9th, 2024 | MEETING AGENDA

10:00am-2:00pm Pacific

ADVISORY COUNCIL MEMBERS:

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

OBJECTIVES:

- Have quorum present and approve minutes for January and March 2023 meetings.
 - Allow time to share public comments intended for the meeting, if requested in advance by April 1st, 2024, as noted in Federal Register Notice.
 - Post minutes within 90 days of the meeting (by 05/22/2024 to meet end date of council).
 - Provide opportunities for introductions, relationship-building, and perspective-taking.
- Priority goal setting and direction for the USFS in implementing the Comprehensive Plan
- Develop Agenda for May 14th, 2024.

MEETING AGENDA:

Time	Item	Owner		
10:00	Welcome and Introductions	Facilitator - Tom		
	• Members			
	 USFS and Other Government Employees 			
	Members of the Public			
10:15	Council Business, Notes, & Agenda	Chair – Diane		
	 Approve Minutes from January and March Meetings. 	USFS – Jeff		
	• Review day's agenda.	USFS – Lisa		
	Review public comments received.			
10:30	Update from Forest Service Region 6	USFS Leadership		
10:40	Update on Discretionary Advisory Committee Request & Effort	Chair – Diane		
10:50	Pacific Northwest National Scenic Trail - Overview Land Ownership	USFS – Lisa & Jeff		
11:00	Optimal Location Review (Process Overview & Introduction)	USFS – Lisa		
	• Why OLRs are necessary and what is their purpose.			
	• What OLRs are and are not.			
	• Broad overview of what plan says about OLRs and trail relocation.			
11:15	Q&A BRIEF BREAK			
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11:30	Optimal Location Review – Case Studies & Examples Criteria/factors OLRs can include. 	Michael Dawson - PNTA		
	 How other trails have structured OLR processes. 			
	 Considerations for how to define OLR geography 			
12:30	Optimal Location Review Process – What Comes Next	USFS – Lisa		
12:40	Optimal Location Review Process – Q&A	Facilitator – Tom		
13:00	BRIEF BREAK			
13:15	Public Comment Period	USFS - Jeff		
13:30	Optimal Location Review Process – Q&A Continued (If Needed)	USFS - Lisa		
13:50	Next Meeting Agenda, Bin Items, & Close out	Facilitator – Tom		
14:00	Meeting Ends			

HELPFUL LINKS

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

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