

USFS National Advisory Committee – Forest Planning Rule Implementation
May 7-9, 2013
Hilton Fort Collins – 425 West Prospect Road, Fort Collins, Colorado 80526

DRAFT AGENDA

Meeting Objectives:

- Initiate deliberation on committee recommendations for the directives through working group face-to-face time, whole committee discussion, Q-and-A with the Forest Service, and agreement on draft recommendations (agreements in principle) to the Forest Service
 - Clarify which topics require continued deliberation
 - Prepare for June meeting
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Monday, May 6, 2013

Flights Arrive

6:30 Forest Service/Committee Informal Reception – Hilton Fort Collins

Tuesday, May 7, 2013

8:30 Welcome from Local Leadership

8:45 Agenda, Groundrules Review, Logistics (including meals and coffee)
The facilitators will preview the agenda and the meeting operating protocols

9:00 DFO and Co-chair Opening Remarks
Tony Tooke, DFO and Pam Motley and Ray Vaughn, co-chairs, will offer their observations about the work that lies ahead

9:30 Introductions and Updates from Committee Members
Committee members will provide information about what they have been hearing about the committee's effort from colleagues, constituencies, and others since the February meeting

9:45 Public Comment – Observations as the Committee Begins its Work

10:00 Working Group Meetings
Working groups will prepare presentation that address the following: The order in which they will address key issues; underpinning concerns, interests and sideboards for each issue; clarification questions around which USFS or other expert input is needed, and initial recommendations to the committee.

- 12:00 Lunch Break
- 1:00 Working Group Meetings – Continued
- 5:45 Administrative Update
The Forest Service staff will address logistics and administrative requirements with the committee
- 6:00 Adjourn
- 6:30 Social/Mixer
The committee and the Forest Service staff will meet local stakeholders who have expressed an interest in the planning rule

Wednesday, May 8, 2013

- 8:30 Agenda, Groundrules Review, Logistics (including meals and coffee)
- 8:45 Forest Service – Addressing Questions from the Working Groups
- 9:45 Presentations from Working Groups Followed by Full Committee Discussion
- Working Group – Definitional – 9:45-10:05 (break at 10:15)
- Working Group – Procedural – 10:30-11:10
- Working Group – Analytical – 11:10-11:50
- Working Group – Integration – Observations Thus Far – 11:50-12:00
- 12:00 Lunch
- 1:00 Whole Committee Discussion and Draft Committee Recommendations
Remember the ground rule – agreements in principle until closure on all issues
- 3:30 Break
- 3:45 Whole Committee, continued
- 5:15 Wrap Up/Meeting Plan for Day 3
- 5:30 Adjourn
- 6:30 Dinner – Committee/Forest Service/Facilitators

Thursday, May 9, 2013

8:30 Agenda, Groundrules Review, Logistics (including meals and coffee)

8:45 Public Comment

9:15 Working Groups Resume Deliberation and Clarify what they Need between Now and June

12:00 Look Ahead – Whole Committee – Working Lunch

1:30 Adjourn