

**USFS National Advisory Committee – Forest Planning Rule Implementation**  
**August 27-29, 2013 – Salt Lake City, Utah**

**Meeting Objective:** Reach consensus on recommended changes to the planning rule directives

---

**Tuesday, August 27, 2013**

- 8:00 Preliminary Matters – Agenda, Groundrules Review, Logistics, etc  
*The facilitators will preview the agenda and the meeting operating protocols*
- 8:20 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*
- 8:40 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 June meeting*
- 9:00 Public Comment – Observations as the Committee Begins its Work
- 9:15 Integration Working Group – Giving Context to the Topic-by-Topic Work
- 9:30 Full-Committee Discussion – Moving toward Consensus: Deliberate on Draft Recommendations. This may include, but are not limited to, the following topics:
1. Adaptive Management Framework
  2. NEPA Integration
  3. Social, Economic and Cultural Assessment, Plan Components and Monitoring
  4. Outreach for Diversity, Public Involvement and Collaboration
  5. Wilderness
  6. Desired Conditions and NRV
  7. Climate Change
  8. Species of Conservation Concern
  9. Additional recommendations
- 12:00 Lunch
- 1:00 Resume – Full Committee Deliberation in Sequence
- 5:00 Summary/Clarifications
- 5:45 Next Steps – Is there any work to do this evening?

6:00 Adjourn

6:30 Dinner Together

**Wednesday, August 28, 2013**

8:00 Opening – Agenda Preview and Other Preliminary Matters

8:15 Complete Full Committee Deliberation in Sequence

12:00 Lunch

1:00 Deliberation on Areas Where the Committee Hasn't Yet Reached Agreement  
-Public Involvement  
-Other?

3:00 Break

3:30 Taking Stock:  
-Do the body of recommendations increase efficiency and efficacy?  
-Do the body of recommendations answer all of the questions the USFS has asked us to address?

5:30 Summary/Preview of Agenda for Day III

6:00 Adjourn

**Thursday, August 29, 2013**

8:00 Agenda and Preliminary Matters

8:10 Public Comment

8:35 Looking Beyond the Directives: Key elements of a FACA Committee Work Plan

10:45 Next Steps

11:30 Adjourn