

Draft Agenda
Tongass Futures Roundtable
Cape Fox Lodge, Ketchikan, Alaska
September 29-30, 2010

Wednesday, September 29

Breakfast

Welcome and Introductions 9:30 am (will give opportunity for those flying in on Wednesday to arrive from airport in time for start of meeting)

Public Participation (not to exceed 20 minutes, nor more than 5 minutes for any individual, the actual amount of time determined by the number of persons asking to speak divided into 20 minutes)

Administrative Committee Report

- Review of TFR actions/progress
- Update on actions taken at Kake meeting

General Updates

- a. Litigation
 - Greenpeace and Cascadia v. Forrest Cole - (Scott Peak, Overlook, Traitors Cove, Soda Nick TS)
 - Tongass Conservation Society, Greenpeace, and Cascadia Wildlands v. U.S. Forest Service - (Logjam TS)
 - SE Conference v. Vilsack (Forest Plan)
 - Organized Village of Kake et al v. Vilsack (roadless rule exemption)
 - Tongass Conservation Society etc. v. Forrest Cole (Orion North)
 - AFA v. Vilsack (Forest Plan)
- b. Legislation
 - S. 881 Southeast Alaska Native Land Entitlement Finalization Act w/ companion bill H.R. 2099.
 - S. 784 Unrecognized Southeast Alaska Native Communities Recognition and Compensation Act
 - S. 785 Southeast Alaska Timber Industry Retooling and Restructuring Act
- c. State legislative and administrative action
 - HB 295 – University of Alaska Land Grant (Chris Maisch)
 - Southern Southeast State Forest Planning (Chris Maisch)
- d. Potential land exchanges
 - Mental Health Land Trust Exchange
- e. Other

Lunch 12:30 – 1:30 pm

Unique Role of Native People in Southeast Alaska 1:30 -2:30 pm

- Report on the September 27-28 workshop

US Forest Service Initiatives 2:45 – 4:30 pm

- SE Alaska transition
 - Five-Year Schedule
 - Stewardship
 - Asset mapping and strategic planning

Adjourn

Thursday, September 30

Public Participation (not to exceed 20 minutes, nor more than 5 minutes for any individual, the actual amount of time determined by the number of persons asking to speak divided into 20 minutes) **8:30 – 9:00 am**

Break Out Session 9:00 – 10:30 am

Young Growth Working Group

- Young Growth Inventories – Forest Service and Southeast Conference
- New opportunities for harvesting young growth

Mariculture/Shellfish Working Group

- Next steps
- Spatial Planning

Additional Break Out Groups

Southeast Conference Report 10:45 – 11:15 am

- Report on the Annual Meeting in Petersburg

The Southeast Alaska Rainforest Center 11:15 – 12:00 noon

- Report on the formation and activities of the Rainforest Center
- Report on the formation of the North Pacific Landscape Conservation Cooperative

Lunch 12:00 – 1:00 pm

Break Out Session Reports 1:00 – 2:00 pm

Follow up on Break Out Sessions and Recommendations from Working Groups 2:00 – 3:45 pm

Wrap-up 3:45 – 4:30 pm

Administrative Committee will make a recommendation for the December meeting prior to the end of the September meeting.

Adjournment 4:30 p.m.